



# SAFE Board of Directors Official Approved Minutes July 2016 Meeting

Minutes July 26, 2016

I. Chair Donna called the meeting to order at about 1905 CDT after some delay due to an external discussion among Board members.

II. Roll call & Welcome

Current Board Members: (----- indicates not present)

Donna Wilt, Chair	David St. George, Vice Chair
Parvez Dara, Treasurer	Kevin Murphy, Secretary
Sherry Rossiter (on speakerphone)	Ken Wittekiend
Tom Carr	<del>Jean Williams</del>
Michael Phillips	

At this meeting, Board members leaving due to term expirations were Michael Phillips and Kevin D Murphy. Board member Parvez Darvez had been re-elected and started a new 3-year term. Incoming Board Members Mike Garrison and Eric Hake were introduced and summarized their backgrounds and hopes for their term as Board members.

III. **Approval of Agenda.** The agenda as prepared by Donna for this meeting was unanimously approved.

IV. **Approval of the Minutes.** Sherry moved, Michael seconded to approve the June 2016 meeting minutes. Minutes approved unanimously.

V. Reports:

**Finance & Treasurer Report** – Parvez Dara. Parvez reported that SAFE's financial condition was stable, and if present trends continue, SAFE should have a bank balance of about \$40,000 by the end of the current year. Donna pointed out that the turnaround was a remarkable achievement, since the organization's bank account last year at the same time was in a critical state, and she gave credit to Board members who had 'pitched in' and made the turnaround possible.

All other committee reports were deferred due to Oshkosh.

## VI. Old Business

**Plaques for Lifetime Members.** For the benefit of new Board members Mike and Eric, Sherry explained the background of the 'plaques for lifetime members' issue, and estimated that buying plaques for all such current members would cost approximately \$1,200. Sherry made a motion that SAFE provide plaques for current and future SAFE lifetime members desiring such. Kevin seconded. There was some discussion on implementation of this proposal, including whether there should be a regular eNews feature on a lifetime member, but the motion was approved unanimously by Board members.

## VII. New Business

**Request for funds.** Donna requested funds allowing her to attend the ACS Working Group Meeting in September, explaining that there was no line item in the SAFE budget for travel expenses. During discussion, she estimated the total cost at about \$1,000, being frugal in travel and lodging. David pointed out that those meetings are quarterly, so the total year's cost would be about \$4,000 and said there should be a budget line item for travel. David made the motion to approve the request for the September meeting; second was by

## Election of Board Officers for 2016-2017

VIII. Donna made a motion to name David St. George as Chair for the coming year; David accepted the position of Chair for the coming year, and he was approved by acclamation for that position. Parvez agreed to continue for the coming year as treasurer, and new Board member Mike Garrison bravely accepted the position of secretary, replacing Kevin, whose term expired at this meeting.

Donna announced that although Kevin was leaving the Board as of this meeting, he had agreed to continue writing and producing the SAFE eNewsletter, at least for the time being.

**Future Meeting times.** Current meetings for the Board are the **third Wednesday of each month** at 7pm eastern time, and David agreed to continue that schedule, although he warned that because he was now employed full-time as a corporate pilot that schedule may have to be flexible.

IX. Adjournment was at 2014 CDT (0114Z).

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