



SAFE Board of Directors Official Approved Minutes November 2016 Meeting

On Line

November 9, 2016

I Chair David called the meeting to order at 1900

II Secretary Mike called the roll:

David St George – Chair
Parvez Dara – Treasurer
Sherry Rossiter
Joan Williams
Tom Carr – Absent – Out of Country

Eric Hake – Vic Chair
Mike Garrison – Secretary
Ken Wittekiend
Donna Wilt – Past Chair

III Approval of Agenda – The agenda was modified as follows: Discussion of the Budget; Discussion of the by-Laws – Donna moved and Mike seconded – Approved

IV Approval of the minutes of the October 12, 2016 meeting – Sherry moved and Ken seconded – approved

V Reports

Finance and Treasurer's Report – Parvez reported that our cash position reduced to \$23,770, down 16% from last month. Membership, 92% of our income, continues to grow and is strong. Large expenses involved our fees for Sun N Fun and AirVenture. He mentioned that the increased interest in Life Members needs to recognize that those dues will stop in the future. Parvez is recommending that we set up a model to invest some of those funds in a revenue producing product for future revenue. We still need to seek out other sources of revenue.

Governance Committee – Sherry reported the committee met on November 3rd via telephone and all members were present. They see the need to review the By Laws. Each member of the committee has been assigned a section of the By Laws to review and will report at the next Committee meeting on December 1st. A final draft will be prepared to present to the Board. New slate of candidates for the next election must be selected and presented at least two weeks before March 31st, as per By Laws.

Membership – Sherry reported Current membership was provided by Parvez at 1168. We continue to grow. There were two K-12 grant winners, Josh Miller (3rd grade) and Dr Paul McElligott (grade 8-12) The committee discussed possible SAFE participation in AOPA national events. Goals set for 2017 included participation in AOPA events; the Bronze level of membership to be changed to Supporter; (this was not unanimous);

VI **Old Business:**

Mike and Ken reported on the participation in the RedBird Migration in San Marcos, Texas. Felt the SAFE visibility was very good, supported liaison with AOPA, RedBird, and other high profile aviation entities.

David reported that we are now enrolled in the Board Liability Insurance for Directors and Officers w/Employee Active

VII **New Business:**

David reported that Jenny will be moving to Boise, Idaho. He didn't anticipate this would have any impact on her service to SAFE.

John Dorsey advised us that the Terminal will not be available for the SAFE annual meeting this year at AirVenture. He is searching for a new location to hold our annual meeting. There will be another function in the room.

Donna reported on her participation and representation of SAFE at the FlyExpo in Palm Springs. Attendance appeared to be much lower this year. She presented a program on Runway Incursions.

Kevin has requested some money for his work on the newsletter. It has involved 40-50 hours each month on E-News. After extensive discussion David moved and Parvez seconded to award him \$200.00 per month with a review after 6 months. 7 Approved, 1 Abstain. In light of this new expense Parvez suggested a review of our ad rates as a possible increased level of income.

Ken opened a spirited discussion for a possible program involving DPE's for CFI's at Sun N Fun. Mike Phillips has expressed both support and enthusiasm for a program of this type. We felt this would also be a very good promotion of SAFE, supporting our purpose. Mike Garrison further added his support. Mike also pointed out the FAA Building at Sun N Fun is under budget review and the FSDO wants to keep the building. Thus they are very interested in scheduling as many events there as possible.

VIII **Adjournment** - The next meeting will be a 1900 on Wednesday, December 14, 2016. Mike moved and David seconded to adjourn the meeting