

SAFE Board of Directors

Board Meeting

Minutes

September 14, 2011



Call to order

Meeting called to order at 2000 EDT by Chairman Doug Stewart

Roll call

Mark Adams

Cliff Chetwin

Arlynn McMahon (joined 2027)

Tom Benenson

Alan Davis

Doug Stewart

Larry Bothe

John Dorcey (joined 2008) Donna Wilt

Approval of minutes

Alan moved to accept minutes of the August 10, 2011 meeting. Donna provided the second. There was no discussion. Vote was unanimous.

Treasurer's report

August expenses were \$8,414 and income totaled \$12,262. Questions presented to Larry during his report centered on availability of additional financial reports.

Committee reports

Mentoring

Program continues its slow growth pattern. Four mentees and one mentor have entered the program since August 1. There are 19 active mentees currently in the program.

Library

New items will be uploaded next week.

Peer review of several items is nearing completion.

One additional volunteer has been added to review team. Another is still needed to fill all positions.

Identification for helicopter specific items – H, has been added to all appropriate library items.

Old Business

Database Integration

Program went live last week. Some issues have come up and are being addressed. The largest issue appears to be Member Profiles and is in work. Access by former members is also an issue.

General Counsel

Two attorneys have offered to serve as general counsel to the organization. John moved that we accept the offer by Robert Wild, Donna provided the second. Discussion centered on expertise. The vote was unanimous. Doug will contact Attorney Wild.

P-51 Raffle

Stallion 51 recommends we delay start of our raffle until another concludes. Anticipated kickoff for SAFE raffle is November.

FAA/NTSB Meeting

Doug and Bob Wright participated in various meetings in Washington DC over two days. Recognition of SAFE in this community has grown substantially.

AOPA Summit

SAFE will conduct a member's gathering on Friday, September 23 at the Marriot Hotel's Ballroom A beginning at 1:00 PM.

SAFE eNewsletter will provide schedule of SAFE members making presentations at the event.

Before Summit begins AOPA will conduct another Flight Training Retention Initiative on Wednesday, September 21. Doug will serve as a facilitator during one session.

CFI/DPE Forum program

After joining the FAA, Pat Knight was required to give up her chair duties for this program. Doug has volunteered to take over Pat's duties.

By-law revision

A document detailing the proposed revisions to the current by-law had been circulated to the board. Alan moved that the revisions be accepted as written. John provided the second. Discussion regarding a new membership category resulted in a change to the motion on the floor. John retracted his second and Alan modified his motion to include tonight's revision on membership. John again provided the second.

Additional discussion resulted in Larry moving that the motion be amended to change the revisions document to modify the wording of Article 12. Cliff provided the second. Vote on the amendment was 5-3 in favor.

The original motion was then voted upon, the vote was 7-1 in favor.

eNews / Communiqués

Board members are encouraged to provide articles/article ideas to the editor.

WAI Scholarship

2010 scholarship has not been used and will be returned by the recipient.

New Business

Affiliation with HAI

Larry moved that we accept HAI's offer to become an affiliate member. John provided the second, the vote was unanimous.

Fiscal Year Designation

Larry moved that the calendar year be adopted as the SAFE fiscal year. Cliff provided the second, the vote was unanimous.

Member benefit

A new, limited-term member benefit has been received by Rich Stowell. Following discussion, a number of questions remained. Alan will follow-up with the provider.

Arlynn moved that the benefit be distributed as discussed provided our questions are addressed. Larry provided the second, the vote was unanimous.

Executive Director

The board discussed the position of executive director. John moved that the board's questions be sent to the Governance Committee for their review and recommendation. Larry provided the second, the vote was unanimous.

Next meeting / Adjournment

The next board meeting will be October 12.

Alan moved for adjournment.

Donna provided the second. There was no discussion

The vote was unanimous.

The meeting adjourned at 2215 EDT