- I. Call to Order Chair at time 7:05 PM Central time.
- II. Roll Call. All board members attended.

Doug Stewart, Chair	Alan Davis	Donna Wilt - Absent
Pat Knight, Secretary	Arlynn McMahon	Larry Bothe, Treasurer
Mark Adams, Vice Chair	John Dorcey	Tom Benenson



- III. This special board meeting (telecon) will discuss the following issues:
 - A. Student membership.

Tom Benenson moved the following:

I move that SAFE establish a membership subcategory under Aviation Educator (Section 2.03 of the By-Laws) entitled Aviation Apprentice Educator. Membership in the Aviation Apprentice Educator category would be open to students and others preparing to become Aviation Educators and interested in aviation education. It would provide some, but not all, of the benefits of full membership. The membership cost would be \$25 and include access to the member library and the mentoring program and all other member benefits except the insurance program, voting privileges and the complimentary subscription to *Flying* magazine. The program would be introduced at AirVenture, and if necessary, with the understanding that continuation of the program would be contingent on a vote by the membership to change the By-Laws to add Apprentice Aviation Educator to section 2.03.

Motion seconded by Alan.

Discussion followed. Question was called. Vote was taken. Motion passed.

B. Corporate membership.

Arlynn moved that this subject be tabled until the next board meeting. Donna seconded. Motion passed.

IV. Adjournment

Motion to adjourn? Alan Second? Arlynn Adjournment at 7:44 PM Central Time.

SAFE Board of Directors			
Tom Benenson TBenenson@aol.com Term: 2 years	Larry Bothe, Treasurer lbothe@comcast.net Term: 1 year	Doug Stewart, Chair <u>Doug@DSFlight.com</u> Term: 3 years	
Alan Davis ADavis@IASAir.com Term: 3 years	John Dorcey wipilot@new.rr.com Term: 2 years	Mark Adams, Vice Chair <u>adamsmark@earthlink.net</u> Term: 1 year	
Arlynn McMahon <u>arlynn@aerotech.net</u> Term: 3 years	Donna Wilt <u>dfwilt@aol.com</u> Term: 2 years	Pat Knight, Secretary pknight@earthlink.net Term: 1 year	
Cliff Chetwin Kestrelair1@gmail.com New Board Member			

SAFE Board Mailing list: TBenenson@aol.com; Ibothe@comcast.net; Doug@DSFlight.com; ADavis@IASAir.com; WIPilot@new.rr.com; adamsmark@earthlink.net; arlynn@aerotech.net; dfwilt@aol.com; pknight@earthlink.net; ADavis@IASAir.com; pknight@earthlink.net; arrlynn@aerotech.net; dfwilt@aol.com; pknight@earthlink.net; ADavis@IASAir.com; pknight@earthlink.net; ADavis@IASAir.com; pknight@earthlink.net; arrlynn@aerotech.net; <a href="mailto:arrl