

SAFE Board of Directors

Board Meeting
Minutes

May 11, 2011



Call to order

Meeting called to order at 2010 EDT by Chairman Doug Stewart

Roll call

Mark Adams
Tom Benenson
Larry Bothe

Alan Davis
John Dorcey
Donna Wilt

Arlynn McMahon
Doug Stewart

Approval of minutes

Alan moved that we approve minutes of the April 11, 2011 meeting. Donna provided the second, the vote was unanimous.

Treasurer's report

Membership sales for April was \$4800, there were no expenses paid during the month.

Committee reports

Mentoring

Program continues to grow:

Mentors

- Applications 20
- Vetted / approved 11
- Assigned mentees 2

Mentees

- Applications 11
- Mentor selected 4
- Agreement returned 1

Current bottleneck is mentor vetting process. Additional resources may alleviate issue. Doug expects more activity due to program publicity at Flight Training Reform Symposium. Doug congratulated Donna on her success in developing program.

Training Reform Symposium

Doug reported that the symposium exceeded our wildest dreams. The entire event was virtually flawless.

ASA, based on symposium recommendations, is offering their syllabi for free from their website. SAFE will make its library syllabi available for non-members. A syllabus submission will be approved for inclusion in the library before making all available. A press release will announce availability. Doug will work with Rich on press release.

Alan offered his congratulations and a "huge round of credit" to all parties involved in the symposium.

Library Update

Peer review is nearing completion of a Part 61 syllabus submission. Once review is completed it and other syllabi will be made available to the public.

Old Business

Insurance

Nothing to report.

Database Integration

Larry provided an update. Wild Apricot and website integration has hit a wall with automatic membership renewal process. Renewal logon may cause issues. Larry asked Brian Robbins to verify membership report outputs from Wild Apricot.

501C3 Status Update

Budget for 2011 was received from Larry. Language changes to articles of incorporation are complete. Changes will be emailed to board members for comment and vote.

Board Elections

Nominee statements will have been on website for 14 days on Monday, May 16. The 10-day voting period will begin then.

Government Relations Committee

No update.

International Learn to Fly Day

SAFE encourages its members to participate in their local events.

AirVenture 2011

AirVenture sponsors have golf cart / John Deere Gator made available to them. Sponsorship remains out of reach for time being. Annual meeting meal choice is Italian.

New Business

AFS-630 Meeting

Rich Stowell compiled results of the knowledge test question survey conducted by SAFE into a 29-page report. An outgrowth that report, SAFE was asked to make a presentation at the OKC meeting. SAFE was the only non-FAA presentation made.

The meeting was positive and the industry is awaiting outcomes.

Reimbursement Policy

Larry completed draft policy and emailed to board members. The policy needs additional time for review. Larry will email it again, with revisions towards the end of the month for discussion at the June meeting.

2012 WAI / SAFE scholarship

Donna advised WAI that SAFE will provide a 2012 scholarship. Notification was within time limits, SAFE will be included in all WAI marketing efforts.

General Counsel

No work has been completed on this task to date. An update should be available at the June board meeting.

Social Media

The scope includes our Face Book page, LinkedIn group, and now Twitter. A volunteer has stepped forward to assist SAFE in its Social Media effort. He will participate in the June board meeting.

Rich Stowell letter

Rich sent the board a letter yesterday with questions involving 5 areas. Some had actions taken, some require by-law changes. Board will review by-laws and an e-mail discussion will lead into the June board meeting.

John will draft a response to Rich and route to board for review.

Next meeting / adjournment

The next board meeting will be June 8, 2011. Alan moved for adjournment. Arlynn provided the second. There was no discussion. The vote was unanimous.

The meeting adjourned at 2116 EDT.