

**ILLINOIS PILOTS ASSOCIATION  
MONTHLY BOARD OF DIRECTORS MEETING  
Jacksonville Airport, IL  
May 17, 2008**

President, Brian Borecky, opened the meeting at 3:40 pm in the hanger of the Jacksonville Airport, Illinois. Officers and directors in attendance were Ken Hermach, Bob Frantz, Ruth Frantz, Neil Surman, Dave Claxon, Brian Borecky, Rufus Hunt, James Long, and Bob Reynolds

Minutes of Previous Meeting: The April 13, 2008 meeting minutes which were prepared by Bob Reynolds, were approved by passed MOTION by Ken Hermach with second by Dave Claxon. There were 3 corrections. Ken Hermach will make those corrections and submit the minutes to the Web Host.

Brian indicated that the reports from the President, Secretary, Treasurer and Chapter Presidents that were given during the Annual Membership Meeting would be the same for this BOD meeting.

New Business:

Brian Borecky suggested that the BOD consider holding BOD meetings every other month, rather than the current monthly schedule. The reason being that with the high cost of gas and transportation, bimonthly meetings would reduce the cost to the board members. The BOD thought that this proposal was good and agreed that the meetings would be held on the odd months of the calendar, with the next meeting being held in July, the 7th month of the year). A MOTION by Ken Hermach with second by Rufus Hunt was passed to hold the IPA BOD meetings every other month on the odd months.

Joe Snell suggested using a higher amount for the annual scholarship and requiring the winner to join the IPA. He suggested that the IPA may be able to encourage new members by offering some incentive to the Aviation Programs at the Illinois Universities. Bob Frantz pointed out that IPA now gives a free 1 year membership to the scholarship winner. Joe's idea of giving incentives to young Illinois pilots was a good one and should be pursued in some format worked out by the BOD.

The nominations for the five officer positions were as follows:

President - Brian Borecky  
1<sup>st</sup> Vice President - Dave Claxon  
2<sup>nd</sup> Vice President - Neil Surman  
Secretary - no nomination  
Treasurer - Bob Frantz

This slate was elected by passed MOTION

Next Meeting: The next IPA BOD meetings were designated as follows:

July 13 - St Louis Downtown Airport

September 14 – Springfield

Announcements:

Rufus Hunt described the May 3, 2008 memorial day for black women in aviation with Bessie Coleman featured.

The meeting was adjourned at 4:15 pm by passed MOTION.

Minutes submitted by Ken