

ILLINOIS PILOTS ASSOCIATION
Board of Director's Meeting
JULY 13, 2008

In the absence of President Brian Borecky, Dave Claxon called the meeting to order at 1:05 p.m. at BMI airport, Bloomington, Illinois.

ATTENDANCE:

Present: Neil Surman, Bob Frantz, Ruth Frantz, Paul Zerkel, Robert Reynolds, Al Griffiths, Dave Claxon and John Salz.

MINUTES: The May 17th, 2008 IPA Board Meeting minutes were submitted and approved without corrections.

From Presidents Report:

Brian Borecky

Illinois Pilots Association

July 13, 2008 Bloomington, IL (BMI) Prairie Aviation Museum PAM

Thank you letters and e-mails for participation in the Annual Meeting were sent out to:

Seminar Presenters/Speakers:

Dr. Melchore Antonano, Director, Civil Aerospace Medical Institute

Dr. Susan Shea, Director, IDOT Aeronautics

Ric Siegfried, President, War Birds of America, Experimental Aircraft Association

Vendors:

Dennis Wyman, G & N Aircraft, Aircraft engine rebuilders-installer

Bill Bradford, The Lions Den, Digital imaging

Peter Halasz, Regional Director, Cirrus Design Corporation

Tom Ling, Membership Coordinator, Air Evac Lifeteam

Facer Insurance Agency, contribution

Shastin Saxer, Jacksonville Municipal Airport Manager

Ineligible IPA Scholarship applications were given to Jerry Coleman representing the Charlie Wells Scholarship Fund.

TREASURER'S REPORT: Bob Frantz submitted the treasurer's report after which a motion was made and seconded and all approved to accept the treasurer's report.

2008-2009 BUDGET: Bob Frantz submitted the 2008-2009 budget. The addition of the Annual Meeting expense was proposed to amend the budget and was accepted. A motion was made and seconded and all approved to accept the 2008-2009 Budget as amended.

SECRETARY'S REPORT: None given

OLD BUSINESS: None given

NEW BUSINESS: Al Griffiths made a motion to require the President of IPA to submit a copy of the annual report to the Illinois Aviation publication. The motion was seconded by Bob Frantz and was accepted.

COMMITTEES: Nominating: Board members present with terms that expire this year, have agreed to extend their service an additional year.

SCHOLARSHIP: Ruth Frantz reported we have enough money for coming year scholarship to be award.

USPA: Bob Frantz, USPA August 21st meeting is at Arora, IL. Speaker will present medical recertification procedures. Aug. 21,22,23 (see American Flyways)

Chapters: John Salz, Springfield, reported on Wings Weekend at MTO and the Charlie Wells breakfast at KSPI .

Bob Frantz, NEPA, reported on their Washington Island fish boil and board meeting to be held in Wisconsin.

Bob Reynolds, SPI, reported Chad Jennings received one of the Charlie Wells scholarships. He is training as an air traffic controller in Minneapolis, Minnesota. After additional training in Oklahoma, he hopes to receive an assignment at CMI.

Ruth Frantz, NEPA, reported the 99's fundraiser on their website. Also the 99's 2009 International Meeting will be held in Chicago, IL.

NEXT MEETINGS:

September 14th, Springfield, IL at First Class Air (KSPI)

November 9th, Bloomington, IL (BMI)

Motion made, seconded and approved to adjourn meeting at 2:46 p.m.

Respectfully submitted

Bob Reynolds

Springfield Chapter Director

Illinois Pilots Association