



ILLINOIS PILOTS ASSOCIATION MINUTES OF THE APRIL 17, 2010 STATE BOARD OF DIRECTORS MEETING

MEETING LOCATION: Abraham Lincoln Capital Airport (KSPI), Springfield, IL. Landmark Aviation Conference Room.

Officers and Directors Present:

Dave Claxon, Brian Borecky, John Salz, Bob Frantz, John McConnochie, Bob Reynolds, Paul Zerkel, Wayne Babiak

Roll Call: State President Dave Claxon called the meeting to order at 1:32 P.M.

Minutes of Previous Meeting: The Minutes of the March 20, 2010 Board of Directors Meeting held at DeKalb Taylor Airport, DeKalb, IL were presented. Corrections to minutes as follows: Under Airport Committee Report for SPI, in the first sentence thresh hold should be one word...threshold. Change last sentence change to read: "Also, two rows of hangars will be built soon". Motion to accept these minutes as corrected was made by Bob Frantz, seconded by John Salz. Motion passed. No opposition.

President's Report: Dave Claxon

Dave indicated that he did not have a President's Report per se. He felt that we need to focus at this meeting on the finalizing of plans for the May 15, 2010 Safety Seminar/Annual Meeting.

Treasurer's Report: Bob Frantz

The March, 2010 Treasurer's Report was reviewed and presented. Motion made to accept the report was made by Paul Zerkel and seconded by Brian Borecky and passed. No opposition.

Secretary's Report: Ken Hermach, not present, no report.

COMMITTEE REPORTS: Note: Out of all of the committees listed on the Agenda, reports were made concerning the following committees.

Annual Meeting: Will be held on Saturday, May 15, 2010 at DeKalb (KDKB).

Bob Frantz indicated that Carol Para of the FAA is handling setting up the seminar as a FAASTeam event and will be publicizing it on the FAASTeam website. To date there has been no posting of this event on that website.

Bob Frantz indicated that Bob Schmeltzer who is an airline pilot is a possible seminar speaker. His topic may be cockpit management. Discussion was held as to the desired length of his presentation. No other safety seminar speakers lined up at this time. Dr. Shea will of course be the lunchtime keynote speaker.

Wayne Babiak asked if the flyer for the Seminar needs to be updated. The Board indicated that the flyer did not need to be updated with additional information.

Regarding vendor displays, John Salz indicated that he has contacted some light sport dealers; no replies. No other vendor displays confirmed at this time.

Flying Activities at the Annual Meeting: The flying competition events (spot landing, flour bombing, balloon burst) will take place weather permitting. Discussion was held about the possibility of "recycling" old trophies to save costs. (Not sure what was really decided about this???)

John Salz will make up 20 bags of powder for the flour bombing contest. Tom Cleveland of the DKB Airport will do the line markings.

Brian Borecky will compose a seminar schedule (and also Director's ballot??) see nominating below.

John Salz presented a "draft copy" of raffle tickets for a ride in the YAK. After a discussion, it was decided to charge \$5.00 per ticket or six tickets for \$20.00. Proceeds from the raffle sale will be applied to the IPA State Scholarship Fund. Motion to have John Salz print 400 tickets and to sell them for the amounts indicated above was made by Bob Frantz and seconded by Paul Zerkel. Motion passed. No opposition.

Membership: Annual dues statements will be mailed out soon along with a newsletter that Dave Claxon will prepare for insertion into the same envelope. Dues statement will request member's e-mail address for future use in newsletter distribution. Reduction of \$2.00 per year in State IPA dues for those who furnish IPA with their e-mail address.

Nominating: Directors will be elected at the May 15th Annual Meeting. Reviewed current list of Directors. The following have terms that expire as of June, 2010 and would be up for re-election for a three year term; Ruth Frantz, Bob Reynolds. The following current Directors have terms that do not expire as of June 2010. These are: Thurman Carver (2011), Ken Hermach (2011), Rufus Hunt (2011), John McConnochie (2012), Paul Zerkel (2012). As of now, it appears that the only two candidates for Directors on the ballot would be Ruth Frantz and Bob Reynolds. These expiration dates are based on current information pertaining to the Directors listed on the State IPA website. Election of Board of Directors would be at the Annual Membership meeting on May 15th. Note that Chapter Presidents are automatically Directors on the State Board as long as they are Chapter Presidents. Also (according the By-Laws), Past State Presidents continue to remain on the Board as Directors. These are Brian Borecky, Bob Frantz, Al Griffiths.

Wayne Babiak indicated that according to the Directors's page on the State website, 18 Director positions are authorized. It also indicates that there are 5 vacant positions for Directors. Do we need that many Director positions? This amount (18) was determined years ago when IPA had many more Chapters and members. Should we consider the reduction in the amount of Director's positions to a more proportional amount to the amount of Chapters/members currently in IPA? Bob Frantz indicated that this would have to be a By-Laws Change. This whole discussion was deferred to another meeting.

Note that State Officers are not on the ballot to be elected by the membership. The Officers are elected by the Board at the May 15th Board of Director's Meeting.

Scholarship: Bob Frantz indicated that Ruth Frantz has sent out a notification to the 2010 scholarship winner Samantha D. McCue. Ruth has also notified all of the other applicants of the scholarship award decision.

USPA Liaison: Bob Frantz indicated that USPA Annual Meeting will be held May 20-22nd in Branson, MO.

Web Page: Paul Zerkel presented Bob Frantz with an invoice in the amount of \$198.17 for an annual hosting fee for the website. Bob will write Paul a reimbursement check. Bob Frantz indicated that some of the older outdated information should be removed from the website. Paul indicated that he would review the site for these items and will update and remove items as soon as it is feasible.

CHAPTER PRESIDENT'S REPORTS:

South Suburban: Wayne Babiak reported that the Chapter's Annual Safety Seminar that was held on March 17th at Lansing Airport (KIGQ) was a great success with over 130 in attendance. The April 21st dinner meeting will have David Bertellotti from the FAA as a guest speaker. The Chapter continues to acquire new members.

Springfield Chapter: John Salz indicated that a fly-in/drive-in breakfast will be held on Saturday May 1st at SPI benefitting the Charlie Wells Memorial Aviation Scholarship. Raffle tickets for a quilt are also being sold.

Page 3

Old and New Business: None

Schedule of upcoming IPA State Board meetings:

Saturday, June 19th (KBMI) Bloomington, IL

Saturday, July 17th, (C16) Frasca

Adjournment: Motion to adjourn made by Bob Reynolds, seconded by Brian Borecky. Meeting adjourned at 3:10 P. M.

Meeting Minutes prepared by,

Wayne Babiak

END OF APRIL 17, 2010 MEETING MINUTES