

WPA Paine Field Chapter  
Board/Planning Meeting Minutes  
11 October 2007

Board members present:

Vice President: Greg Bell  
Treasurer: Dave and Kelly Van Horn  
Past President: Robert Hamilton  
2006 Director: Susan Kennedy  
2007 Director: Gary Hill

Board members absent:

President: Kevin Kelly notified the Board in advance  
Secretary: Rich Newman  
2005 Director: Dave Wheeler notified the Board in advance

In Attendance (in alphabetical order):

Janis Chastain  
Jim Faustina  
Jim and Marilyn Fries  
Rich and Stephanie Jones  
Dick and Jan Kinnier  
Jim Morgan  
Gary O'Donald  
Les Smith

The meeting was called to order at 1945 hours by Vice President Greg Bell.

1. The minutes of the Board meeting of 13 September 2007 were approved as read.
2. Treasurer's Report: Dave Van Horn reported that the Chapter treasury has a current balance of \$6954.17. This figure does not include the dues of two members that were received within the last day or so prior to the meeting and have not yet been deposited.
3. Old business:
  - a) Christmas party:

Janis Chastain reported that the entertainment was not finalized at the time of the meeting, but likely will be the barbershop quartet from the Richmond Beach Congregational Church. This is expected to be finalized within one week. Jim Davidson will handle the Toys for Tots event.
  - b) Nominating Committee:

Results of the first of three calls for nominations are as follows: Greg Bell has accepted the nomination for President. Les Smith was nominated for Vice President and Jim Morgan was nominated for 2008 Director. Each will give consideration to that nomination and will inform the Board of his decision. Gary O'Donald declined nomination to any office on the Board, stating that possible conflicts with travel requirements of his employment may prevent him from attending meetings. Stephanie discussed the duties and obligations of Board members and noted that these duties are specified in the bylaws and have been published in the newsletter.

c) Awards Committee:

Stephanie requested nominations for the Right Stuff, Pilot of the Year, and Sparkplug awards. The deadlines for these nominations will be the November Board meeting.

d) Bylaws Committee:

Dick Kinnier and Gary O'Donald volunteered for and were appointed to a pro tem committee to review the Chapter bylaws with special consideration being given to conflicts or discrepancies with the State bylaws. They will make recommendations for changes to the Chapter bylaws and will submit those recommendations for publication in the newsletter.

e) Year in Review:

Les Smith and Jim Faustina will assemble a PowerPoint presentation chronicling the activities of our Chapter during 2007. Jim will present this at the November General Meeting.

#### 4. New Business

a) 2008 Calendar of Events:

Robert Hamilton distributed copies of his 2008 Presentation Schedule. Some of the dates are tentative and will be adjusted and confirmed following discussion with Jerry Blanchard who will coordinate those dates with Becky Pechman of LeBistro at Sno-Isle Tech Skills Center. In addition, quite a few good ideas were suggested by some members as either back-up programs for 2008 or possibly for the 2009 Calendar of Events.

#### 5. Standing Committee Reports:

a) G. A. Day

Jim and Marilyn Fries will again coordinate this event. It is scheduled for May 17. Les Smith will again handle publicity. Jim and Marilyn have also requested one or more volunteers to provide backup assistance to them.

b) Newsletter:

Stephanie has requested advance notice of scheduled events so that the event may be published in the newsletter and on the Web site. She provided a planning worksheet to assist the event coordinator in providing necessary information about the event. This worksheet also specifies desired lead times depending upon the nature of the event.

There were no other standing committee reports.

The meeting was adjourned at 2100 hours.

Submitted by Susan F. Kennedy, 2006 Director