

WPA-PAE Board Meeting Minutes

January 5, 2012

Call to order at 6:35 PM by President Steve Waterman

Officers, Directors, and others present/absent as noted:

2012 Officers & Directors		Present	Others Present	
President	Steve Waterman	P	Frank Hummel	Membership Director
Vice President	Vera Martinovich	P	Stephanie Allen	Newsletter
Secretary	George Futas	P		
Treasurer	Greg Bell	P		
2010 Director	Paul Arrington	P		
2011 Director	Shane Morgan	P		
2012 Director	Les Smith	P		
Past President	Dave Wheeler			

Officers Reports

a. Minutes for Dec. 2011:

Reviewed and amended with minor corrections. Motion to accept with corrections: Vera M., seconder, Paul A., motion approved unanimously.

b. Treasurer Report:

Greg B presented report dated 4 Jan 2012. The current balance is \$8,220 and chapter owes state WPA \$732. Membership renewals received: 28. GA day reimbursement from Paine Field not received yet (approx \$3K). Greg is checking with Airport Director on status. Treasurers report was accepted as presented.

c. President's report:

GA day for 2012 is in question due to lack of ramp space and other airport activities causing potential conflict.

Open committee positions need to be filled: Safety & Education Chairperson. Volunteers and/or recommendations should contact President Steve.

Committee Reports:

a. **Membership**-2011 total was 199. Frank H. received membership materials from Dave P.

b. **Newsletter**- Stephanie reported that the future 2012 editions will include bios of the new officers. She is continually seeking articles from that would be of interest to the majority of our diverse membership.

c. **Legislative**- Les S. reported that the Legislature will reconvene on January 9. A concern is another attempt to impose excise taxes on aircraft owners. If that attempt materializes he will recommend a strong letter writing campaign by aircraft owners and potential owners. More details to come. He is also pursuing via the recreational aviation foundation et al for a WA statute change to include an indemnity statute for landowners that provide access to their property for recreational aviation use.

d. **Scholarship**- Applicants for Aviation Academy are due by Apr 20, first come first enrolled. The 2012 scholarship application is reported to be on line.

Unfinished business:

- a. **Bylaw review-** Les S. stated there are some inconsistencies between the WA WPA and Paine Chapter WPA bylaws. A committee chaired by Les S., consisting of Dave W., Vera M., and Stephanie A. will review & make recommendations to board.
- b. **WPA/PAE holiday event venue for 2012 at HFF-** no report
- c. **Name tags/new member package-** Discussion regarding getting name tags & member package for new members, plus form of name tags. Frank H. to pursue and make recommendations.

New Business:

- a. **Chapter Website/Webmaster-** Substantial discussion including the Newsletter linkage, website templates, form and related WPA-Paine chapter website ease of access and change. President Steve's priority is to clean up the out-of-date information ASAP, and then address broader changes, cost, etc. Steve to discuss with initial clean up with Dave & Kevin. Stephanie, Les, and Frank will review chapter needs, desires, and report back with initial recommendations.
- b. **GA Day 2012-** More details forthcoming after Steve's pending discussion with Airport Director. Discussion ensued regarding alternative events- tabled pending committee action and recommendations.
- c. **Secretary Appointment-** The Secretary position was not filled by election in December. Motion by Les S.: President authorized to appoint George Futas as Secretary for remainder this year. Seconded by Paul A. Motion passed unanimously. President Steve appointed George F. for the 2012 term.

Good of the order: Nothing additional.

Meeting adjourned at 7:50PM

Respectfully submitted
George Futas, Secretary