



**BOARD OF DIRECTORS
EAA CHAPTER 42
REGULAR MEETING
WEDNESDAY, DECEMBER 3, 2014
7:00PM – LAS MARGARITAS RESTAURANT**

A. CALL TO ORDER:

The regular meeting of EAA Chapter 42 Board of Directors was called to order by President Bob Edison at 7:00pm.

B. MEMBERS PRESENT:

Present: John Davis, Ariel Talen-Keller, Bob Edison, Jonathan Fant, Chuck Hosack, Cliff Belleau, Walter Yankauskas and Ed White

C. MINUTES OF PREVIOUS MEETING:

The minutes of the November 5, 2014 meeting were approved as presented.

D. TREASURER'S REPORT:

John Davis read the Treasurer's report.
JD also has our gift cards.

E. OLD BUSINESS:

a. By-laws committee update:

- i. Discussed by last by-laws committee meeting: Government Affairs position – officer or not
- ii. Feedback on by-laws in general – as written, they are confusing, not well-written, and need streamlining.

b. Board of Directors discussion:

- i. Gov't Affairs position, Officer vs. Liaison – committee divided
- ii. BE – should be a position, not an officer
- iii. JF – contacted EAA national HQ for solid definition of Gov't Affairs position in a club, but has not received a response back on this issue.
- iv. BE – by-laws should be kept simple and that chapters can adapt other things in their by-laws.
- v. Issue of what is a quorum and voting by proxy.
 1. Discussion about 80% of eligible/present members or can vote by proxy.
 2. EW – we don't have a lot of participation anyway
 3. JF – the board of directors can establish voting proxy directions.
 4. Chuck Hosack proposed that we amend our membership application to include a statement 'I give my proxy to the president or x person if I am not able to vote at a meeting', seconded by Cliff.

VOTE: Four pro, one against

Discussion:

JD – keep it simple, we don't vote every often anyway.

EW – we need a medium for other members to vote that are not present.

JF – we need to be following our by-laws, if they change, it's ok, and the president needs to follow direction of the board.

CB – to vote by proxy – either president or other person as specified.

JF – the BOD can vote of details later

- c. December 26 – May's Christmas Party at 7pm
- d. Next BOD meeting – Wednesday, January 7

F. NEW BUSINESS:

- a. Next meeting to discuss Young Eagles Coordinator
- b. Bob Edison, as past president should stay on board of directors.
- c. Transition meeting
 - i. Need to see charter of club
 - ii. Letters of Incorporation with State of Alaska
 - iii. JD – we are current on our national insurance
- d. Image of Trailer
 - i. Damaged in accident
 - ii. We need to keep the trailer looking nice and clean for a good image of the club.
 - iii. Ed offered to keep it at his house.
 - iv. If it's kept at the museum, there is no accountability if trailer is damaged.
 - v. Club needs to get two combo locks for trailer
- e. Tuesday, January 27 – general meeting
 - i. Movie night and painting demo
- f. Saturday, December 13 – Breakfast at Kava's

G. ADJOURNMENT:

The meeting was adjourned at 8:55pm.