

MINUTES OF THE BOARD OF DIRECTORS
OF THE MARION COUNTY AEROSPACE FOUNDATION

Date: May 20, 1993

Kathy DeWeese, foundation secretary

Location: 2439 SE 35th St., Ocala, Fl

Time: 7 PM

Quorum in attendance:

Robert Schaetzl

Kathy DeWeese

Robert Kremer

Donald Garn

Kay Schaetzl

By proxy: Henry Wick

H. Jenks

Actions taken by appropriate motions duly made, seconded, and adopted by the majority vote:

1. Approved Feb. mtg. minutes
2. Incumbent officers to remain the same
3. Waived the 30 day rule for amendments
4. Merged the positions of CEO and President (will have 1 vote)
5. Left unchanged - Article V (g) of constitution to leave number of directors as is.
6. Changed Article V (g)1 - deleting the second sentence beginning "The three directors".
7. Changed Article V (g)2 - deleting the words 'at large' and changing the term of office from one to two years. Eligibility being 'a director requiring a 6 month membership as general member, unless unanimously approved by existing directors'.
8. Change to bylaws - Section F. Committees, 1 D.: change 'Vice President' to 'Director' so that committee chairman is a director. Also change 'an annual' campaign to 'an ongoing' campaign. Delete entire 3rd sentence referring to specific dates of campaign.
9. Approved Kathy DeWeese as Membership Committee Chair and Bob Schaetzl to Fundraising Committee Chair. Tentative Safety Seminar to be held Nov. 4.
5. Treasurer's report (Don Garn): Balance in account - \$181.65 after payment to State for Registration of Corporation. Funds raised: \$150 from Ocala Breeders Sales and membership dues.

Marion County Aerospace Foundation, Inc.

Meeting of 20 May 1993

AGENDA

1. Invocation
2. Waive the 30 day rule for amendments.
3. Merge the positions of CEO and President to be more in common with the corporate "world". The CEO/President shall have one vote. Until the Constitution and By-Laws can be re-written all reference to CEO or President shall mean but one person. *approved*
4. Change Article V (g) by increasing the number of directors from 8 to 12, four of which will be the CEO/President, Vice President, Secretary and Treasurer. *rejected*
5. Change Article V (1) by deleting the sentence beginning "The 3 directors" *approved*
6. Election of Officers
7. Change Article V sub para (2) by deleting the words "at large"; change the directors tenure from one to two years; stipulate that eligibility to be a director requires at least six (6) months membership as a general member, unless unanimous approval by the existing directors of record.. *approved*
8. Change Article II, Section 2(a) change Chief Executive or President to reflect Chief Executive Officer/President, also all other parts of the Articles/By-Laws
9. Article V (h) change to read all committees shall be established by action of the Executive Committee
10. We have the responsibility to appoint the following committees:
Aerospace Education, Aircraft Operations, Special Activities, Membership and Fund Raising
11. Other changes as may be requested by the Membership