

MINUTES
Board of Directors Annual Meeting
Michigan Aerospace Foundation, Inc.
March 9, 2004

Vote: Motion passed with unanimous consent.

Motion: Motion made and seconded:
To appoint Mike Ammann to the Foundation Advisory Board

Vote: Motion passed with unanimous consent.

- Recommended that Michelle Plawecki be removed from the Foundation Board of Directors effective at the termination of the current Board of Directors meeting and placed on the Foundation Advisory Board.

Motion: Motion made and seconded:
To remove Michelle Plawecki from the Foundation Board of Directors effective at the termination of the current Board of Directors meeting

Vote: Motion passed with unanimous consent.

Motion: Motion made and seconded:
To appoint Michelle Plawecki to the Foundation Advisory Board

Vote: Motion passed with unanimous consent.

- Recommended a slate of nominations for the Board of Directors. He proposed Dennis Norton and Gary Brown for three year terms, Brian Smith and Jim Dries for two year terms. This will balance the term expirations of Board members.

Motion: Motion made and seconded:
To approve the renewals as recommended.

Vote: Motion passed with unanimous consent.

Election of Officers

Brian Smith took the Chair position during the election of officers.

- Nominations were opened for President. Dennis Norton was nominated and nominations were closed.

Motion: Motion made and seconded:
To approve Dennis E. Norton as the President and Chairman of the Foundation for the next fiscal year until the next Annual meeting.

Vote: Motion passed with unanimous consent.

- Nominations were opened for Vice President. Harry Terpstra was nominated and nominations were closed.

Motion: Motion made and seconded:
To approve Harry Terpstra as the Vice President of the Foundation for the next fiscal year until the next Annual meeting.

Vote: Motion passed with unanimous consent.

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- Nominations were opened for Secretary/Treasurer. Gary K. Brown was nominated and nominations were closed.

Motion: Motion made and seconded:
To approve Gary K. Brown as the Secretary/Treasurer of the Foundation for the next fiscal year until the next Annual meeting.

Vote: Motion passed with unanimous consent.

V. Committee Appointments

Dennis E. Norton – President

- Proposed a slate for the committees. See Attached

Motion: Motion made and seconded:
To approve the committees as recommended

Vote: Motion passed with unanimous consent.

VI. New Business

A. No new business

VII. Old Business

Dennis E. Norton – President

- Discussed the upcoming URS meeting and the expected accomplishments.
- Discussed the need for a set-aside on large contributions as an Endowment Fund. This needs to be discussed further.
- The Board needs to consider Directors & Officers insurance again.

Brian Smith – Director

- Discussed the 15 million dollar Tuskegee fund raising campaign
- Discussed the development of a memorial in Alabama
- The movement of Tuskegee to the City Airport on a 50 year lease which will provide office space and hanger space.
- Discussed the Education Committee activities

VIII. Adjournment

Motion: Motion made and seconded:
To adjourn the March 9, 2004 Board meeting.

Vote: Motion passed with unanimous consent.

The meeting was adjourned at 5:50 PM on March 9, 2004.

Approved: _____

Date: _____

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2004 Board of Directors:

Quorum is four directors

2007 Expiration:

Dennis Norton
Gary Brown

2006 Expiration

Brian Smith
Jim Dries
Harry Terpstra

2005 Expiration

Frank Sinagra
Jane Spires

Officers:

President – Dennis Norton
Vice President – Harry Terpstra
Secretary/Treasurer – Gary Brown

2004 Committees:

Executive Committee:

Dennis Norton (Pres)	Harry Terpstra (V-Pres)
Gary Brown (Treas-Sec)	Jim Dries (At Large)
Frank Sinagra (At Large)	

Development Committee:

Jim Dries – Co-Chair	Frank Sinagra – Co-Chair	Jane Spires
Michelle Plawecki	Lou Mattingly	Susan Watrous
Lauren Sickels-Taves	Dennis Norton	Gary Brown
Herb Boyce	Michael Ammann	

Facilities Committee:

Harry Terpstra – Chair
Dennis Norton
Gary Brown

Education Planning Committee: Finance Committee:

Brian Smith – Chair	Gary Brown - Chair
	Dennis Norton

Advisory Board:

Bob Lutz	Jack Lousma
William G. Milliken	David Hiland
Sonny Elliot	Jon Hypnar
Michael Ammann	Michelle Plawecki
Jay Miller	