

MINUTES
Board of Directors Meeting
Michigan Aerospace Foundation, Inc.
April 14, 2004

The Meeting of the Board of Directors of the Michigan Aerospace Foundation, Inc. was held April 14, 2004 in the Willow Run Airport Admin Building Third Floor Conference Room.

Present: Dennis Norton – President Harry Terpstra – Director
 Gary Brown –Secretary/Treasurer Frank Sinagra - Director
 Jim Dries – Director Jane Spires – Director
 Dave Robertson Lauren Sickels-Taves
 Jon Stevens – President, YAM

I. Call to Order

Chairperson Norton called the meeting to order at 4:47 PM.

The minutes of the board meeting of November 4, 2003 were discussed.

Motion: Motion made and seconded:
 To approve the minutes of the November 4, 2003 Board of Directors meeting as written.

Vote: Motion passed with unanimous consent.

The minutes of the board meeting of March 9, 2004 were discussed.

Motion: Motion made and seconded:
 To approve the minutes of the March 9, 2004 Board of Directors meeting as written.

Vote: Motion passed with unanimous consent.

II. Officer Reports

Dennis E. Norton – President

- Reported that he is working on the business plan.

Gary K. Brown – Secretary/Treasurer

- Reported on the financial status of the foundation.
- Discussed the tax returns and timing for filing.
- Discussed the need for someone to assist in the further development of the Website. Several suggestions were made by other board members.

III. Committee Reports

Development Committee Report

Jim Dries –

- Discussed the planning for the Wine & Cheese event on 4/29
 - Dennis, Jon, URS will speak to the attendees
 - Invitations were mailed last week
 - Updated Power Point Presentation and/or storyboards will be presented
 - Planning meeting to be held next week
 - Discussed the major capital campaign coming up
 - Discussed the Black Tie event on August 14 at the YAM hanger.
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IV. Organization

Dennis E. Norton – President

- Introduced two new persons to the Board
 - Dave Robertson – Spirit Airlines – who discussed his background as a pilot, his work with antique airplanes and his love for aviation.
 - Lauren Sickels-Taves – Eastern Michigan University – who discussed her teaching background in architecture, fund raising and grant preparation.

- Asked that Dave and Lauren be considered for a position for the Board of Directors

Motion: Motion made and seconded:
To appoint Dave Robertson to the Foundation Board of Directors

Vote: Motion passed with unanimous consent.

Motion: Motion made and seconded:
To appoint Lauren Sickels-Taves to the Foundation Board of Directors

Vote: Motion passed with unanimous consent.

V. Committee Appointments

Dennis E. Norton – President

- Appointed Jane Spires as the Chairperson of the Events Committee.

VI. New Business

Jon Stevens – President of YAM

- Reported that the YAM will have a new treasurer after the next YAM Board meeting. This should facilitate better communication on financial matters.

VII. Old Business

Dennis E. Norton – President

- Discussed the URS contracts and the negotiations leading up to the finalization of these agreements. He requested that the Board approve these agreements and authorize him to sign them.

Motion: Motion made and seconded:
To approve the URS contracts as written and authorize Dennis Norton to sign these Agreements.

Vote: Motion passed with unanimous consent.

- The Board needs to consider Directors & Officers insurance and he will provide updated information on the cost of this insurance at the next board meeting.

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VIII. Adjournment

Motion: Motion made and seconded:
To adjourn the April 14, 2004 Board of Directors meeting.

Vote: Motion passed with unanimous consent.

The meeting was adjourned at 5:54 PM on April 14, 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	