

MINUTES
Board of Directors Meeting
Michigan Aerospace Foundation, Inc.
February 4, 2005

Harry Terpstra – Vice-President

- Reviewed the meeting between MAF and URS
- Announced the two meetings coming up. One with YAM is Feb. 15, 2005 and the second one is Feb. 22, 2005 with Sean and Michigan Aeronautics Comm.

IV. Organization

Dennis E. Norton – President

- Announced that the Annual Meeting would be held April 4, 2005 which would be the election of Board members. All should plan to attend..
- Asked that Board members forward any recommendations to him regarding potential Board members.

V. New Business

- No new business

VI. Old Business

Dennis E. Norton – President

- Reported that D & O insurance from AON was now in place as approved at the last Board meeting.

VII. Adjournment

Motion: Motion made and seconded:
To adjourn the February 4, 2005 Board of Directors meeting.

Vote: Motion passed with unanimous consent.

The meeting was adjourned at 5:55 PM on February 4, 2005.

Approved: _____

Date: _____