

Minutes
Board of Directors Meeting
Michigan Aerospace Foundation, Inc.
Tuesday, July 11, 2006

The meeting of the Board of Directors of the Michigan Aerospace Foundation was held Tuesday, July 11, 2006, in the Willow Run Airport Administration Building third floor conference room.

Present: Dennis Norton – President
Frank Sinagra – Director
Harold Gant – Director/Recording Secretary
Jane Spires – Director
Jim Dries – Director
David Robertson – Director (via telephone)

Absent: Gary Brown – Secretary/Treasurer
Rick Austin – Director
Simon Baseley – Director
Harry Terpstra – Director

I Call to Order & Introductions

President Norton called the meeting to order at 4:45 pm.
No introductions or guests.

II Review and Approve Minutes of Prior Meetings

The minutes of the last Board of Directors meeting, May 9, 2006, were distributed and reviewed

Motion: Motion made and seconded to approve the Board of Directors meeting minutes of May 9, 2006 were approved. Director David Robertson voted yes via telephone voice vote. No discussion. Motion Carried.

III Officer Reports

A. President Norton

1. Secretary/Treasurer was absent. Norton made a motion, properly seconded to table the annual audit report until the September meeting. Discussion. Motion Carried.
2. Norton moved, properly seconded, to confirm e-mail votes on
 - (1) Approve URS Work Order #8
[10 yes, 0 no, 0 abstain via e-mail];
 - (2) Increase authorized expenditure on schoolhouse to \$115,000
[10 yes, 0 no, 0 abstain via e-mail];
 - (3) Approve Randy Rosebush contract extension to month to month [9 yes, 0 no, 1 abstain via e-mail]
be confirmed by the Board of Directors. Discussion.Motions to confirm all three e-mail votes were carried.

IV Committee Reports

A. Capitol campaign report was given by President Norton

- B. Development Committee Report
 - 1. YAM mailing campaign was given by Jim Dries
 - 2. Grant applications – no report
 - 3. Federal Earmark – no report
 - 4. Book Fundraiser. Motion made and properly seconded to have Director Gant proceed with agreement for Ted Feris, author of “Beyond Courage” with proceeds going to MAF. Discussion. Motion Carried.
 - 5. Sign – Director Frank Sinagra disclosed a conflict of interest with MAF under the MAF Conflict of Interest Policy portion of the Policies and Procedures Manual. The Board, during discussion, determined that this disclosure satisfactorily fulfilled the requirements of the Conflict of Interest Policy.
- C. Facilities – no report
- D. YAM report – Director Jane Spires gave a verbal report on all upcoming special events for YAM.

V Organizational Issues

VI New Business

- A. Schoolhouse project move date is now scheduled for September
- B. MAF business cards were distributed to all directors present.

VII Old Business

- A. President Norton announced that a meeting with the Community Foundation of Southeast meeting is scheduled for Thursday, August 3, 2006, 11:00 am in their offices.

VIII Tabled from Prior Meetings

IX Good of the Order

X Future Meetings

- A. Next Board of Directors meeting will be Tuesday, September 12, 2006, 4:45 pm in the conference room.

XI Adjournment

Motion made and seconded to adjourn the meeting at 5:50 pm. No discussion. Motion carried.

Respectfully submitted,

Harold C. Speed Gant
Director/Recording Secretary