



- Reported that there was a meeting at the beginning of February with the CPA who will be performing the audit. At that time, all necessary documents had been provided. It is anticipated that the audit should be completed by the end of March.
- Requested that the board approved the results of the e-mail vote taken on the approval of the resolution required by the Community Foundation prior to finalizing the agreement to establish an endowment fund for MAF. The result of the e-mail vote approved the resolution by seven of the nine board members.  
**Motion:** Motion made and seconded to approve the results of the e-mail vote taken which was approved of the resolution by seven of the nine board members.  
**Vote:** Motion passed with unanimous consent.

## V. Organizational Issues

### Board of Directions Election – Dennis Norton

- Presented a slate of candidates for the coming year.
  - 3 Year Term ending in 2010
    - Rick Austin
    - Gary Brown
    - Dan Drag (New board member)
    - James Jackson (New board member)
  - 2-Year Term ending in 2009
    - Steve Berner (New board member)
    - Dennis Norton
- Dennis Norton recommended that the board approve the proposed slate of candidates.  
**Motion:** Motion made and seconded to approve the presented slate of candidates for the coming year.  
**Vote:** Motion passed with unanimous consent.
- Presented a slate of officer positions for the coming year.
  - President – A nomination was made and seconded to elect Dennis Norton to the position of President of the Michigan Aerospace Foundation until the next annual meeting in 2008. The nominations were closed.  
**Motion:** Motion made and seconded to elect Dennis Norton to the position of President of the Michigan Aerospace Foundation until the next annual meeting in 2008.  
**Vote:** Motion passed with unanimous consent.
  - Vice-President – A nomination was made and seconded to elect Harry Terpstra to the position of Vice President of the Michigan Aerospace Foundation until the next annual meeting in 2008. The nominations were closed.  
**Motion:** Motion made and seconded to elect Harry Terpstra to the position of Vice President of the Michigan Aerospace Foundation until the next annual meeting in 2008.  
**Vote:** Motion passed with unanimous consent.
  - Secretary/Treasurer – A nomination was made and seconded to elect Gary Brown to the position of Secretary/Treasurer of the Michigan Aerospace Foundation until the next annual meeting in 2008. The nominations were closed.

- Motion:** Motion made and seconded to elect Gary Brown to the position of Secretary/Treasurer of the Michigan Aerospace Foundation until the next annual meeting in 2008.
- Vote:** Motion passed with unanimous consent.

## **VI. Committee Reports**

Development – Jim Dries, Director and Frank Sinagra

- Reported on the plans for a mailing campaign and presented three proposed mailing lists and costs associate with mailing to each list. This cost is expected to be around \$12,660. Discussion followed.
- Made a recommendation that the foundation purchase a donation management software package to assist in the management of future mailing lists. Discussion followed.
- Dennis Norton recommended that the board approve the proposed three mailing lists and the associated costs. He further recommended that the purchase of the software be deferred pending further investigation.

**Motion:** Motion made and seconded to approve the proposed three mailing lists and the associated costs at a cost of \$12,660.

**Vote:** Motion passed with unanimous consent.

## **VII. Capital Campaign**

- Norton/Austin/Baseley – Simon Baseley reported on the progress of the Federal Appropriations Request. Dennis Norton reported that Randy Rosebusy, Rick Austin and Dennis Norton will be meeting Thursday, March 8 to kick-off the next phase of the major donor capital campaign.

## **VIII. Facilities**

- Harry Terpstra – Dennis Norton reported on the progress of the schoolhouse. Steel and equipment are presently being delivered to the site of the schoolhouse in preparation for the building move which is expected sometime in later March. Actual work on the building will begin on March 7.

## **VI. New Business**

- No action taken

## **VII. Old Business**

- Frank Sinagra reported that his committee working on the Airshow is preparing for a major donor area where we can host potential donors. There will also be a number of MAF areas spread around the airshow to answer questions and make contact with potential donors. Frank requested that Dennis Norton set up another meeting with Kevin Walsh.
- Jane Spires reported on the costs associated with providing a tent, chairs and stage for the April 16 groundbreaking. Rick Austin suggested that we provide light refreshments and food for the invited guests. Dennis Norton will discuss the food with Bob Hynes to make sure Yankee is not duplicating efforts in this area. That meeting will be on March 7 and Dennis will report back to the Board via email. Jane will organize the MAF effort in these areas.

**Motion:** Motion made and seconded to approve the expenditure of up to \$3,000 on the April 16 event as needed to provide chairs, tent, stage and light refreshments and food.

**Vote:** Motion passed with unanimous consent

**VIII. Tabled from Prior Meetings**

- No action taken

**IX. Good of the Order**

- No action taken

**X. For the Future**

Next meeting of the MAF Board of Directors will be May 8, 2007 at 4:45 at the Willow Run Airport Administration Building, third floor conference room. Future meetings will be on July 10, September 11, November 13, January 8 and March 11.

**XI. Adjournment**

**Motion:** Made and seconded:  
To approve adjourn the meeting. No discussion.

**Vote:** Motion passed with unanimous consent.

The meeting adjourned at 7:05 pm.

Respectfully submitted,

Gary K. Brown  
Secretary/Treasurer