

Western North Carolina Pilots Association (WNCPA) Educational Foundation (EF)
Minutes for Monday, August 15, 2016, 7:00 PM Meeting
Signature Conference Room
Final

1. Call to Order - President Arnie Andresen – 7:01 PM
2. Introduction of Guests – Arnie – none
3. Determination of Quorum – Arnie – Quorum – Yes; Present: Arnie Andresen, RJ Corman, Andy Guenette, Don Watson, Phil Kelly, Henry Johnson, Anne Osmer, Nancy Marstall (ex officio), herein “BOD.” Absent: none.
4. Approval of Agenda, Draft A - All – Motioned. seconded, discussed, and approved unanimously (MSDAU)
5. Approval of July 12, 2016 minutes, Draft B – All – MSDAU
6. Financial Report – Andy – Previously distributed Treasurer’s package with August 15, 2016 update was discussed and accepted.
7. Old Business
 - a. Grantee / Mentor review / Update of Incompletes: All – See attached – All grantees’ progress was reviewed and noted (attached). No action needed.
 - b. Future of funding – Arnie, RJ – A list generated by RJ of over 30 potential donors, individuals and groups, was reviewed. Additions and corrections were requested. RJ will circulate the list via email. A “living document” can be created on ShareFile accessible to all BOD members at any time.
 - c. New EF BOD Members – Arnie, All – With RJ jointing the BOD, a full complement of 7 members is established. A review of the past, current and future BOD members was presented (attached). Two, Henry and Don, will be leaving as of December 2016. Neither are eligible for reappointment, both having served two consecutive terms. Two BOD members need to be appointed for 2017. Arnie will investigate ideas he has and BOD members are encouraged to submit their own ideas.
8. New Business –
 - a. Pending - none
9. Adjournment –

Due to conflicts, the next meeting was moved to **Monday, September 12**, 2016, 7:00 PM,
same place: Signature Conference Room.

Respectfully submitted,

Don Watson, Secretary