

Annual Meeting
Western North Carolina Pilots Association Education Foundation, Inc.
October 14, 2014

This Annual Meeting was called to order this date at 7:00 pm. By President Ruffin Benton. Those in attendance were: President Ruffin Benton, Treasurer Will Crook, Secretary Phil Kelley, Arnold Andresen, and Don Watson. Members absent were: Anne Osmer and Henry Johnson.

Treasurer's Report: Treasurer Will Crook delivered a written report which is attached to the Minutes. A cursory review shows a current cash balance of \$16,903 as of Oct. 12, 2014. For specific information, please review the written report emailed to each Board Members. See attachment #1.

A Motion was made and seconded to approve the Treasurers' Report. The Motion passed.

New Business: President Benton, discussed the election of Officers and Members to the Board of Directors, giving a brief update as follow: The Education Foundation was established in 2012, and became active in 2013, with appointed officers from the WNCPA, Inc. Seven Members of the Board were appointed pursuant to the Bylaws. The Bylaws established that Board Members would serve for a term of three (3) years and Officers would serve for a term of two (2) years.

In order to avoid having all the original Board Members finish a term of office simultaneously, it was also decided to assign a three (3) year staggered term to each member in order to always have experienced members on the Board and as Officers. The initial Board Members and Officers were given various terms between one (1) year and three (3) years to begin the rotation on an annual basis.

This was begun in 2013, so that by 2015, each Board Member appointed would serve a three year term.

These appointments and their terms are as follows:

2013

- a. One (1) year term ending 2013, Don Watson (replacing Mal Beckham), and Will Crook.
- b. Two (2) year term ending 2014, Anne Osmer and Arnold Andresen.
- c. Three (3) year term ending 2015, Ruffin Benton, Cindy Carter and Phil Kelley.

2014

- a. Two (2) year term ending 2014, Anne Osmer and Arnold Andresen,
- b. Three (3) year term ending 2015, Ruffin Benton, Phil Kelley and Henry Johnson
(fulfilling the term of Cindy Carters subsequent to her resignation).
- c. Three (3) year term ending 2016, Don Watson and Will Crook.

2015

- a. Three year term ending 2015, are Ruffin Benton, Phil Kelley and Henry Johnson
(fulfilling the term of Cindy Carter).
- b. Three year term ending 2016, are Don Watson and Will Crook
- c. Three year term ending 2017, are Anne Osmer and Arnold Andresen.

Appointment of Officers

President Ruffin Benton went over the Board Officers terms as follows:

- a. Don Watson nominated to two year as Presidential term beginning 2015;
- b. Arnold Andresen nominated to two year as Vice Presidential term beginning 2015;
- c. Phil Kelley nominated to two year term as Secretary beginning 2015;
- d. Will Crook nominated to two year term as Treasurer beginning 2015.


The appointment of Officers will take place during the regular meeting for December, 2014.

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The Board discussed generally the status of the various student pilots who have received grants and where each is in their development. Annie Andresen agreed to call students to determine where they are on disbursement of funds and their flying and report to the Board.

The President advised that the Appointment of Officers and Board Members will be confirmed and made at the December 9, 2014, meeting.

The meeting adjourned at 8:30pm. The next Regular meeting of the Board is Dec. 9, 7:00pm.



Secretary Phillip G. Kelley