

## Space Frontier Foundation Board Meeting Agenda – January 23, 2002

### **Present:**

- Bob Noteboom, Chairman of the Board
- Denise Norris, Board Member
- Bob Hillhouse, Treasurer
- Brook Mantia, Secretary
- Tony DeTora, Board Member
- James George, Executive Director
- Rick Tumlinson, Board Member & President
- Bill Boland, Board Member
- Libby Workman, Advocate Coordinator

### **Absent:**

- John Carter McKnight, Board Member
- Shubber Ali, Board Member

### ❑ **Call Meeting to Order 7:05pmT/10:05pmET**

### ❑ **Approval of Minutes**

- Motion to accept the January 9<sup>th</sup> Board Meeting Minutes was approved.
- Motion to accept the January 16<sup>th</sup> Board Meeting Minutes was approved.

### ❑ **Discussion of Response to Final Report**

No new responses have been received since last week.

### ❑ **Review of Outstanding Actions**

- Policy/Vision Review – Rick Tumlinson  
Mr. Tumlinson indicated this was about a day away from being done.
- PR/Media Review – Rick Tumlinson / Tony DeTora  
Covered under the MAP Committee report.
- Organizational Affiliations Review – Bill Boland / John Carter McKnight  
Pending completion of Vision Review.
- Bylaws Review – Bob Noteboom  
Board members are still reviewing John's comments regarding legal compliance.

### ❑ **Committee Reports**

- Message and Policy Committee (MAP Com)– Rick Tumlinson / Tony DeTora  
Work progresses on structuring the NASA Administration transition briefing, and arranging to meet with Mr. O'Keefe. The committee is also examining methods of approach for shuttle privatization. They expect to take action soon. There is a continuing situation in running into SSP issues that need to be considered. Shubber Ali's letter to the editor of Space News regarding SSP has been published (his affiliation with the Foundation is not listed.) If this is tied to the Foundation too strongly, it could cause problems in our relationships with those in that field. One Advocate now wants to print a rebuttal, and is asking for permission to sign it as a Foundation Advocate. It's recommended that the MAP Committee come up with guidelines and/or a standard disclaimer for anyone in Foundation leadership making public statements.

- Finance Committee – Shubber Ali  
Mr. Ali has not been able to participate in committee meetings. Bob Noteboom has received the audit report and will follow-up with James George and Bob Hillhouse regarding questions. The next committee meeting will be 9pm (Eastern) Monday. Bob Noteboom has started work on an annual budget for 2002. Denise Norris gave a brief report on the status of Gala finances.
  - Operations Committee – Denise Norris  
Nothing to report.
  - Events/Projects Committee – Bill Boland  
The resolution to establish a committee is almost done. Regarding the Paul Muir proposal, Bill Boland formally turned it down this week. It just wasn't going to work for us at this point in time. Rick Tumlinson reminded everyone of the AIF conference this October, and that it's an excellent opportunity to promote the Foundation.
  - Marketing Committee – Rick Tumlinson/John Carter McKnight  
This report was deferred until John Carter McKnight can participate.
  - Member Services Committee – Rick Tumlinson /John Carter McKnight  
This report was deferred until John Carter McKnight can participate.
- **Discussion of the Short Term Money Project and the Board's Participation.**  
Bill Boland has distributed a proposal to the Board to initiate an intensive, 30-day project to raise \$75K to alleviate most if not all of the Foundation debt. Rick Tumlinson, Bob Werb, and Jim Muncy have agreed to participate, starting this Monday, January 25. There was some discussion on establishing a target figure that would eliminate the entire debt of the Foundation—which may be as high as \$130K. The effort would seek to meet the target number by soliciting donations, and obtaining zero-interest loans. Every Board member is urged to be personally accountable for raising a portion of the money.
- **Adjourn 8:21pmPT/11:21pmET**
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