

## Space Frontier Foundation Board Meeting Minutes – August 6, 2002

### **Present:**

- Bob Noteboom, Chairman of the Board
- Brook Mantia, Secretary
- Tony DeTora, Board Member
- Bill Boland, Board Member

### **Absent:**

- Denise Norris, Board Member
- Shubber Ali, Board Member

### **□ Call Meeting to Order – 6:10pmPT/9:10pmET**

### **□ Approval of Minutes**

- June 25<sup>th</sup> Board Meeting – A motion was approved to accept the June 25<sup>th</sup> Board Minutes as amended.
- Status of Board Minute Postings – The “all-new” Advocates webpage has now been updated with the most current Board Minutes.

### **□ Introduction of Bylaws Change Proposal – The Motion submitted for review and consideration will be voted on at the next meeting. Motion to:**

Make the following modifications to the Bylaws:

In ARTICLE VIII – OFFICERS, SECTION 1 change from:

“SECTION 1: President. In the absence of the Chairman of the Board he shall preside over meetings of the Board of Directors. The President may create and staff such committees as may be deemed necessary, subject to the approval of the Board. He shall supervise and coordinate the public activities of the Foundation. He shall conduct such contract negotiations for the Foundation as may be necessary from time to time.”

to:

“SECTION 1: Executive Director. In the absence of the Chairman of the Board he shall preside over meetings of the Board of Directors. The Executive Director may create and staff such committees as may be deemed necessary, subject to the approval of the Board. He shall perform day-to-day management and ministerial tasks at the direction of the Board. He shall conduct such contract negotiations for the Foundation as may be necessary from time to time.”

In ARTICLE VIII – OFFICERS, SECTION 2 change from:

“SECTION 2: Executive Vice-President. This person is responsible to the President for the performance of any duties that may be delegated to him. He is also to perform the duties of the President at any meetings of the Board in the President's absence.”

to:

“SECTION 2: Reserved.”

In ARTICLE VIII – OFFICERS, SECTION 3 replace reference to “President” with “Executive Director”.

In ARTICLE VIII – OFFICERS, SECTION 5 change from:

“SECTION 5: Other officers. The Board of Directors may appoint other officers to assist the Secretary and Treasurer in the performance of their responsibilities. The Board may also appoint an Executive Director to perform day-to-day management and ministerial tasks at the direction of the Board and under the supervision of the President.”

to:

“SECTION 5: Other officers. The Board of Directors may appoint other officers to assist the Secretary and Treasurer in the performance of their responsibilities.”

In ARTICLE XIII – MEETINGS, SECTION 3 and Section 4 replace all references to “President” with “Chairman”.

- **SFC11 Update** – Bill Boland reported that he’s got the crew needed to produce the conference, and they’re busy at work. One major development is the involvement of John King, a coaching professional, who was referred by Mike Eastwood. He runs a consulting firm that specializes in things like coaching senior level executives. He is so taken by what he sees as an historic event, that he’s lending his services pro bono, and will serving as a “quarterback” to the conference activities. Mr. Boland went on to brief the Board regarding the overall tone, objectives, and purpose the conference. The greatest need now is to rally support by getting as many registrations as possible. We have 10 now, and hope to have 20 by the end of the week. August 12 is the deadline to reduce the room block commitment (by up to 15%), and the number of registrations will drive that decision.
  - **Space Frontier Awards Status (order MUST be placed by Fri 8/9 at latest)** – The Board reviewed the list of nominations and discussed their merits at length. A winner was chosen for the Service to the Frontier Award. No one will receive the Vision of the Future Award this year. The Vision to Reality Award is pending further due diligence regarding some of the candidates, and should be decided within the next 48 hours.
  - **New Advocate Candidates:** The Board discussed a number of people who have been nominated as Advocate Candidates, although not all of them due to time constraints. Several people will be contacted to gage their interest and level of commitment. It was agreed that every new Advocate to be inducted should be thoroughly briefed on what it means to be an Advocate and what is expected. Recent Advocates have not had the benefit of a meaningful orientation, and may be partially responsible for the current disorientation of the Foundation as a whole.
  - **Board Elections:** Nominations for the Board of Directors election should be opened immediately. The Board will not present a slate. Because of time, a follow-up call will be scheduled to discuss the overall election process in more detail.
  - **Continuation of Board Meeting:** Sunday, August 11, 2002, 9amPT/12pmET
  - **Adjourn – 8:00pmPT/11:00pmET**
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## Space Frontier Foundation Board Meeting Minutes – August 6, 2002

### August 11, 2002 Continuation

#### **Present:**

- Bob Noteboom, Chairman of the Board
- Brook Mantia, Secretary
- Tony DeTora, Board Member
- Bill Boland, Board Member

#### **Absent:**

- Denise Norris, Board Member
- Shubber Ali, Board Member

- ❑ **Call Meeting to Order** – 9:05amPT/12:05pmET (*continuation of previous meeting*)
- ❑ **Board Elections** – The Board discussed mechanisms and logistics for conducting the Board election. An issue arose regarding whether or not to allow proxy votes. A motion was made to allow proxies, but no more than 1 per person, as per the approved process. The motion passed.
- ❑ **New Advocate Candidates** – The Board had further discussions regarding various Advocate candidates, as well as the process for becoming a candidate. Prior to being inducted, every Advocate-elect should be fully informed of the significance and duties of being an Advocate in order to make a responsible decision. The Board will make every effort to gauge the willingness and ability of each candidate to be an effective Advocate.
- ❑ **Date for next Board Meeting: Tuesday, August 20 6:00pmPT/9:00pmET**
- ❑ **Adjourn – 10:30amPT/1:30pmET**