

Space Frontier Foundation Board Meeting Minutes – August 27, 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

□ **Meeting Call to Order – 6:09pmPT/9:09ET**

□ **Approval of Minutes**

- August 6th (&11th) Board Meeting – A motion was approved to accept the August 6th Board meeting minutes.

□ **Bylaws Change Proposal** - The following Motion was submitted at the August 6th Board meeting for review and consideration, and to be voted on at this 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”.

The Motion was approved. The Secretary will have the new By-Laws posted on the Advocate Resources web page.

- ❑ **New Advocate Candidates** – Regarding new Advocates who have been approved, but not formally inducted, the consensus of the Board was that they can be allowed access to the BBS prior to the official ceremony.
- ❑ **Board Elections** – In the spirit of “full disclosure,” Board Candidates who are not Advocates would also be allowed access to the BBS.
- ❑ **SFC11 Update** – The attendance number stands at 34 right now. Mr. Boland expects the final number will probably get up to 40.

[Mr. Boland had to sign off the call at this point.]

- ❑ **CFC / Federation Fall 2003 Renewal Application** – Bob Noteboom will consult with Bob Werb about changing the Foundation’s fiscal year.
 - ❑ **Discussion on Operational Tasks and Leadership Candidates**
 - SpaceFront Publication Status – James George passed on a resume of a professional editor, and a reference for another guy who may want to help.
 - ❑ **Date for next Board Meeting** – SFC11, Friday, September 13, 2002 in Scottsdale, Arizona, following the elections. (Inaugural Board Meeting.)
 - ❑ **Adjourn – 6:45pmPT/9:45pmET**
-