

**Space Frontier Foundation**  
**Inaugural Board Meeting Minutes – Friday, September 13, 2002**  
**Millennium Resort, Superstition East Room**

**Present:**

- Bob Noteboom, Chairman of the Board
- Brook Mantia, Secretary
- Tony DeTora, Board Member
- Sam Coniglio, Board Member
- Al Differ, Board Member
- John Cserep, Board Member
- Rich Godwin, Board Member

**Absent:**

- Elaine Walker, Board Member
- Pat Dasch, Board Member
- Bob Werb, Treasurer

- ❑ **Meeting Call to Order – Approx. 10:00pmMT/AZ**
- ❑ **New Board Members** – Eight new Board members have been elected. All were present except Pat Dasch who had a previous engagement in France.
- ❑ **Officers** – The Board formally re-elected Bob Noteboom as Chairman of the Board. The Board then invited the Secretary and Treasurer to continue in their present capacities. Both accepted.
- ❑ **Executive Director** – In accordance with the revised By-Laws, someone needs to be identified to fill the position of Executive Director. Tony DeTora will write a draft job description to discuss at the following Board meeting. Board members should also bring any recommendations.
- ❑ **Out-going Board** – The Board expressed its thanks and appreciation to Bill Boland for his Board service, and all the work he put into producing this year's conference.
- ❑ **Founders** – The new Board re-extended its invitation to the three Founders that they are welcome to participate in any Board meeting as they wish.
- ❑ **Policy** – Mr. Coniglio brought up the question of designating a Foundation spokesperson(s), which lead into a discussion of how policies would be determined. The previous Message and Policy committee found little agreement for how policy should be handled. A suggestion was made that if someone wrote a policy statement, it would be submitted to the Advocates and accepted by a 2/3 majority vote. This would empower the Advocates to determine the direction of Foundation policy.
- ❑ **World Space Congress** – Mr. Godwin can get a booth for the Foundation (worth \$1,200 - \$2,500) at the World Space Congress next month if volunteers can be found to staff it. He

would need to know by the next meeting (next Saturday) whether to go ahead or not. Sam Coniglio, Elaine Walker, and John Cserep will think of something useful to do there.

- ❑ **Date for next Board Meeting** – Saturday, September 21, 2002, 9:00amPT/12pmET
  - ❑ **Adjourn – 10:55pmMT/AZ**
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