

## Space Frontier Foundation Board Meeting Minutes – March 22, 2003

### **Present:**

- Bob Noteboom, Chairman of the Board
- Brook Mantia, Secretary
- Sam Coniglio, Board Member
- Al Differ, Board Member
- John Cserep, Board Member
- Tony DeTora, Executive Director
- Joe Gillin, Advocate Coordinator

### **Absent:**

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

### ❑ **Call Meeting to Order – 9:04amPT/12:04pmET**

### ❑ **Approval of Minutes**

- A motion to accept the February 22<sup>nd</sup> Board Meeting Minutes was approved.
- A motion to accept the March 8<sup>th</sup> Board Meeting Minutes was approved.

### ❑ **Administrative Items**

- Sam Coniglio will have the business card template posted on the website.

### ❑ **Current Business**

- Executive Director Status – Tony DeTora has started drafting an Ops Manual. A couple more memberships have come in this week. He is also working on collecting project agreements.
- Advocate Coordination – Joe Gillin will contact existing Advocates, updating their information and asking for dues. There was some discussion about what to put into the message to Advocates and how to position the Space Settlement Summit so that anyone who didn't get invited doesn't get upset. Mr. Gillin will revise the message and run it by the Board again. All Advocates will be contacted. The Advocate nomination process is being reviewed and updated.
- SpaceFront Publishing – Articles are being submitted. The next issue should be ready to ship around the first week of April or so.
- Fundraising Effort / Marketing Materials – Pat Dasch will take the core materials Rick created and put them together in a fund raising pitch, targeting a specific list of large donors.
- Space Settlement Summit – There will be a planning meeting Tuesday night to discuss what comes next.
- Space Frontier Conference 12 – Initial planning has started. They are working on a first draft budget. James George has worked out a deal with the hotel so we wouldn't have to pay anything until fairly close to the event.
- Return To The Moon – Bob Noteboom talked to Manny Pimenta after the discussion at last Board meeting. Mr. Pimenta would like more time to try and pull an event together before we decide to cancel for this year. He's still got to produce proceedings from last two events before we do another. RTTM has a budget available, so it is do-able.

- Cheap Access To Space – John Cserep contacted David Anderman about reviving the CATS project, but he has no interest. One proposal is to have a CATS side-meeting at the next SAS meeting, since there will be a concentration of people specifically interested in that arena.
  - Frontier Files Online – One member has taken the initiative to put together a chat environment for the FFO community to use. Check it out! The user base is now at a little over 50. About 10% of those people are “active.”
  - Chained Rocket Awards – Joe Gillin will contact Alisa Schreiber to get a status report.
  - The Watch – There has been no recent activity with The Watch. ProSpace may be looking at issues regarding NEOs.
  - Yuri’s Night – Plans are ramping up. Bob Noteboom will follow-up with Loretta Hidalgo to see what, if any, finances are being channeled through the Foundation.
- **Committee Reports**
- Message & Policy – John Cserep. The committee will be meeting on Monday. They are still waiting to receive notes from the Summit.
  - Operations & Finance – Bob Noteboom. FINDS has caught up with their last 4 pledge payments. Bob Noteboom and Tony DeTora met with Bob Werb on the final 2002 finances. If anyone has questions, please get them to Mr. Werb.
  - Events & Projects – Bob Noteboom. Someone needs to be identified to lead this committee.
  - Marketing & Fundraising – Pat Dasch. (Covered above.)
  - Member Services – Al Differ. The committee met yesterday. Progress is slowly being made on the database.
- **Date for next Board Meeting – Saturday, April 5, 2003**
- **Adjourn 10:15amPT/1:15pmET**
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