

## Space Frontier Foundation Board Meeting Minutes – October 4, 2003

### **Present:**

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

- Pat Dasch, Board Member
- David Livingston, Board Candidate

### **Absent:**

- Joe Gillin, Advocate Coordinator
- Elaine Walker, Board Member
- Bob Werb, Treasurer
- James George, SFC12 Manager

### **Call to Order 9:05amPT/12:00pmET**

#### **□ Approval of Minutes**

- A motion to accept the August 23<sup>rd</sup> Meeting was approved.

#### **□ Current Business**

- Space Frontier Conference 12 – Brook Mantia for James George: About 100 people are expected to attend; many will be registering on site. The budget is within parameters. Headcounts for meals has been set at 60 for the lunches and 75 for the banquet. Total hotel expenses have been budgeted according to actual income received to date. Rick Searfoss will be the delivering keynote address on Saturday, and Congressman Dana Rohrabacher will be the Saturday luncheon speaker. Rich Godwin will host the Awards Banquet.
- Elections Status – Brook Mantia: There are 10 candidates for the Board; they are Al Differ, Bill Gaubatz, Bob Hillhouse, Ed Hudgins, David Livingston, Erin Medlicott, Manny Pimenta, Rich Pournelle, Natalie Vollrath and Elaine Walker.
- Executive Director Status – Tony DeTora: We are awaiting the September financial reports. A complete year-to-date financial report will be ready for the Advocate Meeting. Tony DeTora will report at the Advocates meeting on behalf of Treasurer Bob Werb.
  - New Contributions and Expenditures – We “found” \$9,700 last week from donations received through the Combined Federal Campaign. A total of 206 donors need to be follow-up with from that. We have email addresses for about 25% of them, and 75% regular mail addresses. Those with regular mailing addresses were included on the most recent SpaceFront mailing. The CFC# needs to be posted on the website. Bob Noteboom has forgiven his \$10,000 loan to the Foundation. The fundraising letter was mailed on Sept. 10 to about 250 past donors.
  - SpaceFront Publishing – The latest issue mailed on Friday and will be available at the conference.
- Treasurer’s Report – Bob Werb (Covered in Executive Director Report above.)
- Advocates Coordinator Status – Joe Gillin: Mr. Gillin and Mr. DeTora will work on an agenda for the Advocates Meeting on Friday. It will include project reports, time for candidates’ statements, the elections and results, and possibly some future-related topics.
  - Changes in Advocate Status – Dues Payments and Resignations. There is no new information on Advocate renewals and there have not been any resignations. Tony DeTora will be making phone calls to follow up with Advocates who have not renewed yet.
  - Advocate Nominations & Invitations – Incoming Advocates include Richard Haase, Kevin Green and Steve Durst. John Powell has been an Advocate but will receive his pin at the Advocates' Dinner. Also Ed Hudgins has accepted but will not be at the conference. Tom Olson will be interviewed and invited at the conference.
  - Space Frontier Awards – Recipients of the Vision to Reality and Service to the Frontier were chosen at the September 9<sup>th</sup> meeting. Although there was not a quorum, decisions needed to be made to meet the ordering deadline. A recipient for Vision of the Future has also been selected since the last meeting.

- Member Services – Al Differ
    - Advocates Section of Web Site – Nothing new to report.
  - Marketing & Fundraising – Pat Dasch
    - Fundraising Letter – The fundraising letter has been mailed. We are still chasing the dentist for their outstanding obligation to the Clarke Gala; we are working with an attorney in Malibu to take them to small claims court.
  - Message & Policy – John Cserep: No new drafts have been submitted recently. MAP telecons are still being held on Mondays. Issues discussed include the recent meteor hits, disposition of the space shuttle program, the pending space launch by China, etc.
  - Events & Projects – Al Differ
    - “The Watch” Proposal – The proposal submitted by Richard Haase to take over The Watch and project manager was accepted.
- **New Business**
- Issue of recompense for Rick Tumlinson – Rich Godwin: Mr. Godwin has proposed offering Rick Tumlinson a stipend in consideration for his support for the Foundation as spokesperson and for his fundraising efforts. Tony DeTora has been discussing with Mr. Tumlinson what tasks he would perform, and appropriate compensation for each. Further discussions are required for specific details to be worked out. There is already an agreement in place regarding SpaceFront. The Board will authorize the Executive Director to spend defined amounts for specific projects, and will assign Mr. Tumlinson as necessary. He is authorized to spend up to \$1,000 to get a press release out regarding the Chinese.
- **Date for next Board Meeting:** At Space Frontier Conference 12, Friday evening, following the Advocates Meeting and Elections.

**Adjourn 10:06amPT/1:06pmET**

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