

Space Frontier Foundation Inaugural Board Meeting Minutes
Space Frontier Conference 12 - Los Angeles
Friday, October 10, 2003

Present:

- Bob Noteboom, Past Board Chairman
- Brook Mantia, Corporate Secretary
- Al Differ, New Board Chairman
- Tony DeTora, Executive Director
- Joe Gillin, Advocate Coordinator
- Elaine Walker, Board Member
- Rich Godwin, Past Board Member
- Manny Pimenta, New Board Member
- David Livingston, New Board Member

- Bob Hillhouse, New Board Member
- Erin Medicott, New Board Member
- Rich Pournelle, New Board Member
- Natalie Vollrath, New Board Member

Absent:

- John Cserep, Past Board Member
- Bob Werb, Treasurer
- Sam Coniglio, Past Board Member
- Pat Dasch, Past Board Member
- Bill Gaubatz, New Board Member

Call to Order 9:15pmPT

- ❑ Bob Noteboom welcomed the new Board Members and thanked the out-going Board Members for their service. The incoming Board elected Al Differ as Chairman and Mr. Noteboom passed control of the meeting to him. The new Board further approved keeping all the existing officers (Treasurer, Executive Director, Corporate Secretary, Advocate Coordinator and Communications Director) in their current positions.
- ❑ Regarding the issue of recompense for Rick Tumlinson, as discussed as the previous meeting, the Board will first review a high-level budget to be prepared by the Executive Director in order to make a decision.
- ❑ Tom Olson was officially approved as an Advocate by unanimous agreement.
- ❑ Approval of the October 4 Board Meeting Minutes was deferred until the Secretary has distributed them for review.
- ❑ The Secretary will inform Mike Heney to revise the appropriate email lists, etc. to reflect the new Board. Everyone needs to provide the Secretary with their contact information to update the Leadership Roster. Bios and pictures will also be needed for the Leaders webpage.
- ❑ For the next meeting, Board Members are requested to come prepared with a list of potential donors (\$1,000+), and recommendations for generating income.
- ❑ Board Members are also requested to review the existing executive committees (available on the website), and determine what's needed and what's not, and who wants to participate in which committees.
- ❑ **Date for next Board Meeting:** Saturday, November 1, 2003, 9:00amPT/12:00pmET

Adjourn 10:00pmPT