

Space Frontier Foundation Board Minutes–Saturday, June 12, 2004

Present

- Tony DeTora, Executive Director
- Bob Werb, Treasurer
- Joe Gillin, Advocate Coordinator
- Al Differ, Board Chairman
- David Livingston, Board Member
- Brook Mantia, Corporate Secretary
- Manny Pimenta, Board Member
- Rich Pournelle, Board Member
- Natalie Vollrath, Board Member
- Elaine Walker, Board Member

Absent

- Bill Gaubatz, Board Member
- Bob Hillhouse, Board Member
- Erin Medicott, Board Member

□ **Call to Order 9:10amPT/12:10pmET**

- **Approval of Board Minutes** – A motion to accept the April 10, 2004 Board Meeting Minutes was approved.

□ **Current Business**

1. **By-Laws Proposed Amendments: Director's Length of Term and other minor fixes.**
 - The proposed revisions were agreed upon and will be published in next agenda for a vote.
2. **Executive Director Status – Tony DeTora.**
 - **Message Development Process** – Bob Werb described a new project being created, tentatively called “Next American Space Age,” with Bill Boland as the project manager. They are working on “192 words” and associated webpages. The goal is to have everything ready by the time of the SpaceshipOne flight. A whole series of press releases are planned, using humorous sarcasm to get attention, including taking a slap at the proposal for NASA to build a \$1.3Bil. moon orbiter. Discussion of the project followed.
 - **RTM5 Status** – Lots of speakers are assigned. A postcard mailer has gone out. Registrations are coming in.
 - **Internal Ops** – Tony DeTora talked about polling the Advocates through 4 sets of questions. The purpose is to gather personal data, opinions about achieving our goals, where should we be looking to go, and what can they contribute to achieve these goals.
3. **Fund Raising Updates**
 - Al Differ reported that the financial reports have been distributed. The Foundation is also making money on CFC contributions, and it is becoming a steady income stream.
 - No significant money has been raised by the Directors’ fundraising call campaign yet. Lack of a specific plan was cited as the main reason. Tony DeTora will work on putting one together, but the Directors will still be expected to make the calls. Some Directors have signed up to call people, but most are waiting to be told who to call.

4. Advocate Coordinator Status – Tony DeTora in Joe Gillin’s absence.
 - Changes in Advocate Status – 22 Advocates have renewed for 2004.
 - Issues Raised By Advocates – No new issues have been raised by the Advocates.
- **New Business** – None.
- **Date for next Board Meeting** : Proposed - Saturday, July 10, 2004, 9:00amPST/12:00pm EST

Adjourn 9:49amPT/12:49pmET
