

Space Frontier Foundation

Board of Directors

Minutes – Telecon meeting of August 2, 2006
(final, 8/10/06)

The meeting was called by the chair for this past term, R. Werb, to elect officers and organize the board for a new term. This was the first meeting since four directors were elected at the Advocate's Meeting in Las Vegas on Sat., July 22.

Present at start of meeting at 11:05 am PDT: R. Werb (RW), J. Krukin (JK), W. Boland (WB), K. Cusik (KC), K. Greene (KG) and R. Tumlinson (RT).

A time for future weekly telecon meetings was agreed:
every Thursday at 1 pm ET, 10 am PT.

Position of Chair was up for election: R. Werb was moved, seconded and elected unanimously.

The position of Executive Director was confirmed by the new Board, Jeff Krukin receiving a unanimous vote of approval.

Position of Treasurer was discussed. RW reported that our existing treasurer, Natalie Volrath would like to end her term at this job, when a replacement is found. We need someone who comprehends bookkeeping, has Quickbooks on their computer at home and can find the time to review accounts regularly with JK and report to the Board.

[Charles Miller (CM) and Erin Medlicott (EM) joined the meeting.]

Natalie Volrath was M/S/E unanimously for a renewed term, with an open action item for the whole Board to find and recruit her replacement ASAP.

The position of Secretary was up for election. (Mike Heney cannot continue, due to other commitments.) KG was nominated, seconded and elected with one dissenting vote (KG), accompanied by a clear warning to the board that minutes will be written in the terse mode AND that this was not his idea.

Executive Committee: The question of appointing a new executive committee was discussed. Decision was to defer action on this matter, until we see how the current board members actually participate in the weekly telecom meetings.

Ninth Board Member: The question of our one empty Board seat was discussed. Consensus was to add a member who could help significantly with fundraising, with a couple of names suggested. Action is deferred until the next meeting.

[Jeff Feige (JF) joined the call, making up a complete Board at this meeting (yippee!).]

Participation at XCup Event, October in New Mexico: RT summarized his case for our active participation in this event. Consensus is to have two prongs to our strategy: have a booth at the airport site to rope in people, focused on the TIS project, and also to stage a hospitality suite at the Las Cruces Ramada to land the recruits. Our aim is to rule the night (sharks in the water, tigers on the beach).

Actions: WB to inquire and report on the cost of a booth,
 JF to recruit Will Watson as our project manager for the Ramada event.
This item will be explored further at next week's meeting.

NewSpace2007: This matter was discussed at length, with RT outlining his proposal for two events in 2007: a July event in Burbank, CA focused on destinations and human factors and a D.C. event near the annual AST meeting in early Feb. focused on transportation issues. Action: RT to distribute his proposal to the entire Board. This matter will be the major focus of next week's meeting.

Next meeting: **Thursday, August 10 at 1 pm ET/10 am PT.**

MEETING ADJOURNED AT: 11:46 am PT.

Minutes by: K. Greene, cell 702-595-3992