

Space Frontier Foundation

Board of Directors

Final Minutes – Telecon meeting of August 10, 2006

Present at start of meeting, 10:06 am Pacific: R. Werb (RW), Jeff Krukin (JK), C. Miller (CM), Rick Tumlinson (RT) and Kevin Greene (KG).

Old Business: many of the thank-you's have gone out for the recent conference, however some major participants need to be contacted. Action: JK to get a full list from J. Feige.

Next Year's Conferences and events:

KG reported on the situation with our site for the past two years, at the Las Vegas Flamingo. The new owner - Harrah's - are changing the standard contract terms, raising prices and generally allowing the bean-counters to assert themselves. Other resort groups in Vegas are less welcoming to non-profit groups such as ours. 2007 may be a good year to go elsewhere.

CM outlined his proposed criteria for organizing our future events (see attached email).

RT has a proposal for two events next year, locations and dates not fully determined.

Action item:

After extensive discussion, RT was appointed to assemble a task committee to consider all relevant factors and report to the Board in writing prior to the meeting of August 24, with specific recommendations for our 2007 events. This task committee will include all available chairs and organizers of recent SFF events.

This task committee is intended to evolve into a standing 'conferences committee' to better retain the knowledge and experience and 'lessons learned'.

Bill Boland (WB) joined the call.

RW reported that he now has an outline proposal for a Space Enterprise Symposium for next Feb. to be held in the New York area. Tom Olsen is leading this. He expects a full proposal from T.O. by mid-September.

JK reported that he and RT are in discussion with Howard Bloom and with Rick Citron regarding a special event aimed at promoting Space Solar Power to the environmental community. A telecom meeting will occur next Tuesday, Aug. 15.

K. Cusick joined the call.

Next week's call (Aug. 17, 1 pm Eastern) will focus on plans for the XCup event in October. JK will preside in RW's absence.

Meeting adjourned at 11:01 Pacific time.  
Minutes by K. Greene, cell 702-595-3992