

IAC Board of Directors

April 2014 Teleconference Minutes



Friday, April 4, 2014, 1:00 PM PDT, via Teleconference

The board met by telephone to address the remaining agenda items from its Spring 2014 meeting in Nashville, along with several items added by President Doug Sowder in the days leading up to this meeting.

Mr. Sowder called the meeting to order. Secretary Jim Ward called roll. Present on the call were Messrs. Sowder and Ward, Vice President Mike Heuer, Treasurer Bob Hart, Directors Bruce Ballew, Vicky Benzing, Lynn Bowes, Klein Gilhousen and Mike Steveson.

Absent were Directors Tom Adams, Louie Andrew, Norm DeWitt, Jonathan Gaffney and Debby Rihn-Harvey.

A quorum was present for the conduct of business.

Present also was IAC Manager Trish Deimer-Steineke.

Moved by Mr. Sowder to waive the 120-hour notice rule for this meeting. Voting in favor: all present. Motion passed.¹

Moved by Mr. Steveson to appoint Rob Holland as IAC's ICAS liaison, replacing Mr. Sowder. Voting in favor: all present. Motion passed.

Moved by Mr. Sowder to set aside provision 3(a)(2) of P&P 218A for this election only. This provision requires that any nominee for president have served on this board for at least one full year of the previous three years at the time of nomination. Voting in favor: all present. Motion passed.

Mr. Sowder remarked that he will instruct the Nominating Committee to remove his name from the 2014 ballot for president.

Moved by Mr. Sowder to appoint Mr. Hart as chair of the Nominating Committee. (Mr. Hart agreed to this appointment.) Voting in favor: all present. Motion passed.

A discussion ensued about the requirement to fill empty seats on the nominating committee with disinterested members of the board. Moved by Mr. Heuer to appoint Ms. Benzing and Mr. Ward to the Nominating Committee. (Each agreed to accept such appointment.) Voting in favor: all present. Motion passed.

Mr. Ward presented the portion of the Secretary's report related to reelecting committee chairs and members. Moved by Mr. Sowder to reelect the slate of committee chairs identified in the Secretary's report, except that Mr. Holland replaces Mr. Sowder as ICAS Liaison and Margo Chase is added as Marketing Committee chair. Abstaining: Mr. Ward. Voting in favor: all others present. Motion passed.

¹ Mr. Sowder cast no votes at this meeting.

Moved by Mr. Heuer to appoint the committee members identified in the Secretary's report, except that Reggie Paulk replaces Doug McConnell as chair of the Editorial Oversight Committee and Mr. McConnell becomes a member of that committee. Voting in favor: all present. Motion passed.

Mr. Andrew joined the teleconference at this time.

A discussion ensued about the Aerobatic Hall of Fame nominee for 2014. Moved by Mr. Heuer to table the nomination pending further discussion with Hall of Fame Selection Committee chair David Martin. Voting in favor: all present. Motion passed. **Action: Mr. Sowder to pursue the matter with Mr. Martin.**

The board discussed at some length the matter of Mr. Ward's proposal to expand the judging community, dated January 31, 2014. Moved by Mr. Andrew to adopt Mr. Ward's suggestions for the add-on judges programs. Voting against: Mr. Gilhousen, Mr. Hart and Mr. Heuer. Voting in favor: Mr. Andrew, Mr. Ballew, Ms. Benzing, Ms. Bowes, Mr. Steveson and Mr. Ward. Motion passed. **Implied action: Mr. Ward to coordinate with Mr. Sowder on next steps.**

Ms. Benzing left the teleconference at this time.

A discussion followed about the status of the 2014 rulebook changes directed by the board at its just-completed spring meeting. Mr. Gilhousen spoke in support of the modified glider "thermaling" language in the 2014 rulebook. Mr. Sowder remarked that he would talk in the immediate term with Rules Committee chair Brian Howard about implementing the board's direction.

Moved by Ms. Bowes to adjourn. Voting in favor: all present. Motion passed. The meeting adjourned at 3:17 PM.

Respectfully submitted,



Jim Ward, Secretary