

**COMANCHE FLYER FOUNDATION
BOARD MEETING MINUTES (VIA TEAMSPEAK)
MAY 17, 2017**

President Mike Foster called the meeting to order at 6:30 PM CDT (2330 Zulu) and the following were present:

Board Members:

Mike Foster
Shirley Nelson
Lorne Harmon

Denise Porter
Monica Rehkopf
Tom Wolf

Trustees:

Peggy Harmon

Approval of 03/15/17 CFF Meeting Minutes

Lorne Harmon moved to approve the minutes, which were previously e-mailed to all board members. Monica Rehkopf 2nd. All approved.

Old Business

Discuss and take action on nominees for board positions, including those re-enlisting

Mike turned over the meeting to Peggy Harmon, who is our Nominating Committee chairman.

Peggy announced that she has 4 enthusiastic people willing to serve as CFF Trustees:

Av Shiloh (Northeast U.S. Tribe)
Kate Burrows (European Tribe)
John McKnight (Australian Tribe)
Ken Mori (Western Canadian Tribe)

Dave and Linda Fitzgerald, whose 3-year trustee terms are expiring this year, have agreed to continue as trustees. Bob Fox, whose 3-year term is also expiring this year, declined to continue as a trustee.

Mike Foster's tenure as President does not expire until 2018.

The Vice President position is still open as Dennis Springer has declined to continue for the coming year.

Shirley Nelson and Denise Porter have agreed to continue in their positions, Treasurer and Secretary, respectively, for another year.

There was much discussion about by-laws and notification dates of the annual meeting. It was decided that Peggy will send out an e-mail within 30 days of the annual meeting date to the board and trustees with the slate of officers and trustees that will be need to be elected by majority vote at the meeting.

Mike has a call into Bob Williams, North Central Tribe, who is in charge of the convention in Cincinnati, to find out the date of the ICS old board meeting, which the CFF annual meeting usually follows. A few thought the ICS old board meeting would be on Wednesday June 21, 2017, so CFF has tentatively set our meeting to follow.

Monica Rehkopf, Shirley and Don Nelson, and David and Linda Fitzgerald will be attending the convention. Mike will talk to Bob about leaving the equipment in place for our meeting.

New Business

CPPP Classes

Shirley said there are no classes planned at this point but asked for ideas from the group about getting new classes scheduled.

Lorne said that he had recently talked to Craig Varga, Southwest Tribe Chief, about setting up a CPPP in Southern California. He will advise as things progress.

Any Other New Business

No other new business was raised.

Next Meeting

The next meeting, CFF's annual meeting, is tentatively scheduled for Wednesday, June 21, time TBA. Mike will advise the date and time soon.

Adjournment

The meeting was adjourned at 7:17 PM CDT (0117 Zulu).