

Board of Directors Meeting
January 21st, 2016
Servant Air Ministries Inc Hanger

SAMI: Annual Report Status
Should SAMI Consider Hangar #2
PFC: Phenom effort
Sunglasses Sales Offer
Annual Convention

Here are the main points we discussed Monday.

Attendees were Steve Miller, Liz Bishop, Dan Mandracken, Dick Blondin and Kyle Dixon. There were no dial-ins. We discussed current board members:

- Steve Miller
- Dan Mandracken
- Kyle Dixon
- Ryan Roberts
- Neil Spurlock (agreed to remain on the board)

The following board members were approached and accepted the request to join the board since the last board meeting

- Liz Bishop
- Tom Miller
- Scott Langston

Recently resigned from the board (1/8/16)

- Glen Gray

Advisory Board members:

- Dr. Bob Lehton

With Glen's resignation we now have 8 voting board members an odd number is preferred to eliminate ties. The BOD will need to address this at the next BOD meeting. With 8 members we did not have a quorum (majority) at this meeting.

Quarterly Meeting Schedule:

- Quarterly BOD meetings will be the Monday evening following the monthly SAMI meeting, 1800 hrs @ the hangar. We talked the option of meeting before the monthly SAMI meeting. For now we'll try the Monday.
- We talked making the BOD meeting in January the due date for the Annual Report. The idea being January is when the corporation deliverables are due so sync them all together. The last 3 annual reports were presented in December. Dick and Liz will have the 2015 report for this new cycle ready for the February SAMI meeting. Following Annual reports will be due in January.

Financial Status / Treasurer Transition from Dick to Liz:

- Overall financial position of SAMI good. We have a positive have had a positive cash flow since the last meeting largely due to hangar rental. Liz will look into investment options should a surplus become available. Dick and Liz agreed to complete the handoff of treasurer duties within the next couple weeks and have a detailed financial status for the Annual Report.

Aircraft Status:

- Aztec turbo issue has been resolved, ready to fly with manifold pressure monitoring note
- C-172 down for compass, DG and AI repair, estimated cost and schedule expected soon

Fund Raising:

- Kyle will get with Scott to discuss if Scott can lead fundraising efforts.
- Kyle will work to get SAMI listed as a US Govt Combined Federal Campaign contribution recipient
- Speaking engagements will continue with Dick (minimum of 1/month) and pickup with Kyle. Kyle will get with Karen Kramer to see if she is available to produce the 3 minute fundraiser video. Will press on with speaking if not. Dick will update the tax ID and have details of his fund raising efforts in the Annual Report.

Getting the word out:

- Bahamas fact finding flights- Need an update from Ryan
- Dan will generate an example of an updated social media page that is more geared to non members looking for info on SAMI
- Kyle is planning to speak to local secular organizations to let them know SAMI is available to them within our guidelines
- Focus on generating the missions followed closely by ensuring the aircraft are ready to do them. Please pray about receiving the Lords guidance on this "chicken or egg" issue.....KD

The next Quarterly SAMI BOD meeting will be Monday 4/11/16, 1800 hrs at the hangar.....Peace and Grace to you, KD