

**Servant Air Ministries, Inc.**  
**Board of Directors Meeting Minutes**  
**May 13<sup>th</sup>, 2017**

**Members Present:** Mr. Kyle Dixon, Mr. Daniel Mandracken, Mr. Ryan Roberts, Mr. Scott Langston, Mr. Steve Miller

**Members Absent:** Mrs. Liz Bishop, Mr. Tom Miller

**Call to Order:** Mr. Kyle Dixon called the meeting to order at approximately 10:40am at the Servant Air Ministries, Inc hanger at Merritt Island Airport.

**Standing Committees:** Mr. Kyle Dixon motioned to create the following standing committees:

- Personal Policy
- Fundraising
- Board Development
- Maintenance
- Flight Instruction

Mr. Kyle Dixon moved to create a fifth standing committee to monitor flight instruction and aircraft usage. Mr. Daniel Mandracken second. All in favor. None opposed. None abstained.

**Nominations:** Mr. Daniel Mandracken nominated Dr. Bob Lehton to be on the board of directors. Mr. Scott Langston second. All in favor. None Opposed. None abstained.

**Appointments:** Mr. Kyle Dixon appointed Mr. Bob Lehton to the newly created position of Flight Instructor Committee Chairman.

**Adjournment:** Mr. Kyle Dixon closed the meeting in prayer. Mr. Kyle Dixon motioned to adjourn, Mr. Ryan Roberts seconded, the motion carried and the meeting was adjourned at approximately 11:46am.

Respectfully Submitted,

Ryan Roberts; Secretary