

International Comanche Society, Inc.
Minutes for the
ICS New Board Meeting – June 20, 2015
Sundance Airport FBO, Oklahoma City, OK
By LaVerne Stroh, Secretary

1. **Meeting was called to order by Av Shiloh, President**

2. **Roll Call:**

Officers:

President	Av Shiloh	Present
Vice President	Bob Williams	Present
Treasurer	Bob Berry	Present – TeamSpeak
Secretary	LaVerne Stroh	Present
Past President	Bob Cretney	Present

Tribe Chief/Tribe Representatives

Tribe Rep SW	Scott Meyers	Present – Team Speak
Tribe Rep SC	Ron Franks	Present
Tribe Rep Mid States	Pat Donovan	Present – Team Speak
Tribe Chief/Rep SE	Jeff Munford	Present – Speaker Phone
CFF President	Mike Foster	Present

Guests:

Phillip Hobbs

Quorum: (nine) 9 Board Members were present.

3. **Introduction of Officers and Board Members – Av Shiloh**

4. **Resolution for Co-Treasurers - Av Shiloh**

Proposed Resolution: Resolved that during the transition of ICS Treasurer duties and responsibilities from Pat Donovan to Bob Berry, that Pat Donovan in conjunction with Bob Berry shall act as Treasurers of ICS until the transition is complete, and in no case, later than 17 July 2015.

Motion: Bob Cretney made the motion to accept the resolution as read. Bob Williams seconded the motion. The motion passed unanimously.

5. **Next Meeting – Av Shiloh**

The next meeting will be via TeamSpeak. Notification must be given ten days in advance. The meeting was scheduled for July 9 2015 at 8:00 PM EDT to be one

hour in length but no more than two hours. At the first meeting, a final decision needs to be made on the Fall Board meeting. The meeting must be held by late September or early October. All Board members are to email Av with any agenda items. Av's email address is avshiloh@verizon.net

6. **Nominating Committee – Av Shiloh**

Bob Cretney suggested we contact the nominating committee from this year to see if they would accept being on the nominating committee for next year. It was also suggested to ask the Australian tribe if they would like someone on the committee. Since we have a representative here from New Zealand, Av said he would talk to them to see if they want to have a representative on the committee.

Motion: Bob Williams made a motion to contact the nominating committee from this year (2015) to see if they will be on the nominating committee for next year (2016) and to contact the Australian tribe to see if they want to be on the nominating committee. LaVerne Stroh seconded the motion. The motion passed unanimously.

7. **Fall Board Meeting – Av Shiloh**

Since this will be a short year for the Board members and it will be the only face to face meeting before the 2016 convention in March in New Zealand, it was decided to try to set a date, time, and location for the fall meeting. The meeting would be in the eastern United States. Jeff suggested we hold the fall Board meeting in conjunction with the AOPA fly-in in Tullahoma, TN. The best place to hold the meeting that is close to and has airline service is Nashville. Tullahoma would be about an hour drive from Nashville, thus allowing people to attend both. Tentatively, the meeting will be held in Nashville on Sunday October 11. This will be discussed in more detail at the next team speak meeting on July 9.

Av will get a list of email addresses for all of the Board members so he can send the information to them. Bob Cretney suggested he use the email Bob sent to Av with most of the members on it. There will only be a few changes due to the Board and one or two tribe positions changing.

8. **Air Venture – Oshkosh**

Bob Cretney asked if there was any information on Air Venture. Pat is transitioning some of the duties to Ray Fay from Madison, WI. Ray will be the principal coordinator for the tent; but since it is coming soon, Pat will take care of the preliminaries such as ordering the "goodie" items for the tent and have them sent to Ray. The tables and chairs are in Fon du Lac. They are being stored and used

by the local EAA Chapter in Fon du Lac. Pat will also contact vendors to see if they will come and then complete a schedule for seminars.

9. **Meeting Adjourned**

Motion: Bob Cretney made a motion to adjourn. The motion was seconded by Ron Franks. The motion passed unanimously.