

INTERNATIONAL COMANCHE SOCIETY, INC  
Minutes for the  
ICS Spring Board Meeting – March 29, 2014  
Hampton Inn – Bellevue, Tennessee  
By Ron Keil, Secretary

Bob Cretney, ICS President, called the meeting to order at 09:15a local time

**1. Roll Call**

Officers:

President:	Bob Cretney
Vice President:	Berl Grant
Treasurer:	Pat Donovan via TeamSpeak
Secretary:	Ron Keil
Past President	Zach Grant

Tribe Chiefs/Tribe Representatives:

Tribe Rep/SW:	Scott Myers
Tribe Rep/SC:	Bob Fox
Tribe Rep/NW:	Bill Case via TeamSpeak
Tribe Chief/Rep/SE:	Phil Hobbs
Tribe Chief/Rep/Eur:	Kate Burrows via TeamSpeak
Tribe Chief/Rep/MS	Carl Talkington

Guest: Hank Spellman (non-voting)  
Guest: Betty Keil – Wife of Ron Keil

Quorum: (ten) 10 Board Members were present.

**2. FBM Minutes:**

**Motion:** Bob Fox moved to approve the Fall Board Meeting Minutes; Phillip Hobbs seconded the motion; The motion carried unanimously.

**3. Tribe By-Law Template Discussion:** lead by Bob Cretney  
This turned into an ICS By-Law change. It was decided to address this in the future.

**4. 2014 Budget and Treasury Report:** Pat Donovan

There was Discussion about going digital with the Flyer Magazine; Need a transition Plan; Reduced Printing expense; Many members look forward to the magazine each

month and would not want to give that up; How do we attract new pilots and members; Free information vs paying for information.

*An Agreement* was made to send an email to each member with a link to the digital copy of the Flyer each month in addition to the printed copy. Members will eventually be given the option to opt out of the printed copy in lieu of the digital copy.

Pat Donovan will create a new Budget that will be available for electronic approval by the members.

**5. Hank Spellman's Proposal for changes to Standing Rules 30-2 and 30-5:**

**Motion:** Bill Case moved to approve the Revisions to Standing Rule 30-2 and 30-5 and then Publish an updated list of Standing Rules on the Website; Berl Grant seconded the motion; The motion carried unanimously.

**6. Motion:** Beryl Grant moved to wave the three (3) year notification clause for sponsoring the ICS Convention (Standing Rule 30-5 paragraph 1) for the following years, (2014, 2015, and 2016); Zach Grant seconded the motion; The motion carried unanimously.

**7. Discussion:** Negotiating Hotel Rates; Sometimes the sponsoring Tribe has an advantage with local Hotels; Guidelines that have been proven successful should be used.

**8. 2014 Convention Report:** Carl Talkington  
19 Registered so far.

**9. 2015 Convention Update:** Bob Fox

**10. Motion:** Zach Grant moved to add the By-Law changes to this year's voting; Bob Fox seconded the motion; The motion carried unanimously.

**11. Informal vote:** to drop the proposed motion to extend the past president one year term to a 2 year term as a voting officer on the board. Hank Spellman was directed by Bob Cretney to drop the 2 year proposals.

**12. Conflict of Interest Issue:** discussed. You cannot personally Profit.

**13. *Motion:*** Pat Donovan moved to delete Article 2, Section 5, Paragraph (a) of the By-Laws and delete the letter” b”; Berl Grant seconded the motion; The motion carried unanimously. This approved motion will be presented to the members for approval.

**14. Technical Committee Report:** Zach Grant said that:

- a. It is a valued Program
- b. Many questions answered from new owners
- c. Electrical issues are resolved
- d. Act as consultants to owner’s mechanics

**15. Awards:**

- a. Golden Circle Annual Achievement Award
- b. Annual Achievement Award
- c. Flagship Awards

**16. *Motion:*** Zach Grant moved to add a People’s Choice Award to the Flagship Award; Bob Fox seconded the motion; The motion carried unanimously.

Members attending can vote, Planes must be at the Convention. Cliff Wilewski to manage.

**17. *Discussion:*** Regarding Mike Foster’s letter to the Board of Directors. It was decided that Bob Cretney will personally talk to Mike to clarify and resolve any issues.

**18. The Australian Tribe has accepted our offer to host the 2016 ICS Convention.**

**19. TeamSpeak costs \$75/Year**

**ADJOURN:**

**20. *Motion:*** Pat Donovan moved to adjourn the Spring Board Meeting; Zach Grant seconded the motion; The motion carried unanimously.