

MATA Board of Directors Meeting
February 20, 2018: 1:00 PM
Via Teleconference: (712) 775-8978, Code #582259

Call To Order: President Greg Reigel called the meeting to order. Directors present included Greg Reigel (president), Alison Wynne (vice president), Dave Weiman (secretary), Butch Detjen, Mike Beard, Bill Mavencamp, Christa Restad, and Mark Plummer. Nancy Grazzini-Olson (treasurer) was absent.

Minutes: The minutes of the January 9, 2018 were not yet available.

Treasurer's Report (Nancy Grazzini-Olson): The treasurer's report shows a current balance of \$10,549.54. Dues notices are going out this week.

Committee Reports:

Communications (Alison Wynne): The website transfer from former board member Doug Evink has been completed. Wynne will update the website and MATA Facebook account periodically and send out email blasts when needed.

Advocacy: (Greg Reigel, Nancy Grazzini Olson, Mike Beard):
2018 "Aviation Day at the Capitol" will be held Wednesday, April 25, 2018.
Weiman to send advertisement to board. Wynne to post advertisement on the MATA website and send it out as an email blast to members.

DC Trip to Meet w/MN Delegates: Trip to be held Wednesday, March 7 2018. Directors interested in representing MATA with representatives from MCOA and MBAA are urged to contact Reigel.

MNDOT – State Airport System Plan (Mike Beard): Beard reported on legislative bonding, and airport zoning as per the MNDOT Office of Aeronautics. There are considerable issues.

Scholarship (Alison Wynne): Wynne to post the 2018 scholarship application information on the MATA website and send out an email blast to members. In addition, the information will be forwarded to the Minnesota Pilots Association.

Old Business: Annual Meeting Planning. Considerable time was spent discussing the pros and cons of holding MATA's 2018 annual meeting in conjunction with the Minnesota Airports Conference in Duluth, April 18-20. Members will be encouraged to start attending the conference, but no formal MATA meeting is planned. While it was generally felt that interaction with MCOA members would be good, there was concern that there was not sufficient time to plan and notify members, and that members from northern Minnesota might not attend, nor would members in the Twin Cities metropolitan area. It was suggested that members in northern Minnesota be surveyed, but no one offered to complete the survey. Mavencamp suggested that the association hold its annual meeting at South St Paul Airport at a later date.

New Business: Options for adding value to MATA Membership

Mentorship Panels: Reigel suggested that a “mentorship program” be established in areas of Risk Management, Flight Training, FBO/Airport matters, and Legal matters, and that MATA begin holding “webinars.” The mentorship program would be available exclusively to members who may need or want some advice or guidance with respect to their operation. MATA mentors will consult with the member to provide basic information and answer questions, and can make referrals as needed. Mavencamp volunteered to coordinate the program. Members are to email billmavencamp@mac.com for additional information.

Webinars: Reigel to contact Olson for assistance in handling the mechanics of setting up webinars. All board members are to think about possible topics and guest speakers.

Future Meetings: The next teleconference board meeting will be held Tuesday, March 13, 2018 beginning at 1:00 pm.

Adjournment: Mavencamp moved to adjourn the meeting at 2:00 pm. Seconded by Restad. Motion carried.

Respectfully submitted,

Dave Weiman

Dave Weiman
Secretary