

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.
Membership Committee Meeting

September 24, 2019 – 4:00 P.M. - 5:30 P.M.

Santa Ynez Valley Airport Pilots Lounge
900 Airport Road
Santa Ynez, CA 93460

Membership Committee Members:

Karen Jones, Chairman
Shy Bourgeois
Ruth Kunkle
Jerry Long
Judine Victor

Meeting called to order by Chairwoman Karen Jones at 4:00 P.M.

All Five Membership Committee members were present. We were joined by Board Member Terri Kaslow, Michelle deWerd and Bob Perry.

Motion was made to accept the Meeting Minutes from September 3, 2019 as read. Motion had a second, and the motion carried to accept the Meeting Minutes of previous meeting.

The committee continues to work on updating Membership Roster.

Committee discussed new “user” member applicant, Jack Urich and will present same to Board of Directors for approval of membership. Jack is a current employee of the Santa Ynez Valley Airport Authority.

Bob Perry voiced concern over the Membership Committee following the Brown Act as well as concern for checking the signatures on the received Proxies.

A tally of the Proxies received for the October Board Member Election was counted and addressed. We have received 113 Proxies and have divided the Membership Roster among Karen Jones, Shy Bourgeois, Judine Victor and Michelle deWerd. They will begin making calls in order to establish a quorum for the October 3, 2019 Annual Meeting and election.

Meeting Adjourned: 5:30 P.M.

Respectfully Submitted,
Ruth A. Kunkle