

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

**Membership Committee Meeting**

November 30, 2020 – 7:02 P.M. - 7:32 P.M.

VIA ZOOM

Membership Committee Members:

Jourdi de Werd, Chairman

Karen Jones,

Ruth Kunkle

Jerry Long

Robert Perry

Judine Victor

Jennifer Van Schmus

Meeting called to order by Chairman Jourdi de Werd at 7:02 P.M.

All Membership Committee members were present.

Judine Victor made motion to accept the Meeting Minutes from September 30, 2020 as read. Motion received a second from Jerry Long. Motion carried unanimously to accept the Meeting Minutes of previous meeting.

The committee continues to work on updating Membership Roster. Jerry Long was appointed to continue being the “keeper” of the Membership Roster.

Two New **User** Member Applicants: Tori Kunkle and  
Joseph (Joe) Hinkens

Jerry Long made motion to accept both User Members, second to motion by Ruth Kunkle, Motion carried unanimously.

Bob Perry reported that several Members have requested to be removed from Membership. Chairman, de Werd will call to confirm with the members in regard to withdrawing from the membership.

172 Members voted in our last election.

We discussed electronic balloting for the Board election in 2021.

The Membership Committee agreed that we should have the application form for board members accessible on the website.

We also agreed that all Membership Committee Members should receive new member applications as received.

We discussed future Membership Committee meetings, and Chairman Jourdi de Werd will send an email with the dates.

Bob Perry made motion to Adjourn meeting and Jerry Long made second to the motion.

Meeting Adjourned at 7:32 P.M.

Respectfully Submitted,  
Ruth A. Kunkle