

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.
Membership Committee Meeting - Approved
June 28, 2021 – 4:00 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 4:07 P.M.

Five of the Seven Membership Committee members were present:

Jourdi de Werd, Chairman
Ruth Kunkle
Jerry Long
Robert Perry
Judine Victor

Jerry Long made motion to accept the Meeting Minutes from March 01, 2021, as read. Motion received a second from Judine Victor. Motion carried unanimously.

Committee continues to work on keeping the Membership Roster updated.

We still need to confirm if Patricia Jansen would like to resign from Airport Authority. Jerry Long will follow up.

We currently have One Director application for Justin Robertson as well as his Member application.

We received a Non-User Member application from Kevin Jones, which will be placed on the waiting list until such time as the User/Non User ratio of 40/60 can accommodate accepting Non User Members.

Ruth Kunkle made motion to move forward with the Proxy Software which the Membership Committee proposes using for the next Annual Meeting Ballots. Proxy Software proposal is pending approval by SYVAA Board of Directors. Motion had a second by Robert Perry.

We also discussed the possibility of sending out postcards to inform all Voting members of the Airport Authority of this change (electronic voting).

Future Meeting dates are scheduled as follows:

- Monday, August 16, 2021 @ 4:00 p.m. (Note that the cutoff date for receiving Board Member Applications is August 15.)
- Thursday, October 7, 2021 – Annual Meeting @ 6:00 p.m.

It was agreed that the Membership Committee will also need a meeting scheduled for September 2021 – prior to the Annual Election.

Meeting Adjourned at 4:35 p.m.

Respectfully Submitted,
Ruth A. Kunkle