

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.  
**Membership Committee Meeting - Approved**  
August 23, 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 4:05 P.M.

Six of the Seven Membership Committee members were present:

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

Terri Kaslow also attended meeting via Zoom

Jerry Long made motion to accept the Meeting Minutes from June 28, 2021, as read. Motion received a second from Judine Victor. Motion carried unanimously.

Committee continues to work on keeping the Membership Roster updated:

Christine Krauch was approved for User Membership  
Daen Christensen was approved for User Membership  
Greg Vernon was approved for User Membership

User Member Karen Laux requested removal from Membership

Removed from NON User Membership:

Shelley Aldridge  
Kevin Jones and Sophie Jones  
Elizabeth Alvarez & Mark Alvarez  
Melissa Brocke

Judine Victor made motion to accept all changes to Membership Roster as noted above. Bob Perry made second to the motion. Motion carried unanimously.

The Membership Committee reviewed the following Director Applications:

USER Board Applications –

Garth Carrier  
Jourdi deWerd  
Bruce McGowan  
Justin Robertson

NON USER Board Application –

Jim Thomas

Membership Committee discussed details of using the Proxy Software for the Annual Meeting Ballots. The Software has been approved by the SYVAA Board of Directors.

The committee decided that with the new software, two weeks would be sufficient time to vote electronically. The electronic ballots could be emailed to members on September 23 with either the cutoff on October 6, or 5 p.m. on October 7.

Annual Meeting to be held: Thursday, October 7, 2021 @ 6:00 p.m.

Committee members briefly discussed the Membership Committee as directly related to the SYVAA Board of Directors and its Bylaws.

Meeting Adjourned at 4:58 p.m.

Respectfully Submitted,  
Ruth A. Kunkle