Santa Ynez Valley Airport Authority, Inc.
Membership Committee Meeting – DRAFT

August 29, 2022
Electronic Meeting Via Zoom

Membership Committee:
Jourdi de Werd, Chairman
Alan Hammel
Ruth Kunkle
Jerry Long
Judine Victor

Meeting called to order by Chairman Jourdi de Werd at 5:30 p.m.
All Five Membership Committee members were present.

Jerry Long made motion to accept Meeting Minutes from 06-27-2022. Second to motion by Alan Hammel. Motion carried unanimously.

Committee had no updates to Membership Roster. Committee agreed to divide Roster and make phone calls to members who have not voted in the last two elections, to ascertain they wish to continue membership in the Airport Authority.

We had one Director Application – Withdrawn (Greg Vernon).

Three Incumbent Directors have decided to seek re-election to the Board of Directors:

Bill Krauch – User
Carey Kendall – Non User
James Cleland – Non User

Jourdi deWerd reported that emailing of Membership Committee Agendas to full membership not required. This was inadvertently left from previous meeting agenda.

Committee agreed that we would meet if necessary prior to annual election in October.

Jerry Long made motion to adjourn, second by Ruth Kunkle.

Meeting adjourned at 5:43 p.m.

Respectfully Submitted,
Ruth A. Kunkle