

INTERNATIONAL LORAN ASSOCIATION

113TH MEETING OF THE ILA BOARD OF DIRECTORS

The 113th meeting of the ILA Board of Directors was held by teleconference at 1330 EDT on 2 October, 1995

1. Directors Present

Directors attending the teleconference were;

Dale Johnson, President
Jim Alexander, Vice President
Walter Dean, Secretary
Robert Lilley, Past President
John Beukers
Frank Cassidy
Laura Charron
James Culbertson
David Last
Ben Peterson
Bill Roland
Linn Roth

Also attending:

Bill Brogden
Dave Olsen
Dave Amos

2. Agenda and Quorum

Dale Johnson had faxed an agenda to all board members.

The secretary determined that a quorum was established when eight board members were present at the meeting.

3. Approval of Minutes

Minutes of the 112th meeting were corrected to show Johnson's cellular phone number as 503-580-1950. Lilley referred to the note of reference to FAA adopting GPS as sole means with DR as fallback is OK for oceanic navigation. Any existing nav system can be used as fallback as long as it is available. With those changes, the minutes were approved.

Lilley volunteered as collection point for e-mail addresses of board and committee members. His e-mail address is rlilley1@ohiou.edu. This is not his return address seen on outgoing mail.

4. Itineraries of Members

The schedule of people going to Cape Town was confirmed as being the same as in the Agenda. David Last will be in Cape Town and will not go to Washington.

5. November Schedule

There will be two Board meetings, the first on the 15th, at 1600, before the reception. A wrap-up meeting will be required to approve a resolution summarizing the results of the conference. This must be drafted ahead of time and approved by the general meeting before adjournment Friday afternoon. Johnson suggested breaking for dinner after adjournment of the conference, then coming back for the Board meeting. Beukers volunteered to work on drafting the resolution. He noted that each sentence must be read out to a plenary session of the conference, and agreed upon, before it can be published. Beukers agreed to be a clearing house for ideas on the document.

6. Election Report

Lilley has mailed a letter to the membership explaining Johnson's third term relative to the Constitution. The results are:

President, 1 year,	Dale Johnson
Director, 3 years,	Jim Alexander
	Bill Brogden
	David Last
	Dave Olsen
Director, 1 year	Linn Roth

Roth fills Lilley's slot while Lilley is in the ex-president's slot.

Johnson noted that the treasurer must be an elected director and that Andren received the next highest total after Roth. Illgen has been essentially inactive for over a year, and if he will be too busy in the following year, he may wish to resign from the Board, making room for Andren. An alternative might be to make Dean Secretary/Treasurer, with Andren chairman of the Finance Committee, with duties identical to that of Treasurer.

7. Membership Meeting

Lilley brought up the need for a membership meeting, and Johnson stated there will be one scheduled during the November meeting.

8. Keynote Speaker

Getting a senator as keynote speaker will be hard because the legislative calendar is too full. James Coyne and Phil Boyer were the foremost candidates. Beukers and Last suggested Lou Didkat

(sp?) as European representative. Beukers said he is very busy. It was suggested Johnson call Phil Boyer as first choice, with possible European keynote.

9. Financial Report

Andren faxed a financial report to Lilley who relayed it to Johnson. The ILA checking account balance is \$4,957, the money market account balance is \$8,033, and the Convention (1994) account balance is \$20,000, for total of 32,990. That is about \$5000 less than reported in Birmingham three years ago. There are about \$1500 expenses to be charged against that. The biggest operating cost is Ellen Lilley's salary of \$900 per month, \$10,800 per year. INA owes us \$2500 as advance on the Moscow 1994 convention. The receipts from the 1995 convention are problematical. They have guaranteed the hotel 110 participants.

Charron said the past volunteer found it too difficult to get the documentation, so a new volunteer auditor needs to be found. A search for someone in the Washington area should be set up.

10 November Meeting

There has been some difficulty getting the word out about the meeting. Lilley reports that receipts so far are rather thin. A Memorandum of Understanding with the other supporters of the November meeting as to the division of receipts is in process and will be distributed to the Board by Johnson.

11. Lobbying

Megapulse has had Larry Barnett, working with Gary Church, lobbying capitol hill and the FAA to get legislation to get DOT to take a serious look at the navigation situation before shutting it all down. Now the appropriations bill has a clause to have a meeting to involve users in determining the future of loran as a backup for GPS. Megapulse is hanging on by their fingernails and can't afford to pay the lobbyists for the next six months or so, and suggests maybe ILA can provide support until nest April when some substantial contracts are expected, at which time Megapulse can pick them up again. They have spent \$4000-6000 per month, but the cost to ILA may run about \$1500 per month. It was suggested that a modest fixed retainer might be acceptable to Barnett. His efforts were widely praised.

Culbertson brought up the question as to how our employment of a lobbyist would affect Board members who are government employees, Charron, Moroney and Peterson. It was agreed that the legal aspects of this must be investigated. Roland was appointed to get with Larry Barnett and report back to Johnson.

Dave Last commented that there probably is no more important thing for the worldwide future of loran than for ILA to spend its resources on an all out effort to keep loran viable in the U.S.

Culbertson suggested a budget should be set up to show how much we can afford for the lobbying effort.

It was suggested that a retainer for a three month period be entered into with Barnett, to be extended in December, depending on existing conditions. It was emphasized that this will be a contract solely for the ILA, not a contribution to support him until some other contractor is available.

Some sort of statement of work should be set up with Barnett. It was agreed that Linn Roth handle the negotiation, with Roland's help. Linn suggested that Barnett be involved with drafting of the Resolution, since he knows what plays well with Congress.

Roland noted that there has been efforts by FAA to remove the legislative requirements from the bill.

12. Moderator for Policy Discussion

Moroney, Alexander and Beukers were suggested as possible candidates. No decision was made.

13. 1996 Convention

Durk van Willigen has been contacted about having the ILA convention in the Netherlands.

14. Constitution

Johnson has made a suggested change to the Constitution to add a provision to permit a third term for the president if authorized by unanimous vote of the BOD. He will fax a copy to all board members.

15. Awards

Cassidy asked for suggestions for the Medal of Merit award. Johnson reported they plan to make the major awards at the banquet.

16 Adjournment

The meeting adjourned at 1415 EDT.

International Loran Association

Date: October 2, 1995 Total Pages: 2
To: Board of Directors and Committee Chairs
From: Dale Johnson, President Fax (503) 363-2306
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Salem, OR 97302 Phone (503) 363-5330
Advanced Navigation (503) 386-1747 Fax 386-2124



113th Board of Directors teleconference to be held at 1330 EDT Monday October 2.

Procedure

After the first caller is on line, a beep will be heard every time a new caller enters the conference. As you come up on line please state your name without waiting for me to ask "who's there?" (example: Sam Schmultz coming on). We have usually taken about 15 minutes to get enough people on line to start the meeting. Let's try to improve on that this time to keep the cost down. PLEASE TRY TO CALL ON TIME OR A LITTLE EARLY.

Agenda

1. Approve the minutes of the 112th Board meeting as sent.
2. November itineraries - Johnson & Roland will both attend the IALA Radionavigation Committee meeting in Cape Town on Nov 7-10. Dale will attend the general session on Monday Nov 13 and then fly to Washington for the Users Conference. Bill will attend all three days of the IALA general session and leave for Washington late on the 15th. He will probably need to be helped into the meeting about noon on the 16th. John will not go the Cape Town and will be in Washington for the complete Users Conference.
3. November schedule - I plan to hold a Board meeting on the 15th before the reception. I am thinking 1600 would be a good time to start, but I would like to get a consensus from the group to see if this will work for everyone. I also plan to hold a wrap-up board meeting on Saturday morning to plan strategy depending on the outcome of the meeting. I know this may draw some complaints, but I think it is necessary. The two day meeting will be very busy since we will be wrapping up a resolution from 1530 to 1700. We could go to dinner and then come back later, but I am afraid we may burn some people out and not get the work done. I am sure all of the out-of-town folks will be staying over Friday night anyway. Please be ready to give me your input on this issue.
4. Election report - Bob Lilley
5. Financial report - Carl Andren
6. Aviation Mgt. Assoc. support by ILA - Bill Roland briefing, then Open discussion

7. Legislative report - Bill Roland & anyone with late input

8. Keynote Speaker suggestions & help - Dale Johnson

James Coyne, President NATA

NASAO Ed Scott, Executive Director or the President

Mike Moroney

Jaques de Deux, Director General ? European Union

Phil Boyer, President AOPA

9. Moderator for the Policy discussions & Workshop

10. Get the users out

Marine - Alexander, Brogdon, Cassidy

Aviation - Johnson

Precise timing - ?

Other - Everyone

11. 1996 meeting location and format - Brief discussion

12. Adjourn

International Loran Association

Date: October 3, 1995 Total Pages: 3
To: Board of Directors
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Here are my suggested changes to the Constitution & By-Laws. I have included only the sections where I recommend significant changes. Throughout the document the words "International Loran" will replace the words "Wild Goose".

CONSTITUTION

Article I

Name

The name of this association shall be the "International Loran Association." hereinafter referred to as the "Association."

Article II

Aims and Purposes

The International Loran Association is dedicated to provide an organization for individuals who have a common interest in Loran and who wish to foster and preserve the art of Loran. Further, the association is dedicated to promote the exchange of ideas and information in the field of Loran, to recognize the advances and contributions to Loran, to document the history of Loran, to provide a forum for discussing concerns of Loran users, to recommend policies protecting user needs to host nations, and to commemorate fittingly the memory of fellow ILA members.

Article VI

Officers and Directors

Section 2. Elected Officers. The President shall be elected by the Membership of the Association to serve for a period of one (1) year and thereafter until his successor is duly chosen. No person may be elected to the office of President for more than two (2) consecutive terms except by unanimous vote of the Board of Directors.

Section 4. Elected Directors. There shall be twelve (12) Directors elected by the membership of the Association to serve for a period of three (3) years and thereafter until their successors have been duly chosen. The Initial Directors shall be designated as one (1) year, two (2) year, and three (3) year Directors, to allow for the election of one-third (1/3) of the Directors each year. All Directors shall be members of the Association in good standing.

BY-LAWS

Article VII

Membership Fees and Dues

Section 1. Fees and Dues. Fees and dues shall be paid on the following basis:

a. Initiation fee and first year dues shall be as follows:

- (1) Regular \$ 30.00
- (2) Associate \$105.00
- (3) Corporate Class 1 \$335.00
- (4) Corporate Class 2 \$170.00
- (5) Overseas Corp Class 1 \$435.00
- (6) Overseas Corp Class 2 \$220.00

b. Annual dues shall be as follows:

- (1) Regular \$ 25.00
- (2) Associate \$100.00
- (3) Corporate Class 1 \$300.00
- (4) Corporate Class 2 \$150.00
- (5) Overseas Corp Class 1 \$400.00
- (6) Overseas Corp Class 2 \$200.00

g. An initiation fee paid after September 1 shall also cover dues for the next calendar year.

Article XVIII

Terms of Office

Section 2. Vacancies.

(3) In the event that an elected Director notifies the Board of the inability to serve during any specific portion of this three year term of office, the term shall be filled for this period only in accordance with Article VI, Section 6 of the Constitution, and the original

Director shall resume the unexpired portion, if any, of his three (3) year term at the end of the specified period.

Convention Committee ??????

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