

## INTERNATIONAL LORAN ASSOCIATION

Minutes of the 115th Meeting of the Board of Directors.

### 1. Call to Order

The 115th meeting of the Board of Directors was convened at 7:10 pm on 16 November, 1995, in the Westfields Conference Center, Chantilly, VA, by President Dale Johnson.

### 2. Attendance, Proxies and Statement of Quorum

The following Board members were in attendance:

Dale Johnson, President  
Linn Roth, Vice President  
Walt Dean, Secretary-Treasurer  
Bob Lilley, Past President  
John Beukers  
Bill Brogden  
Dave Olsen  
Bill Roland

The secretary then reported that the number of Directors present constituted a quorum, but did not equal the two-thirds required for ratification of amendments to the By-Laws.

### 3. Acceptance of Minutes of Last Meeting

Minutes of the 114th meeting were not available.

### 4. Constitution Amendment

Lilley will rework the draft changes and distribute to the Board before publishing. It was decided to look for a cheaper way to reproduce copies for the membership.

### 5. Expenditures for Lobbying

Lilley moved that a line be added to the dues bills for voluntary contribution to a fund to pay the lobbyist Larry Barnett for six months. Roland seconded and motion was passed. Beukers moved, seconded by Roland, that ILA fund Larry Barnett at a rate of \$1500/mo. for six months. Motion passed, with the expectation that Megapulse will be able to pick up the expense by April, 1996.

### 6. Vice Presidency

Johnson announced that he had appointed Linn Roth as Vice President for the following year. It was confirmed that Linn Roth's Committee for a Balanced Radionavigation Policy was necessary and would continue to operate.

## 7. Future Conventions

Lilley emphasized the desire to make the 1996 convention extra special, as the silver anniversary. There was discussion of having the 1997 convention in the Netherlands. It was pointed out that a conference is scheduled for June 1997 in Moscow. A number of directors will be at the ION meeting in Santa Monica in January. Johnson is chairing a session, and Roth is presenting a paper.

## 8. Moscow 1995 Convention

Beukers presented an expense report for the groundwork done for the Moscow convention prior to the ILA withdrawal. That, plus some residue from Birmingham, shows a balance of about \$1600. It was noted that this account still lacked the contribution of INA. There was no word on when that might be settled.

## 9. FRP Meetings

It was noted that meetings on the next issue of the FRP are expected to be held in January or February, 1996.

## 10. Adjournment

The meeting was adjourned at 8:30 pm.