

From: Waldean2@aol.com
Date: Sun, 10 Nov 1996 18:00:56 -0500
To: Cobra715@aol.com
cc: jb@iu.net
Subject: Minutes of 119th BOD Meeting
MIME-Version: 1.0

Content-ID: <0_2972_847666856@emout16.mail.aol.com.16418>
Content-type: text/plain

Attached is draft of minutes of 119th BOD meeting. It has some obvious gaps, due to deficiencies in notetaking. Please patch up as you see fit and return.

Walt

Content-ID: <0_2972_847666856@emout16.mail.aol.com.16419>
Content-type: text/plain;
name="MIN119.TXT"

INTERNATIONAL LORAN ASSOCIATION

Minutes of the 119th Meeting of the Board of Directors.

I. Call to Order

The 119th meeting of the Board of Directors was convened at 1545 PST, at the Catamaran Hotel, San Diego, CA, by President Dale Johnson.

I(a). 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
Jim Culbertson
David Last
Bill Roland

The secretary 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.

II. Acceptance of Minutes of Last Meeting

Minutes of the 118th meeting were corrected to read minutes of the 117th meeting were approved, and the spelling of Federico Pena's name was corrected. Letters to unsuccessful candidates had not been sent, but will be. Corrected minutes were approved.

III. FERNs Request for association with IIA

FERNs has requested a closer association with IIA. It was agreed that this is desirable, and a letter should be sent to them agreeing to this. It was moved that a letter should be sent to them from the President appointing John Beukers as liaison person. Moved by Lilley, seconded by Roth, passed unanimously.

IV. 1997 Convention

Jack Spaans, President of the International Association of Institutes of Navigation, has suggested that the IIA formally associate with the IAIN, and that we hold our convention in Holland jointly with them in 1997. The Board felt that this was not a good idea, as the objectives of the two organizations are different, we being an advocacy group lobbying the Government, and they specifically prohibited from doing so by their charters. A motion was passed to write to Spaans politely refusing his offer.

It was suggested having the convention in Canada, where interest is high and the operations are particularly efficient. It was decided to approach the Canadian representatives at this convention to sound them out on the possibilities.

V. UK WGA Account

Beukers reported there were 832 pounds left from the Birmingham convention, with 557 spent subsequently, leaving 102 (!). Some additional expenses are expected in the future, to be dealt with when they arise.

VI. IALA Radionavigation Committee Meeting

Beukers reported the recent meeting dealt mostly with RACONS, with very little discussion of Ioran. IIA membership in IALA was discussed and felt to be advantageous. Beukers moved IIA renew its IALA membership, seconded by Dean, passed unanimously.

VII. MOSCOW 97 & GLONASS

Beukers will attend MOSCOW 97 and will report back. There is a general negative attitude on GLONASS, partly because the satellites are all not production versions, with uncertain life.

VIII. State Department involvement with IIA

The State Department has not been following Circular 175 procedures in planning for shutdown of stations. (notes are vague here, Dale & John please help)

IX. IIA-DOT Relationship

Difficulty with the DOT is emphasized by Doug Taggert's inability to attend the Convention. DOT apparently does not realize that IIA represents the users of the system.

X. Dave Olsen Resignation

Marty Poppe, next in votes on the ballot, automatically becomes a Director.

XI. 1995 Convention Financial Report

Johnson reported a balance of \$4977 from the Westfields convention. None of this goes to the GIA, but some to INA, the amount yet to be determined. There were some unexpected charges by the hotel for one-day attenders which may be negotiated.

XII. Financial Report and Annual Audit

Andren being neither seen nor heard, there was no report.

XIII. Other New Business

Johnson suggested someone should make contact with Al Gore, who seems to be at the source of the loran problem.

XIV. Topics for Annual Membership Meeting

Johnson will give a general review of the activities of the past year and open the floor for discussion.

XV. Action Items

1. Letters to all Board candidates
2. Contact Carl Andren
3. Beukers follow up with FERNS
4. Beukers contact Jack Spaans
5. Illgen contact Paul Kawanski
6. Johnson & Brogden contact Canadians