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Subject: Still more minutes  
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Attached find minutes of the 130th BOD meeting.  
INTERNATIONAL LORAN ASSOCIATION

130TH MEETING OF THE ILA BOARD OF DIRECTORS

The 130th meeting of the Board of Directors of the International Loran Association was held at the Sheraton Ferncroft Conference Resort at 1218 EDT on October 15, 1998.

1. Directors Present

Directors attending the meeting were:

Linn Roth, President  
Dale Johnson, Vice-President  
Marty Poppe, Treasurer  
Walter Dean, Secretary  
John Beukers  
Langhorne Bond  
Bill Brogdon  
David Last  
Robert Lilley  
Mike Moroney  
Bill Roland  
Durk van Willigen  
David Waters

Also attending:

Harold Chadsey  
Al Frost  
Terje Jorgensen  
Ellena Roland

2. Agenda and Quorum

No formal agenda had been presented. The Secretary determined that a quorum was present.

3. Approval of Minutes

No minutes were available for approval.

4. Treasurer's Report

No formal report was given.

5. ILA Business Office Contract

It was moved by Bill Brogdon and seconded by Dale Johnson that the contract with Ellen Lilley to manage the ILA business office be renewed. Motion passed with Bob Lilley abstaining.

It was noted that Ellen acts as Convention Manager every year as part of her duties.

6. Awards

Marty Poppe stated that the supply of award material is low and needs to be replenished. Lilley moved, Dean seconded, that Poppe be directed to purchase the necessary supplies. The Polhemus award was discussed, and finally a committee, consisting of Poppe, chair, Lilley and Roland, was appointed to study and recommend a suitable award at the next BOD meeting.

7. Resolution

The resolution discussed at the end of the convention is not yet in satisfactory form. Beukers will work on it and disseminate it by e-mail to BOD members. A press release was discussed.

8. IALA

Brogdon has been discussing an associate membership with IALA which would be free, in exchange for which we would give IALA an associate membership in ILA.

9. 1999 Meetings

The meeting to be held in DC is time critical, and perhaps should be held in May. It could be billed as an International Loran Expo, with papers given as briefings to invited guests from Capitol Hill. Jim Doherty was suggested as an important contact.

Locations for the Annual Convention went from Amsterdam to Paris. It was noted that IALA meets in St. Germain en Laye, outside Paris. Beukers moved and Roland seconded a motion to hold the meeting there with IALA support. John Beukers and Terje Jorgensen volunteered to make initial contact and recommend a convention General Chair. They were reminded of the ILA financial requirements for the convention. The Board will be notified by e-mail and a teleconference will be called if necessary.

Moroney noted that conflicts with major conferences such as OCEANS (October, Seattle) should be avoided. Ellena Roland offered to research travel options.

Bob Lilley offered that he and Ellen would agree to be General Chair and Convention Manager if the Board would agree to a Year 2000 convention on the U. S. West Coast (San Diego or Santa Barbara). The Board agreed.

10. Support for Larry Barnett

Linn Roth has talked with Larry Barnett and to Cyrus Matin-Nia of Sprint. Linn will try to get the telecommunications industry to support Larry in his Congressional work.

11. PTTI Conference

Harold Chadsey reported that the Precise Time and Time Interva (PTTI) conference will be in Reston, VA on Dec. 1-3, 1998. For information see <http://www.usno.navy.mil>. Al Frost offered to go as ILA representative, if others would feed him information on "agenda" items to be pursued.

12. Next BOD Meeting

The next Board meeting will be by teleconference at a time to be determined. Bob Lilley offered to handle logistics as in the past.

13 Adjournment

At 1330 EDT, Poppe moved and Lilley seconded a motion to adjourn: passed.