



Board of Directors' Meeting Minutes

Type: Scheduled Monthly Meeting

Date: June 15, 2017

Location: Deer Valley Airport Operations Conference Room

- At 1900, DVPA President Richard Schmidt called the meeting to order.
- Attendance:
 - Board members present: Phil Barrett, Steve Cantrell, Dean DeRosia, Richard Schmidt, and Glenn True
 - Board members absent: Randy Eary and Steve Freeman
 - Guests: Jeff Flaherty
- By unanimous consent, the meeting minutes for the May 2017 scheduled monthly Board meeting were accepted.
- The Treasurer's report for May 2017 was submitted and approved by unanimous consent.
- New Business
 - At the last Board meeting, Mr. DeRosia was tasked to prepare an annual budget for the DVPA. When asked for clarification of the tasking, the Board stated they were looking for a document to help the Board and the membership better understand the Association's annual finances. A summary of the DVPA finances based the historic income and expenses were all that was needed.
 - The Treasure has paid the annual liability insurance assessment effective July 15.
 - The Board was advised the current membership for the DVPA is 242.
 - By unanimous consent, the Board approved converting the Association's accounting method from the accrual method to a cash basis. The next financial report will reflect this change.
 - Mr. Schmidt and Mr. DeRosia are still working of an online payment option in order to ease the process for paying membership dues. The most viable option will likely use PayPal as the payment mechanism. More information will be provided at the next meeting.
 - Mr. Schmidt updated the Board on the recently completed members' satisfaction survey. The results of the survey will be summarized and presented to the membership and to DVT management.
 - Due to multiple scheduling conflicts, there will be no Board meeting in July.
- By unanimous consent, the Board meeting was adjourned at 2140.

Prepared 06/26/17 by PLB