

Board of Governors Meeting Minutes for 5 August 2001
Meeting called to order at 7:20 P.M. EDT by Harvey Stein.

Present:

Harvey Stein
George Barney
Max Mejias
Roland Collins
Mike Hayden Departed at 8:01 EDT. Gave proxy vote to Mr. Stein.
Joel Lesser
Jon Reid Arrives 945 EDT
Amy Gilbert Arrives 945 EDT

Observers:

Ron Lemke
Matt Gunter - Secretary
Jim Davis
Tom Schroeder Representing Mr. Jenkins with comments however not with a proxy vote.

Mr. Stein enters this discussion into executive session with no objections from the board.
The board then exists executive session to vote on this issue.

Call signs * see below**

There was a discussion about how to differentiate between a founders call sign and a person who sits on the Board of Governors but is not a founder.

VATSIM<# on founders certificate> designation will denote a founder. The login VATGOV<# on the BOG> would be used for Board of Governor members.

Dr. Mejias moves to accept the proposal that founders log in with a VATSIM<# on founders certificate> and Board of Governor positions are assigned a permanent number and a person on the Board of Governors would log in with VATBOG<# of the position>.
Motion fails due to no second.

VATSIM Memorabilia Offer

Prior to the meeting, Mr. Stein forwarded all of the Board of Governor members an offer from a group to print merchandise with the VATSIM logo on it. After a good deal of discussion, it was decided the offer would be sent to the developers group prior to any action being taken.

Supervisors

Some discussion took place on who should receive a supervisor rating. It was decided that a supervisor rating should not be given based on a position but on the person. The list of supervisors below was voted to receive a rating of supervisor (11).

The chair enters this discussion into executive session.

The board came out of executive session and the previous vote made all of the following persons supervisors.

The list of supervisors is as follows:

Wills Damasio

**Carlos Strauch
Guillermo Martinez
Luiz Eduardo Blanski
Antonio Guzzo
Naruhito Obara
Kenji Kobayashi
Takafumi Sakamoto
Kotaro Takuma
Masafumi Teshiba
Takeo Saito
Elmer Jr. Guillermo
Emmanuel Jr. Aquino
Peter Binamira
Napoleon Jr. Justo
Shigeo Makioka
Andrew Henry
Colin Tozer
Mark Wilson
Alex Milojevic
Dan Pergau
Rick Neill
Rick Young
Bill Van Caulart
Lloyd McFadden
Mike Williams
Richard Critz
Brian LaPlante**

Votes

Mr. Barney moves to accept the meeting minutes from the 7-26 Meeting amending the names on the supervisor list to reflect the proper names. Mr. Lesser seconds.

**Mr. Stein - Y
Mr. Barney Y
Dr. Mejias Y
Mr. Collins Y
Mr. Hayden Y
Mr. Lesser Y
6 yes, 0 no, motion carries**

Dr. Mejias moves to ask Mr. Bazzano to offer Mr. Kees Leune the position of Deputy under Mr. Bazzano. Seconded by Mr. Hayden.

**Mr. Stein Y
Mr. Barney Y
Dr. Mejias Y
Mr. Collins Y
Mr. Hayden Y
Mr. Lesser Y
6 yes, 0 no, motion carries**

Mr. Collins moves to respond the Mr. Chong with a positive response on the grounds that the BOG receives a copy of the chapter to be published before it is published for approval and request Mr. Chongs help with getting development support from Microsoft. Mr. Barney seconds.

**Mr. Stein Y
Mr. Barney Y
Dr. Mejias Y
Mr. Collins Y
Mr. Hayden via Proxy Y
Mr. Lesser Y
6 yes, 0 no, motion carries**

Dr. Mejias moves that founders log in with a VATSIM<# on founders certificate> and Board of Governor positions are assigned a permanent number and a person on the Board of Governors would log in with VATGOV<# of the position>. Mr. Collins seconds.

**Mr. Stein Y
Mr. Barney Y
Dr. Mejias Y
Mr. Collins Y
Mr. Hayden via Proxy Y
Mr. Lesser Y
6 yes, 0 no, motion carries**

Mr. Barney moves to decline the offer of having VATSIM memorabilia made. Mr. Collins seconds.

**Mr. Stein
Mr. Barney
Dr. Mejias
Mr. Collins -
Mr. Hayden via Proxy
Mr. Lesser
Motion withdrawn.**

Mr. Barney moves to forward this offer to the developers group to be looked over before any further action is taken. Seconded by Mr. Collins.

**Mr. Stein Y
Mr. Barney ♦ Y
Dr. Mejias Y
Mr. Collins Y
Mr. Hayden via Proxy Y
Mr. Lesser Y
6 yes, 0 no, motion carries**

Dr. Mejias moves to retain the rating of supervisor as a privilege based on the individual and not given based on a title. Mr. Collins seconds.

Mr. Stein Y

Mr. Barney Y
Dr. Mejias Y
Mr. Collins Y
Mr. Hayden via Proxy Y
Mr. Lesser Y
6 yes, 0 no, motion carries

Mr. Collins moves to have the supervisor list read out, any objections raised, and the final approved list be checked against the current list and those not already supervisor be promoted to supervisor. Mr. Barney seconds.

Mr. Stein Y
Mr. Barney Y
Dr. Mejias Y
Mr. Collins Y
Mr. Hayden via Proxy Y
Mr. Lesser Y
6 yes, 0 no, motion carries

Mr. Stein adjourns the meeting at 11:15 EDT.

*** supplement Email to BoG and Founder Members

Sent August 6, 2001

From the BOG meeting last night I have assigned a number to a VP position. These will not change when/if personnel changes. These will be permanent VATGOV logins now and in the future for whoever may hold the position.

President	VATGOV1	and a reserve callsign of PEPSI5 <VBG>
VP Operations	VATGOV2	
VP Network Systems	VATGOV3	
VP Regions	VATGOV4	
VP Program Development	VATGOV5	
VP Docs Archives	VATGOV6	
VP Communications	VATGOV7	
VP Conflict Resolution	VATGOV8	
VP Special Operations	VATGOV9	
VP Training-ATC	VATGOV10	
VP Supervision	VATGOV11	
VP Membership	VATGOV12	
VP At Large (named later)	VATGOV14.	

Founders who are not on the BOG can always log in with their Founders Ident. These Logins will never change as a "perk" to Founders. If and when any BOG who is a Founder has left the position then their Founder login will be their permanent Login. Example When I get replaced at Pres., I will then always Login as VATSIM5. That will be my login for life. Founders as BOG's can use either login. VATSIM Login will never be used by anyone except a Founder.

Harv Stein	VATSIM5
George Marinakis	VATSIM6
Jon Reid	VATSIM7
Joel Lesser	VATSIM8
George "Pook" Barney	VATSIM9
Mike Hayden	VATSIM10
Tom Schroeder	VATSIM11
Richard Jenkins	VATSIM12
James Willan	VATSIM14
Ron Lemke	VATSIM15
Jim Davis	VATSIM16
Matt Gunter	VATSIM17
Bruce Benaway	VATSIM18
Amy Gilbert	VATSIM19
Joe Jurecka	VATSIM20
Jason Grooms	VATSIM21
Lefteris Kalamaris	VATSIM22
Roland Collins	VATSIM23
Marty Bochane	VATSIM24

**If I have made any errors or added or omitted anyone please let me know
and I can change it.
Thanks to all. Harv.**

**Harv Stein
Board of Governors VATSIM
Chief Pilot Falcon Airways
London, Ontario Canada.**