



## VATSIM Board of Governors Meeting March 30, 2002

### Agenda

1. Roll Call
2. Previous Minutes
3. Financial Report
4. Supervisors
  - a. Supervisor Guidelines
  - b. Supervisor Promotions
5. Code of Regulations: Amendments and Votes (If Required)
6. Server Issues
7. Update on EAA Co-op efforts for Oshkosh
8. Election Issues Update
9. Convention Update
10. Old Business
11. New Business

Meeting called to order at 2105Z by Harvey Stein.

### Roll Call

Governors Present:

George Marinakis  
Harv Stein  
Neil Truitt  
Roland Collins  
Broder Illing  
Richard Critz

James Willan  
Richard Jenkins  
Roberto Bazzano  
Mike Hayden (Proxy via Harv Stein)  
George Barney – Late Arrival

Founders Present:

Matt Gunter

Mr. Truitt made motion to approve minutes from last meeting. Seconded by Mr. Marinakis.

Mr. Marinakis – Y  
Mr. Stein – Y  
Mr. Truitt – Y

Mr. Collins – Y  
Mr. Illing – Y  
Mr. Critz – Y  
Mr. Willan– Y  
Mr. Jenkins – Y  
Mr. Bazzano – Y  
Mr. Hayden – Y

(10 yes, 0 no) Motion carries.

### **Financial Report**

Mr. Marinakis advised the board regarding amounts of donated funds received from other Governors and Founders since the last Board of Governors Meeting. He also reported that a check was cut to Jonathan Reid for Reimbursement of costs advanced to VATSIM. The board was also advised of the current account balance.

### **Supervisors**

Mr. Truitt addresses the board and requests that the new supervisor procedures be approved.

Mr. Truitt moved to approve the new supervisor guidelines. Mr. Critz seconded.

Mr. Truitt amended the motion to approve the current supervisor guidelines with the understanding that within 2 weeks new guidelines are issued with a new preamble. Mr. Critz seconded.

Mr. Marinakis – Y  
Mr. Stein – Y  
Mr. Truitt – Y  
Mr. Collins – Y  
Mr. Illing – Y  
Mr. Critz – Y  
Mr. Willan – Y  
Mr. Jenkins – Y  
Mr. Bazzano – Y  
Mr. Hayden – Y

(10 Yes, 0 No) Motion carries.

### **The board then moved on to new supervisor promotions.**

Mr. Barney joined the meeting.

Mr. Truitt moved to approve the entire list of candidates for supervisor presented by the VP of Supervisors. 29 from Europe. 1 from Asia. 1 from South America. 3 from North America. Mr. Illing seconded.

Mr. Willan moved to accept all of the supervisors that have been marked as recommended by Mr. Truitt and further to have the regional director be consulted and online time monitored. Motion is deemed invalid due to the fact that another motion was on the floor.

Mr. Truitt withdrew his motion.

Mr. Willan moved to accept all of the supervisors that have been marked as recommended by Mr. Truitt and further to have the regional director be consulted on the remainder of the names that were deferred and have their online time monitored. Mr. Truitt seconded.

The above motion is split. Mr. Willan moved to accept the list of supervisors marked as recommended by Mr. Truitt. Mr. Truitt seconded.

Mr. Willan has left the meeting, appointing Mr. Critz as his proxy.

Mr. Marinakis – N  
Mr. Stein – N  
Mr. Truitt – Y  
Mr. Collins – N  
Mr. Illing – Y  
Mr. Critz – N  
Mr. Willan– Y  
Mr. Jenkins – N  
Mr. Bazzano – Y  
Mr. Hayden – N  
Mr. Barney - A

(4 Yes, 6 No, 1 Abstaining) Motion Fails

Mr. Truitt moved that Michael Sparkes be upgraded to Supervisor status. Seconded By Mr. Critz.

Mr. Marinakis – Y  
Mr. Stein – Y  
Mr. Truitt – Y  
Mr. Collins – Y  
Mr. Illing – Y  
Mr. Critz – Y  
Mr. Willan– Y  
Mr. Jenkins – Y

Mr. Bazzano – Y  
Mr. Hayden – Y

(11 Yes, 0 No, 0 Abstaining) Motion Carries

Mr. Marinakis moved that the following individuals be upgraded to Supervisor status:

|        |                  |
|--------|------------------|
| 813969 | Jan Kristiansen  |
| 810400 | Serdar Sulap     |
| 811317 | Mike Sweeney     |
| 810523 | Pedro Sousa      |
| 810273 | Babis Perivolas  |
| 810821 | Lluis Del Cerro  |
| 811271 | Dani Vertesy     |
| 812892 | Dirk Trinkaus    |
| 810723 | Jesus Betancourt |
| 813566 | Michael Zazula   |

Mr. Marinakis amended his motion to have the Board of Governors request that information be requested provided by the RD's for the reason as to why the individuals on the list had been nominated. After further discussion Mr. Marinakis withdraws his motion.

Mr. Collins moved that nominees with an excess of 100 hours online be upgraded to Supervisor status. Seconded by Mr. Illing.

Mr. Collins withdrew his motion.

Mr. Collins amended his motion to contain only nominees recommended by the VP Supervisors and have an excess of 100 hours online. Seconded by Mr. Illing.

Mr. Marinakis – N  
Mr. Stein – N  
Mr. Truitt – N  
Mr. Collins – Y  
Mr. Illing – Y  
Mr. Critz – N  
Mr. Willan – Y  
Mr. Jenkins – Y  
Mr. Bazzano – Y  
Mr. Hayden – N  
Mr. Barney – Y

(6 Yes, 5 No, 0 Abstaining) Motion Carries

The following members have been approved for Supervisor status:

|        |            |             |        |
|--------|------------|-------------|--------|
| 813969 | Jan        | Kristiansen | Europe |
| 810400 | Serdar     | Sulap       | Europe |
| 810503 | Peter      | Felix       | Europe |
| 810340 | Ed         | Peters      | Europe |
| 811317 | Mike       | Sweeney     | Europe |
| 810612 | Luis       | Florencio   | Europe |
| 810523 | Pedro      | Sousa       | Europe |
| 810273 | Babis      | Perivolas   | Europe |
| 810391 | Stathis    | Tsagaratos  | Europe |
| 812286 | Micharl    | Kjaersgaard | Europe |
| 810821 | Lluis      | Del Cerro   | Europe |
| 811026 | Juan       | Torregrosa  | Europe |
| 811271 | Dani       | Vertesy     | Europe |
| 810315 | Norbert    | Vorstaedt   | Europe |
| 812892 | Dirk       | Trinkaus    | Europe |
| 810809 | Andreas    | Fuchs       | Europe |
| 810418 | Alessandro | Gardi       | Europe |
| 813566 | Michael    | Zazula      | Europe |
| 810723 | Jesus      | Betancourt  | SA     |
| 812171 | Michael    | Sparkes     | Europe |
| 810133 | Eric       | Binder      | NA     |
| 811101 | Brian      | Ammons      | NA     |

Mr. Marinakis left the meeting for approximately 30 minutes, Mr. Jenkins as his proxy.

Mr. Critz moved that the names not recommended by the VP of Supervisors and with less than 100 hours of online service be disapproved for Supervisor status. Seconded by Mr. Jenkins.

Mr. Marinakis – Y (Proxy Mr. Jenkins)

Mr. Stein – Y

Mr. Truitt – Y

Mr. Collins – Y

Mr. Illing – A

Mr. Critz – Y

Mr. Willan – N (Proxy Mr. Critz)

Mr. Jenkins – Y

Mr. Bazzano – A

Mr. Hayden – Y (Proxy Mr. Stein)

Mr. Barney – Y

(8 Yes, 1 No, 2 Abstaining) Motion Carries

Board agrees to take a five-minute recess.

### **Server issues-proactive approach to future**

Mr. Stein informs the BoG of the situation concerning the USA-E server and that it will terminate its service within a few days of this meeting. In addition, an independent group of VATSIM users have formed together to purchase a server and bandwidth for the users of VATSIM.

Mr. Bazzano moved to bring the server USA-S1 online for use on the VATSIM network. Seconded by Mr. Truitt.

Mr. Marinakis – Y (Proxy Mr. Jenkins)

Mr. Stein – Y

Mr. Truitt – Y

Mr. Collins – Y

Mr. Illing – Y

Mr. Critz – Y

Mr. Willan – Y (Proxy Mr. Critz)

Mr. Jenkins – Y

Mr. Bazzano – Y

Mr. Hayden – Y (Proxy Mr. Stein)

Mr. Barney - Y

(11 Yes, 0 No, 0 Abstaining) Motion Carries

Mr. Bazzano indicated that it is extremely important to secure the resources of another server in North America to help control the consumption of bandwidth by VATSIM. He also suggested that improvements in the code, expected in several months, could reduce the amount of bandwidth required.

Mr. Truitt reported that negotiations are underway to secure another server for North America. Jonathan Reid is working on the situation.

#### **\*\*Note\*\***

Mr. Marinakis returned to the meeting and revoked his proxy to Mr. Jenkins.

Mr. Critz made the suggestion that groups should be educated in the methods of securing a server and bandwidth for use on the VATSIM network; using the example of VAT Pack as a building block to secure other servers.

### **Update on EAA co-op efforts for Oshkosh**

Mr. Stein moved to table the subject to the next meeting. Seconded by Mr. Truitt.

## **Code of Regulations updates and votes if required**

No new business.

## **Election issues and the future**

Mr. Stein suggested that careful consideration and consultation be conducted among the BoG on the issue of elections.

Mr. Truitt forwarded to the BoG complete job descriptions of each BoG position. He requested that each respective member review the description and edit as needed. It is hoped that this would be a first step in enabling members of VATSIM to form better decisions when asked to vote for prospective BOG members. It is asked that the review be concluded within 30 days. Once all reviews are completed then they will be included in one document and submitted to the BoG for approval.

Mr. Stein requested that he be given additional time to gather facts and gain advice on elections from the membership.

### **\*\*Note\*\***

Mr. Truitt excused himself from the meeting and appointed Mr. Marinakis his proxy.

## **Convention Updates**

Mr. Stein reported that planning for the convention is progressing nicely and that several classes have been committed to. Tours of Toronto Pearson airport are being arranged and he is just waiting on a response.

## **Old Business**

Mr. Critz wanted to make sure that BoG minutes are published within the called for 21 days.

## **New Business**

Mr. Collins stated that at the current moment there are no requirements for any type of reporting to the BoG. He stated that he feels that there needs to be some type of review concerning reporting so that the BoG may be better informed about affairs.

Mr. Critz suggested that contact be made with the EC and inquire if they have been conducting meetings as required and where the minutes are to those meetings.

Mr. Collins moved for adjournment. Mr. Barney seconded the motion.  
Approved without dissent.

**Adjournment 0058 UTC**