



VATSIM Executive Committee

Meeting Minutes

Special Session
Saturday, November 21, 2015

I. Call to order

The Special Session of the VATSIM Executive Committee was called to order by Regional Director Nicola Felini at 1948z on November 21, 2015. The special session was held in accordance with the VATSIM Code of Regulations §3.08, sub-section B. The meeting being requested by Regional Director Apostolos Damkalis and Regional Director Nicola Felini.

II. Roll call

NF conducted the roll call.

Voting members present:

Regional Director Thomas Mathieu (**TM**) – Africa & Middle East Region

Regional Director Anastasios Stefopoulos (**AS**) – Asia Region

Regional Director Nicola Felini (**NF**) – North America Region

Regional Director Federico Navarro (**FN**) – South America Region

Apologies:

Regional Director Apostolos Damkalis (**AD**) – Europe Region

Voting proxy - AS

Other parties present:

Vice President of Regions Peter Nielsen

III. New business

A. **NF** - Selection of Chairman for the remaining term of 2015. Former Chairman Mark Richards resigned following selection to the Board of Governors.



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- **NF** indicated that he was interested in the position of Chairman
 - **MOTION – TM:** Nominated **NF** form Chairman
 - **SECOND – FN**
 - **ROLL CALL:**
 - I. **TM** – Aye
 - II. **AS** – Aye
 - III. **NF** – *Abstain*
 - IV. **FN** – Aye
 - V. **AD** – Aye (via proxy)
 - **MOTION CARRIED**

IV. Adjournment

Having been no further business, **NF** adjourned the meeting at 1953z.

Minutes submitted by: Nicola Felini