



VATSIM Executive Committee

Meeting Minutes

Regular Quarter 1 Meeting

May 6, 2018

I. Call to order

Chairman Nicola Felini (**NF**) – North America Region called to order the Regular of the VATSIM Executive Committee at 2003z on MAY 6, 2018 on the North America TeamSpeak 3 server. Welcome the new members of the Executive Committee Mr Alan Cooke (**AC**) and Mr Saâd Belouafi (**SB**)

II. Roll call

A. Present:

Deputy Regional Director Mahmoud Fadli (**MF**) – Africa & Middle East Region

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

Chairman Nicola Felini (**NF**) – North America Region

Regional Director Alan Cooke (**AC**) – Oceania Region

B. Apologies:

Regional Director Anastasios Stefopoulos(**AS**) Proxy to (**AD**)

C. Auditors:

Jackson Harding (**JH**) – Vice President Regions

Andreas Dermitzakis – Deputy Regional Director Europe

III. Approval of minutes stemming from the last meeting

A. The minutes, having previously been circulated, were already approved via E-Mail

IV. Old Business

A. Hit Squad (**FN, AD**)

- Plan to repost the position for one more quarter
- **MF** had a really good idea to implement for the HS he will send email to everyone with the proposal
- **FN** will have the vacant job posted again on the VATSIM forums and on VATSIM Facebook Page
- **MF** will join the HS team



B. GRP Audit Team (Kyle Ramsey)

- Not present, carried

V. New Business

A. Major Airports

- There is a request to drop Dublin from the Major Airports List.

B. Inactive member automatic E-Mail (AC)

- There is a concern about members that join the network and never connect, and AC thinks that by getting an automatic email every time that a member gets status change to inactive
- **JH** was previously talking with **AC** about this matter and think that is not going to be a problem to get this working there is just one concern and is the amount of email that this could generate to big Regions like VATNA and VATEUR

C. Member behavior and member retention -**NF**

- There is issues on the network with behaviors of members that don't like to be directed and this is been an ongoing issue for the North America Region.
- Also there is not a procedure to remove users from the network for NON Documented behaviors. That personally affects people from the ARTCC's and Division's.
- **NF** will discussed this issue with Jackson Harding and Gunnar Lindahl to talk more about this matter and try to find the solutions

EXECUTIVE SESSION – PERSONNEL/MEMBERSHIP MATTERS

D. Election of 2018 Chairmen (**FN**)

- **NF** Call to all RD's for nominations on the 2018 Chairmen
- The meeting was turned over to **FN**
- COR 3.04 Chairman for 2018 **NF** was the only nomination
- A motion was made appoint **NF** to the Chairman position

MOTION **FN** SECOND **AD**

NF Abstains

FN Aye

AD Aye

MF Aye

AC Aye

AD proxy for **AS** Aye

MOTION CARRIED

VI. Reports

A. Regions

- Africa and Middle East Region - **MF**
 - Nothing to report

- Asia Region – **Proxy AD**
 - VATSIA Working on new website and ticket system
 - Also working on new events
 - Nothing about the divisions
 - There is an increase of new members joining in comparison to Q1 2017.
 - New VATWA Division Director Shrikar Galgali

- North America Region – **NF**
 - Working on selection of DD for Canada
 - Don Desfosse step down as VATUSA DD
 - VATUSA new Division Director Mark Hubbert
 - New events posted on the Division website

- Europe Region – **AD**
 - New VATEUD Policy that is posted on their website
 - Nothing else to report on VATUK and VATRUS

- Oceania Region – **AC**
 - New VATPAC Division Director Scott Thorpe
 - New Zealand now working on more training.
 - Nothing else

- South America – **FN**
 - New Deputy Regional Director Pablo Maciel
 - New DD VATCA Adrian Cruz
 - Nothing else to report



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- Board of Governors Report (**JH**)
 - There have been some changes on the Board of Governors first time in a long time that all the positions have been filled.
 - Kieran had left the BOG but will stay active on the completion of CERT2
 - EU GDPR have been on the books for 2 years, but we are close to the deadline. Any data on contact with the EU will be cover by this Regulation.

***EXECUTIVE SESSION / BOG ***

VII. Adjournment

There being no further business to discuss, Region Director Nicola Felini made a motion to adjourn. Second (**AD**). Chairman Nicola Felini adjourned the meeting at 2133z.

Minutes submitted by:

Minutes approved on:

Minutes approved by: