



VATSIM Executive Committee

Meeting Minutes

Regular Quarter 3 Meeting

November 18, 2017

I. Call to order

Chairman Nicola Felini (NF) – North America Region called to order the Regular of the VATSIM Executive Committee at 2103z on November 18, 2017 on the North America TeamSpeak 3 server.

II. Roll call

A. Present:

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

Regional Director Anastasios Stefopoulos (AS) – Asia Region

Chairman Nicola Felini (NF) – North America Region

Regional Director Ray Lang (RL) – Oceania Region

B. Apologies:

Regional Director Apostolos Damkalis (AD) – Europe Region – **PROXY TO AS**

Regional Director Federico Navarro (FN) – South America Region

C. Auditors:

None

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. Audit Team (Kyle Ramsey)

- Not present, carried



B. Hit Squad (FN, AD)

- Not present, carried

V. New Business

None

VI. Reports

A. Regions

- Africa and Middle East Region - **TM**
 - TM will be stepping down as Region Director
 - Middle East is stable
 - Instability in North and South Africa – staff issues
 - See report for further
- Asia Region – **AS**
 - India Director has stepped down – restructuring
 - Pakistan and VATWA stable as a Division
 - Japan, China, and Korea also stable as Divisions
 - Creation of a new Region position
 - Looking for Region membership manager
 - See report for further
- North America Region – **NF**
 - United States 9.1% yearly membership growth
 - Canada 36% increase in Instructors
 - United States Division Director will be stepping down
 - Caribbean has new Training Director and Events Coordinator
 - New roster and membership system
 - United States implementing S2 and S3 computer-based training within one year
 - Canada creating computer-based S1 training system
 - Toronto FIR training delay
- Oceania Region – **JR**
 - RL stepping in as interim Region Director
 - VATPAC rebuilding board; need new Division Director
 - Region pilot training program in place; 30 student have passed P1 or P2



- Board of Governors Report
 - VATPAC region functioning with new board
 - New VATSIM President; minor changes in V.P. tasking to come

EXECUTIVE SESSION / PERSONNEL MATTERS

VII. Adjournment

There being no further business to discuss, Region Director Thomas Mathieu made a motion to adjourn. Chairman Nicola Felini adjourned the meeting at 2133z.

Minutes submitted by: Chairman Nicola Felini

Minutes approved on:

Minutes approved by: