

Bell 47 Helicopter Association Inc.

Online Annual Corporate Meeting

December 27-31, 2012.

1. Roll Call Online:

Pres/Trustee Joey Rhodes X

VP/Trustee Danny Rodriguez X

Sec/Treas/Trustee Neal Toler X

Trustee Jack Kelly X

A quorum was present and declared.

2. Pledge of Allegiance – Completed by President

3. Comments & Announcements - None

4. Recognition and Communications - None

5. Board Committee Reports

A. Midwest event scheduled “Rotors Over Mentone”

6. Administrative Report. A. Pres. Joey Rhodes – 688 Members. Part Prices.

7. Old Business – None

8. New Business

A. Consent Agenda Items

Toler main motion X Rhodes seconded X Kelly X Rodriguez X

1. Approve 2012 email minutes.

2. Approve 2012 Treasurer’s report with Accounts and Expenditures.

3. Approve processing of all 2012 Federal and State Taxes and Filings.

9. Discussion and action items

A. Rotorfest Cancelled

B. Election terms for 2012-2013-2014

C. Election December 2014. See website for all notices.

D. Need for more events.

10. Adjournment

Toler main motion X Rhodes seconded X Kelly X Rodriguez X