

Bell 47 Helicopter Association Inc.

Online Annual Corporate Meeting

December 27-31, 2013.

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 - 697 Members.
7. Old Business - None
8. New Business
 - A. Consent Agenda Items
 - Rhodes main motion X Toler seconded X Kelly X Rodriguez X
 - 1. Approve 2013 email minutes.
 - 2. Approve 2013 Treasurer's report with Accounts and Expenditures.
 - 3. Approve processing of all 2013 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 East Coast events.
10. Adjournment
 - Toler main motion X Kelly seconded X Rhodes X Rodriguez X