

Bell 47 Helicopter Association Inc.

Online Annual Corporate Meeting

December 27-31, 2015.

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. event scheduled "Rotors Over Mentone"
  - B. Louisville, KY coming
6. Administrative Report. A. Pres. Joey Rhodes - 705 Members. Speaking at 2016 March 3 HAI Heli Expo Louisville, KY.
7. Old Business - None
8. New Business
  - A. Consent Agenda Items
    - Rhodes main motion X Toler seconded X Kelly X Rodriguez X
    - 1. Approve 2015 email minutes.
    - 2. Approve 2015 Treasurer's report with Accounts and Expenditures
    - 3. Approve processing of all 2015 Federal and State Taxes and Filings.
9. Discussion and action items
  - A. Rotorfest Cancelled
  - B. Election terms for 2015-2016-2017
  - C. Next Election December 2017. See website for all notices.
  - D. Need for West Coast events.
10. Adjournment

Toler main motion X Kelly seconded X Rhodes X  
Rodriguez X