

Bell 47 Helicopter Association Inc.

Online Annual Corporate Meeting

December 27-31, 2016.

1. Roll Call Online:
  - Pres/Trustee Joey Rhodes X
  - VP/Trustee Danny Rodriguez X
  - Sec/Treas/Trustee Neal Toler X
  - Trustee Jack Kelly XA 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"
6. Administrative Report. A. Pres. Joey Rhodes - 708 Members & HAI Affiliation and request for floor space with BHT. New administrator for Facebook "Bell 47" group. Please note this is not owned by B47HA.
7. Old Business - None
8. New Business
  - A. Consent Agenda Items
    - Rhodes main motion X Toler seconded X Kelly X Rodriguez X
    - 1. Approve 2016 email minutes.
    - 2. Approve 2016 Treasurer's report with Accounts and Expenditures
    - 3. Approve processing of all 2016 Federal and State Taxes and Filings.
9. Discussion and action items
  - A. Ribfest attended by BatCopter
  - B. Mentone Jahn Luke
  - C. Election terms for 2015-2016-2017
  - D. Next Election December 2017. See website for all notices.
10. Adjournment
  - Toler main motion X Kelly seconded X Rhodes X Rodriguez X