

Bell 47 Helicopter Association Inc.

Online Annual Corporate Meeting

December 27-31, 2017.

1. Roll Call Online:
  - Pres/Trustee Joey Rhodes X
  - VP/Trustee Danny Rodriguez X
  - Sec/Treas/Trustee Neal Toler X
  - Trustee Jack Kelly X
  - Trustee Jeff Jankovics AB

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”
6. Administrative Report. A. Pres. Joey Rhodes – 715 Members & HAI
7. Old Business – None
8. New Business
  - A. Consent Agenda Items
    - Rhodes main motion X Toler seconded X Kelly X Jankovics AB Rodriguez X
    - 1. Approve 2017 email minutes.
    - 2. Approve 2017 Treasurer’s report with Accounts and Expenditures
    - 3. Approve processing of all 2017 Federal and State Taxes and Filings.
9. Discussion and action items
  - A. HAI Affiliation
  - B. Intermediate Tail Rotor Blades
  - C. Election
10. Adjournment
  - Toler main motion X Kelly seconded X Rhodes X Jankovics AB Rodriguez X