

Bell 47 Helicopter Association Inc.

Online Annual Corporate Meeting

December 27-31, 2019.

1. Roll Call Online:
 - Pres/Trustee Joey Rhodes X
 - VP/Trustee Danny Rodriguez X
 - Sec/Treas/Trustee Neal Toler X
 - Trustee Jeff Jankovics AB
 - 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”
6. Administrative Report. A. Pres. Joey Rhodes – 736 Members
7. Old Business – None
8. New Business
 - A. Consent Agenda Items
 - Rhodes main motion X Toler seconded X Kelly X Jankovics AB Cox X
 - 1. Approve 2019 email minutes.
 - 2. Approve 2019 Treasurer’s report with Accounts and Expenditures
 - 3. Approve processing of all 2019 Federal and State Taxes and Filings.
9. Discussion and action items
 - A. Patches
 - B. Support
 - C. Election 2020
10. Adjournment
 - Toler main motion X Kelly seconded X Rhodes X Jankovics AB Rodriguez X