



COMMEMORATIVE
AIR FORCE

GENERAL STAFF MINUTES

February 20, 2017

The Commemorative Air Force General Staff convened in a regularly scheduled meeting on Feb. 20, 2017 at Airbase Arizona, Mesa, AZ.

General Staff members participating: Philip Beegle; Deena Clausen; Dennis Fennessey; Bob Lawrence; Mark Novak; Gerald Oliver; Kim Pardon; David Pasahow; Doug Rozendaal; Dennis Schell; Randy Wilson

Others present: Stephan Brown, CEO; Adam Smith; Bill Shepard; RozeLyn Beck; David Oliver; Neils Agather

CALL TO ORDER

Rozendaal called the General Staff meeting to order.

QUORUM CALL

Rozendaal assured a quorum was present.

Appoint an Executive Committee

Rozendaal appointed Mark Novak, Bob Lawrence and Kim Pardon

Appoint a Nominating Committee

Motion by Pasahow to elect Ray Kinney, Dan Fordice and Steve Barber to serve on the Nominating Committee. Second by Wilson. Motion unanimously approved.

Executive Session - The General Staff held an Executive Session with no actions.

Motion by Beegle to allow the CAF HQ, in coordination with the 3rd Pursuit Squadron, to negotiate for the purchase of an AN-2 up to a maximum allowable purchase price of \$46,500. After the purchase the aircraft would be assigned to the 3rd Pursuit Squadron. Second by Clausen. Motion approved without objection.

Motion by Beegle to recess at the call of the Chair. Second by Novak. Motion approved without objection.

GENERAL STAFF MINUTES

February 22, 2017

The Commemorative Air Force General Staff re-convened in a scheduled teleconference at 5:15 on Feb. 22, 2017.

General Staff members participating: Deena Clausen; Dennis Fennessey; Bob Lawrence; Mark Novak; Gerald Oliver; Kim Pardon; David Pasahow; Doug Rozendaal; Dennis Schell; Randy Wilson

General Staff members not participating: Philip Beegle

Others present: Stephan Brown, CEO

CALL TO ORDER

Rozendaal called the General Staff meeting to order.

QUORUM CALL

Rozendaal assured a quorum was present.

Motion by Pardon to enter Executive Session. Second by Wilson. Motion passed without objection.

Matters regarding CEO compensation were discussed and approved.

Motion by Wilson to exit Executive Session. Second by Lawrence. Motion unanimously approved.

Motion by Pardon to adjourn. Second by Wilson. Motion unanimously approved.

Respectfully submitted,



Stephan C. Brown
President