

Vietnam Helicopter Pilots Association

Ref-03
07-08-90

EXECUTIVE COUNCIL MEETING - 8 JULY 1990

This meeting was scheduled at part of the Reunion plans made earlier in the year and confirmed during the 3 July Council meeting. The primary purposes of this meeting are to welcome new Council members and discuss several critical items required for the remainder of 1990. This meeting will begin at 0900 in the Rosella Room on the 4th floor of the Sheraton.

ITEM	TITLE	DISCUSSION LEADER
1	Welcome New Council Members ✓ Financial Form Signature Cards - New Member Packet - Copy of 1989 Audit	Greg Ross Mike Law Mike Law Roger Gould
2✓	Items For PAI (Alan Fry will attend this part of the meeting)	Greg Ross
3✓	VHPA Constitution & Bylaws and Articles Of Incorporation (Charlie Rayl will attend this part of the meeting) - Membership Dues Structure	Greg Ross
4✓	Newsletter - Moving to more than 4 issues - Cost metrics per issue - Advertising Policy	Greg Ross
5	Reunions - 1990 ✓ 1991 Budget & Schedule - 1992 - Consider hiring a contractor to provide "all" Reunion services	Greg Ross Gary Slaughter Tom Pearcy Gary Slaughter Greg Ross
6	1990 Directory	Mike Law
7	✓ VHPA Committees - Membership	Greg Ross Phil Marshall
8	Future Meeting Schedule	Greg Ross
9	Walk-on business (time permitting).	Greg Ross

Respectively submitted:

Mike Law
Executive Director