

NAR Board Meeting Minutes, Ryan Coleman Acting Secretary

Present: Ted Cochran, John Lyngdal, John Hochheimer, Tom Ha, Randy Gilbert, Mark Wise, Ryan Coleman, Vince Huegele Absent: Joyce Guzik

Ted Cochran calls meeting to order 8:30 a.m. Cocoa Beach, FL

Mark Wise moves to approve minutes, Randy Gilbert seconds. Unanimously approved.

Board goes into Executive Session 8:38 a.m.

Board leaves Executive session 9:18 a.m.

Member Needs & Concerns

5 degree angle guidance - Safety First. We will continue to do this.

Water Rocket Safety Code: The board discussed two requests for us to publish a water rocket safety code. Issues concerned insurance coverage, liability, expertise, enforcement.

Mark Wise moves to request Steve Lubliner / Safety Committee to draft a statement of safe practices for water rocketry for the Board to approve. John Lyngdal seconds. Unanimously approved.

Discount for College Students: The board discussed a request from an SLI team and a rocket club that college students over the age of 21 receive a discount membership. The board discussed both the increased insurance exposure and the need to support educational objectives. The board elected not to reduce membership fees as a matter of policy, but to continue to permit special needs reviews on a case-by-case basis.

NAR S&T Website concern: The board discussed issues raised by members associated with website information not being quickly updated. Action was deferred until the Technology Committee discussion.

Two other items were also deferred until the relevant committee discussions.

Membership Committee

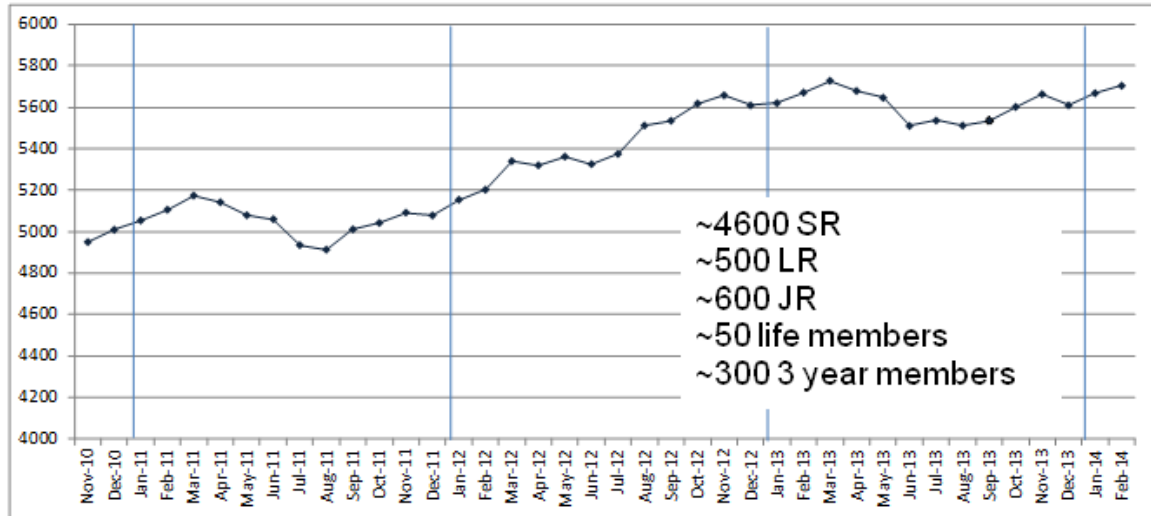
Ted Cochran reporting.

NAR membership at the time of the meeting is the second highest it has ever been (which was this time last year). 2012 was a significant growth year, and members were retained more than they were after the earlier membership drive, possibly due in part to BoT actions concerning recruitment incentives, HPR certification, kit inserts, and support of Sections. Our funds balance is also high, in part because we haven't paid insurance & FAI yet. Estes kit inserts are having a definite effect on new membership submissions. The Board noted that the increase in memberships more than paid for the cost of the inserts, and discussed whether to expand that program to RTF kits, but declined because that would triple the cost for uncertain returns. The board also noted Apogee Components' significant presence as a contributor to new memberships.

Membership referrals are continuing to do well.

The Membership committee needs a committee chair.

John Hochheimer moves that we continue membership incentives. Vince Huegele seconds. Unanimously approved.



Periodicals Committee

The Board noted the continued quality and timeliness of Sport Rocketry. It continues to be available for sale in hobby stores. Ted Cochran took the action to ensure that author payments were being issued appropriately.

Technology Committee

Ryan Coleman reporting.

Web site: Ryan Coleman discusses a bid to redo the website using wordpress. The board reviewed the bid, and requested that the effort include NEON integration, maintenance, and training, that current volunteers be involved, and that a May launch date be targeted. Also that nondisclosure agreement be executed.

John Hochheimer moved that the board contract with Jon Bolden Photography & Design to implement a revised website in three Phases using Wordpress, at a cost not to exceed \$6000. Ryan Coleman will communicate with Bruce Canino, Greg Deputy, possibly Jennifer Ash-Poole, as well as the NEON contact. Ryan will also get non-disclosure agreement to deal with organization and personal data, and that requires the implementer to be a NAR member. NEON/z2 systems costs, if any, are not included in the \$6000 contract. Tom Ha seconds. Passed unanimously except Ryan Coleman abstains.

Social Media: The Facebook group is doing well. Ted also has an account on Reddit and loosely monitors rocketry groups there.

NEON Report. Jon Rains reports maintenance mode going well. Randy Boadway wishes that the database information pertaining to Sections were easier to access, and desires that Sections be able to login and change their own information. The Board delayed action on this pending the website reboot.

Section Activities Committee

Randy Boadway reporting.

The Board discussed the Section renewal process. We made it very easy last year for Sections to renew by eliminating the chartering fee, requesting Sections to update their information via email, and then automatically renewing sections and issuing insurance certificates based on information in NEON. Unfortunately, some Sections have not reliably updated their information, and we need to make the renewal process more rigorous (but still cost-free). Randy Boadway will initiate a formal renewal process January of each year, except that this year will obviously be delayed.

The Board noted the excellent new NAR Section Manual from Mark Wise & Trip Barber: <https://sites.google.com/site/xnarsection/home/communications>.

PDF version: <http://goo.gl/8VqjEy>

Section Awards: Randy Boadway reports Pam Gilmore will again be running the process for webpage awards. Randy Boadway will run the process for excellence awards.

Safety Committee

Steve Lubliner reporting.

The program that permits model rocket motors with expired certifications to be flown (with increased safety precautions) in return for data on their performance is still in effect and is being coordinated by Stephen Lubliner, with slow but steady participation. There is still insufficient data to restore expired certifications for any one motor. There have been some requests that HPR motors be incorporated. The board noted that Tripoli Research rules allow flights of previously certified motors, and the Board also has a process for obtaining reinstatement of certification for specific flights of specific motors if members so desire, so there is an appropriately restrictive path for this. Stephen Lubliner can forward any requests he gets to the NAR BoT for approval. Model rocket motors will continue to be flown under the existing old motor program.

Contest & Records Committee

Ryan Coleman reporting.

The Board discussed the committee's progress on developing an altimeter testing and certification program. Bob Krech has built an altimeter tester and shipped it to NARCON. It appears to be a robust solution, but still needs a bit of work. It is designed to fit into a shippable container. The goal is to be able to test altimeters starting at the next NARAM.

Ryan Coleman moves to confirm executive committee decision to spend \$500 for a new altimeter testing apparatus. Randy Gilbert seconds. 6 yays with John Lyngdal and John Hochheimer abstaining.

Participation in contest rocketry remains low, on the order of 5% of NAR members participate in official contests. The board thanks Trip Barber and Chris Flanigan for the

excellent web-based resource for new contest flyers. Ryan Coleman notes that NARAM this year will offer sport fliers the opportunity to participate in a single competition event (to get their feet wet, so to speak) without requiring range duty, which is perceived to be an obstacle to increased participation. We'll see if this helps increase participation.

Special Committee on FAI Activities

\$7000 expenditure was requested and approved by the executive committee due to timing.

Tom Ha noted that care must be taken in accounting for matching funds supporting our international competition efforts. He is looking into the option to pay travel fund reimbursements directly, and also expects to add Tom Ha in his role as NAR Treasurer as an authorized signer for the account and request that he be cc:ed on all bank statements.

Ryan Coleman moves to approve exec. committee decision to fund FAI activity. Mark Wise seconds. 5 yays with John Lyngdal, John Hochheimer abstaining.

Standards & Testing Committee

John Lyngdal reporting.

See Altimeter testing reports under contest and records.

The board reviewed MESS reports, which are interesting, but as John Lyngdal reminds us, not statistically meaningful, since we can't estimate proportions of failures or ensure unbiased reporting samples. S&T will continue to use MESS reports as the trigger for discussions with manufacturers, who are required to do their own motor testing, to make sure we are jointly aware of any post-manufacturing issues.

Web part of S&T report deferred.

High Power Services Committee

Mark Wise reporting.

Ted Cochran: Rocket Science Achievement Awards are starting to be applied for; they need more exposure, and an easier way for Art to update the web pages, which we hope to address with the new web site. The board discussed whether certification tests should be more easily available to test-givers (right now they are snail-mailed, although the question pool is online). The board decided not to change the process at this time.

John Lyngdal: L3CC continues to add/subtract members. In some cases there is limited geographic availability (for example, Alaska has no L3CC members). Approximately 7 Level3 flights and a good track record qualifies you for consideration for L3CC membership; current L3CCs then evaluate the candidate and vote publicly.

There is a significant overlap in organization membership among high power fliers, which is good to have in case one organization temporarily loses coverage. Our efforts to eliminate differences in certification requirements seem to be working, and both organizations allow HPR flying at each other's launches provided the flier is ensured by

and follows the rules of the other organization. For example, a TRA flyer could certify under Tripoli procedures at NARAM, subject to NAR Range Safety rules, and the flight would be covered by Tripoli insurance. John Lyngdal: Break at 1:55 p.m.

Education Committee

Vince Huegele reporting.

Teacher Certification program is ready. Next step is to build it into the website. Will wait for NAR website re-launch.

Final execution of the **Civil Air Patrol MOU** waiting due to budget issues on Air Force part. CAP guide to high power is being worked on, their model rocket guide is very good. Additional NAR tie-ins will be in both. Both CAP and Junior A.F. ROTC may be doing launches outside of NAR or with NAR sections in some cases.

4H MOU is at national level, yet to make extensive state/local connections. A 4H TARC team has won twice including last year.

Museum of Flight: Model rocket permanent exhibit will be developed there under MOU. There are also education & outreach goals, implementation will be complicated. John Lyngdal reports several SLI airframes are in the process of being donated, as is the Carmack-prize winning airframe from AeroPac.

Apropos of this discussion, and a deferred member-submitted issue, John Langford suggested forming a special committee to execute the MOU and represent the NAR Board. John suggested Pat Fitzpatrick as one possible leader of the committee, with Ted Cochran's support. The Board of Trustees discussed the role of the proposed committee, including its organization, priorities, and autonomy. Vince Huegele stated that the display is historical but should have NAR advertised well. Education/marketing is implied in the MOF MOU. NAR Teacher Certification was tested at the MOF last year by Vince Huegele, but needs to be shepherded further. Ongoing education programs can be supported locally. Tom Sarradet will be running the summer workshop (already West Coast), and will need to coordinate with MOF educational director. Teachers to be trained at MOF are likely to be mostly local, but the audience for other elements of our partnership is national and both audiences' needs must be addressed by different events.

Vince Huegele reminded the board of other points of discussion with MOF, such as the need to propagate teacher certification lessons throughout the nation, the MOF's desire to use water rockets due to field/logistics, and timing of various events.

Ted Cochran prefers that the charter of governing committee allow them to work these issues out.

The board also discussed the budget for this effort, for example, should the board allocate \$10,000 for a display at MOF? Are the marketing benefits and, cross advertising between the MOF & NAR worth the investment? Randy Boadway asks if we can utilize

the graphics designed for sections to use at outreach events. Vince Huegele: does the MOF want us to fund the exhibit. Ted Cochran: Suggest to give the committee/Pat Fitzpatrick a directive to develop a plan, subject to board approval, with a budget of up to \$10,000 for this purpose.

Ted Cochran suggests the board establish a special committee: Pat Fitzpatrick chair. Trip Barber, Jim Wilkerson, Jim Pommert, possible other locals & MOF officials (NAR members) will staff the committee. Vince Huegele will be BOT liaison. John Lyngdal so moves. Mark Wise seconds. Ted Cochran will make sure volunteers are willing. Unanimous approval.

NAR National Honor Society. This was a member-submitted, reworked from a previous proposal. The idea was to create a recognition program combining scholarship and rocketry. The board discussed the merits of the proposal, and also its costs, especially in terms of volunteer resources. The board noted that we have various scholarship programs (which are a form of recognition), and some members wondered whether the participation would outweigh the costs.

Vince Huegele moves to approve the program as written. Motion fails for lack of a second.

NASA SLP is transitioning to a launch in Utah in May with ATK assistance. Colleges only, no TARC winner advancement. Space Grant provides funding under NASA Exploration Directorate (rather than Education). Justified as Research Launches for Scientific Payloads. John Lyngdal has worked to get NAR approved as a USG contractor with John Hochheimer's help; this will permit NASA to contract with us directly when they are ready. Critical Design Reviews start Monday March 1st for the 24 teams. Six proposals have been classified as extremely technically challenging. NAR will bid for running the launch when an RFP is issued. Working on a waiver, and working with UROC for flight assistance. Multiple launch sites available. Vince Huegele asks about NASA, ATK involvement. John Lyngdal discusses mandatory mission of ground hazard identification, which is excellent. Optional missions, created by teams, varied from reasonable to problematic. John Lyngdal will be constructing new pads, using some pads from last year, and is buying wireless launch controller required for the larger standoff distances required.

Ted Cochran needs a motion to ratify the executive committee decision to register the NAR as a federal contractor. Ryan Coleman moves. Mark Wise seconds. Unanimous Approval with John Lyngdal & John Hochheimer & Vince Huegele abstaining (Mark Wise, Ryan Coleman, Randy Gilbert, Tom Ha).

Ted Cochran needs a motion to ratify the executive committee's approval for spending \$3900 for high power launch equipment for National Events. Mark Wise moves. Ryan Coleman seconds.

Tom Ha discussion: will this money be reimbursed? John Lyngdal responds that the RFP is not out. John Lyngdal estimates that it will be close to a wash, we may not totally recover the funds from this year's effort. Our effort has \$1500 leftover from prior years, and we may clear 1000\$ this year. Ryan Coleman notes that the pads/controllers can also be used at NARAM/NSL. Tom Ha asks if we have loaned out SLP stuff to local clubs, answer is no from Ted Cochran, but we could. For instance, we are likely to use them at NARAM this year. Tom Ha responds that it may be worth it for the advertising /

public relations point of view ; he just wants to understand the investment of NAR money. Keith Packard / Telemetrum is building the wireless controller.

Motion passes: Yays (Ryan Coleman, Mark Wise, Randy Gilbert, Tom Ha), 3 abstains (Vince Huegele, John Hochheimer, John Lyngdal).

Vince Huegele/Ted Cochran would like additional input on the proposal. John Lyngdal Will discuss with Matt Steele, will discuss waiver with NASA. John Lyngdal is volunteering with the Critical Design Reviews.

Small Satellites for Secondary Schools (S4). Vince Huegele: Dr. Lynn Cominsky at Sonoma State University has obtained a grant for flight computers to be carried by balloons and rockets. ARLISS (A Rocket Launch for Student Satellites) is another program that has international participation. We could support ARLISS/S4 as a successor to SLI. John Lyngdal: In both programs, students provide payloads, organizers provide airframes. Students get the greatest learning opportunity from these programs working on the payload. Thought is for TARC teams to advance their skills in the satellite / payload realm. Tiered approach with multiple payloads optional. ARLISS Extreme has grown out of Carmack Prize rocket, to launch payloads to 100,000 feet. Ken Biba has set up everything for them to broadcast all data remotely, teams do not have to be physically present. Removes travel logistics. Fees for ARLISS are 350\$, 100\$ for motor, 250\$ for payload "kit", flights to 10,000 ft. ARLISS can support many more flights, cost per flight is the same. Cost effective program.

John Lyngdal suggests sending winners from TARC to ARLISS with sponsorship. Randy Gilbert asks about the ARLISS payload operations. John Lyngdal responds that they complete a lander challenge where the payload is ejected at 10,000 feet. Most are rovers that go towards a target while recording various data, but other options are available. John Hochheimer compares ARLISS/SLP payloads equally. Really want a follow-up for TARC. Tom Ha asks exactly what we're supporting, who runs ARLISS. John Lyngdal: prizes for TARC winners / etc. Ted Cochran responds we could make top 25 eligible who can write grant proposals and the 5 best get sponsored to participate.

John Hochheimer moves to allow Education committee to spend up to \$2000 for an S4 program for this year's TARC finalists. Vince Huegele seconds. Passes: John Lyngdal abstains, 6 yays (John Hochheimer, Tom Ha, Randy Gilbert, Mark Wise, Ryan Coleman, Vince Huegele).

Vince Huegele final point on Education: how to bring all these various groups / projects together. Started with a directory of various programs. Vince Huegele will see how this project goes. Ted Cochran asks that they follow the safety code. John Hochheimer is supportive but wants to make sure we don't promote commercial organizations. John Lyngdal suggests a sport rocketry article about these various programs.

National Events Committee

John Hochheimer reporting.

NARCON 2013 lost money (due to hotel commitment shortfalls). NARAM55 made money. John Hochheimer proposes to split 66% section 34% NAR instead of 50/50. Randy Boadway asks about asking NARAM organizers to try and lower fees for contestants, A/B divisioners by having NAR give 1000\$ to NARAM organizers. John

Hochheimer says that it is a separate issue. Hotels are biggest liability, Trophies are second biggest liability.

Tom Ha moves to split NARAM proceeds 2/3rds section, 1/3rds NAR retroactive to last year's NARAM. John Lyngdal seconds. Unanimously approved, Ryan Coleman abstains.

John Hochheimer has contracted for NAR equipment storage at a storage unit near him, rather than shipping from event to event. Will ship to NARAM in May.

John Hochheimer: Current NARCON is going really well, might be biggest ever. Received two significant donations. Some local section people wanted more involvement.

NSL 2014 all set, hotel should work well.

NARAM56 set, hotel worked out well.

NARCON 2015 is making good progress.

NSL 2015 has a potential candidate.

NARAM-57 is making good progress.

Ryan Coleman brings up SCORE's road repairs. Randy Gilbert moves to advance SCORE \$1000 to come out of the NARAM56, Unanimously approved with Ryan Coleman abstains.

Ryan Coleman brings up NARAM tower / pad relay box needs. John Lyngdal reminds the board of the SLP box that is already approved. Randy Boadway brings up that towers are high maintenance. Ted Cochran will publish freely his plans for a padside relay box and allow competitors to build their own, will even give commercial rights to companies who want to build one. (It's not that big of a deal—batteries, relay, wiring)

Break for recess at 5:20 p.m.

Start the meeting at 8:15 p.m. with 8 Board members, Randy Boadway and Jack Kane present.

Treasurer's Report

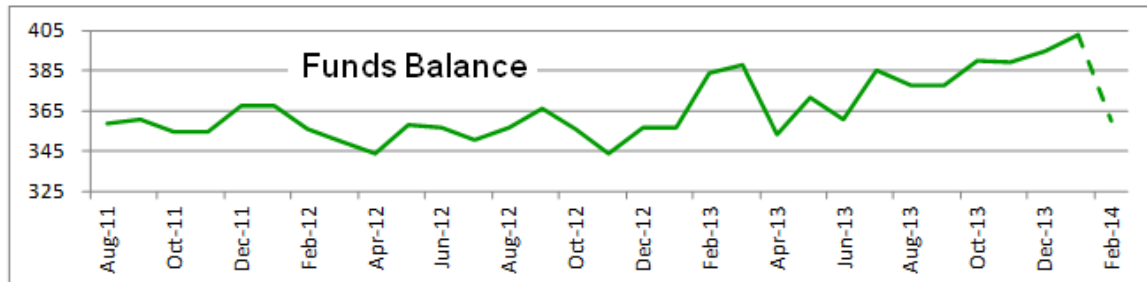
Tom Ha: Last year we planned to lose \$7K but instead had a net income of \$34,400, with lower than expected expenses in some areas (e.g., membership card restocking and internats fees, both of which were pushed into the early part of this year) and we also did not spend all of the funds designated for investment (e.g., Section Grants) which is not necessarily a positive. We have excellent reserves, but we need to be careful about long term commitments. Cannon fund is doing well; we did exceptionally well in 2013. We have 10-15 years of grants left, presuming steady income from the NARAM Auction.

Tom Ha reviews the change in the last 5 years in various budget items. Insurance has gone up mostly as a result of our decisions to increase coverage (especially, adding fire coverage).

Reserve funds are being maintained in a ladder 12-month CDs in accordance with our investment policy. The rest is available anytime.

Tom Ha gives Ted Cochran a USB drive containing all possible user IDs, websites, account numbers, passwords, etc. with an encryption system and master password; Tom keeps a copy in order to provide two-person redundancy for access to critical information.

Our funds balance is at an all-time high, but insurance and other expenses are about to be incurred, so it is expected to return to more appropriate levels.



Randy Gilbert asks about the investments. CDs are safe, albeit with a low return, but other investments are riskier than our policy allows. [We have a one-page investment policy which we follow which directs us to not do investments with any risk.] Randy Boadway asks about the 24 month vs 12 month investments. Tom Ha: 0.1% percent difference in yield, but significant difference in flexibility makes this just not worth the effort.

Previous action item to simplify accounting by removing intrafund transfers is complete.

Tom Ha expects (and wants) to visit Marie at HQ again. Tom Ha requests that depositors be diligent about adding a memo or at least a contact name to deposit slips so he can track them more easily. HQ often deposits money without this. We do this for outgoing checks but not for incoming deposit.

Ted Cochran brings up a member suggestion (deferred from earlier) to have all the board reimbursed for travel to meetings instead of the newly elected members as of 2011. John Lyngdal suggests that we allow the membership present at NARAM to vote on the issue during the Association meeting

Tom Ha brings up 3-year membership survey. Ted Cochran reports plan is to do it by NARAM.

As a result of Tom Ha's simplifications, the Treasurer workload has gone from 40 hrs/month to 10 hrs/month.

Ted Cochran confirms the board is comfortable with our level of control and oversight.

Ryan Coleman brings up possibility of having National Events accounts. Will help into visibility to NAR treasurer, will add some oversight & control of checks. Will help get tax-exempt status. John Hochheimer asks for a National Events credit card. Tom Ha will go forward and implement.

Ted Cochran received the insurance quote during the meeting. DNO went down, same rate can be locked in for 3 years, liability went up about 5%. We firmed up the budget for

this, paying the DNO insurance for 3 years (so the increase in insurance in the budget looks worse than it is).

Recess at 10 p.m. for the night, will start at 8:30 a.m.

Meeting resumes at 8:40 a.m. with 8 board members and Randy Boadway present.

Budget for 2014

Tom Ha led a discussion of the assumptions for the budget for 2014. All continuing programs were budgeted at prior levels. Membership dues income assumes flat membership growth, which is a conservative estimate. Expenses when unknown are estimated as the same as last year. Most budget categories lose money in the budget, this is a reflection of using dues for member services. The budget reflects fewer categories but more descriptive and easy to understand for the Board.

Sport Rocketry is our biggest expense (\$110,000) as our flagship product. It has no expected increases in costs in 2014. Model Rocketeer and eRocketeer continue forward without cost increases.

Liability Insurance is our second biggest cost, \$57,000. We continue to set aside money as a reserve for out deductible in the event of any insurance claims.

The budget for the FAI team JR members and dues and entry fees is \$7,000 with an additional donation from Aurora of \$7,000 that is also spent.

Section grants are budgeted currently as leftover funds not used from last year, but Ted Cochran proposes that we supplement this to \$10,000 per year, allowing 40 more sections to take advantage of the maximum award. Board approves and this program will be advertised heavily to the sections.

NAR HQ does incur expenses, as well as database expenses for NEON/z2. Membership cards are an increased cost but one enjoyed by the membership. They cost roughly \$2/year/member to continue.

HPR Services committee has asked for a \$500 budget for administrative costs.

Internet budget will be larger to reflect website rebuild.

NFPA Travel and Board Travel continues to be paid.

We may pay \$8,000 for another round of kit stuffers, also to be revisited at NARAM.

We budgeted \$2,000 for membership incentives. We pay these about every 8 months and will likely have two installments this year.

Ted Cochran: the board continues to aim to have at least 6 months of dues in cash in reserve on hand. We almost have 12 months at this moment, but have not cut checks for several large expenses due this Spring, including insurance, so the large balance is temporary.

John Lyngdal moves that we allocate \$10,000 to the development of a professionally designed display about rocketry at the Museum of Flight, design to be developed by the Special Committee; final expenditure subject to board approval. Mark Wise seconds.

John Hochheimer asks to make sure that it is appropriately branded with the NAR.
Unanimous approval.

While we have not yet approved final spending of \$10,000 on a MOF display, and aren't sure it will be needed this year, it was included in the budget as a possible grant in 2014.

SLP / TARC are expected to run revenue neutral as before, but details may change.

NSL/NARAM are expected to run near cost.

Tom Ha may incur additional costs to visit HQ this year.

After approving MOF, we run at a loss of ~\$20,000 if everything gets spent in 2014, with a very conservative budget.

*Randy Gilbert moves to accept the budget as presented. Mark Wise seconds.
Unanimous approval. Tom Ha will send out the updated budget post-meeting.*

		Actual	Budget	Variance	Budget
		December, 2013			2014
Revenues:					
	Membership Dues	316,249	293,700	22,549	315,400
	Service Fees/Sales	12,793	22,650	(9,857)	15,600
	Advertising Sales	34,510	31,800	2,710	31,200
	Other Income	8,318	5,000	3,318	4,000
	Grants	15,573	17,000	(1,428)	
	Team America	5,098	10,000	(4,902)	10,000
	Donations	16,277	28,700	(12,423)	31,260
	Interest Income	198	320	(122)	200
Total Revenue:		409,016	409,170	(155)	407,660
Expenses:					
	HQ Services	24,800	25,200	(400)	26,400
	Phone / Internet	7,673	8,960	(1,287)	14,960
	Database Service	2,085	2,940	(855)	1,800
	Postage/Shipping	10,266	19,090	(8,824)	16,200
	Printing	150,002	152,885	(2,883)	152,885
	Insurance	59,903	54,500	5,403	70,552
	Insurance Claims		0	0	10,000
	Office Supplies	3,080	2,700	380	2,700
	Member Guidebook	14,000	14,000	0	-
	Credit Card Fees/Bank Charges	13,007	12,000	1,007	12,000
	Marketing / Public Relations	711	0	711	-
	Travel / Trustee Expense	6,072	8,500	(2,428)	9,500
	New member promotion		2,000	(2,000)	2,000
	Other	1,794	3,570	(1,776)	3,570
	Ad Commisiions/Royalties	9,306	7,950	1,356	7,800
	Membership cards		9,300	(9,300)	10,620
	Franchise Fees			0	-
	Range Equipment	2,138		2,138	2,500
	Motel/Banquet		250	(250)	250
	Awards / Trophies	33,066	26,000	7,066	24,700
	Supplies	1,152		1,152	-
	Team America	4,517	10,000	(5,483)	10,000
	Bad Debts			0	-
	Inventory Purchases	8,287	12,000	(3,713)	6,000
	Legal / Professional Fees	6,635		6,635	-
	Grant Expenditure		13,200	(13,200)	25,700
	Royalties		200	(200)	900
	SLI program	16,102	17,000	(898)	3,900
	Capital Expenses		0	0	-
	Internats Support		14,000	(14,000)	14,000
Total Expenses:		374,597	416,245	(41,649)	428,937
Other Income (Expense)					
Net Increase (Decrease)		34,419	(7,075)	41,494	(21,277)

Ted Cochran reviews NAR Board Action Items.

Does the Board approve the minutes of the meeting of July 2013? **Yes**

Does the Board confirm the following executive committee decisions?

- \$500 for altimeter testing stand
- Register NAR as NASA contractor
- \$600 each for SLP/NA RAM HPR pads
- \$1500 for a HPR launch system. **Yes**

Renew membership incentives for recruiting new members? (\$5) **Yes**

Decide on adjustments to 2014 budget **Complete**

Should the NAR publish a water rocket safety code? **Yes, Steve Lubliner will draft.**

How should NAR support the MoF partnership? Should the NAR allocate funds for a display and/or marketing? **Yes**

How should the NAR revise and support its web site? **Yes, Ryan Coleman will go forward.**

Should the board allocate \$7,000 in 2014 budget to support international team activities: \$5000 to provide matching funds to corporate donations for Junior team entry fees and travel, and \$2000 to support attendance by US representatives at FAI Space Model meetings? **Yes**

Should the board support a program more advanced than TARC? **Yes**

Should NAR establish an ANHS? (3.2, 19.1) **Declined**

NAR membership discounts for college students? Leaders under age 21 already discounted. Sections can continue to promote free membership for one individual per year. We decline to make it cheaper for college students to fly high power, as NAR membership/ insurance are a small fraction of the expense of flying HPR and in our experience student teams are more likely to incur an insurance claim. Recommend using existing scholarship programs / Cannon grants, and special case applications to the executive committee.

John Lyngdal asks for us to continue to prod the IRS into finding our 501c3 paperwork. Tom Ha will continue, submitted the paperwork 9 months ago.

Tom Ha and Maria Ha will travel to Thundaburra in Australia in March 2015. Would like approval to be in the official delegation. Ted Cochran directs us to figure out who from the NAR is going (John Lyngdal and Trip Barber also going), and plan to approve the official delegation at NARAM board meeting.

Ryan Coleman reviews minutes / action items / remaining decisions.

Ted Cochran thanks everyone for their time.

Mark Wise moves to adjourn, Randy Gilbert seconds. Near unanimous approval.