

# Aerospace Medical Association Foundation

*Chair*  
**George K. Anderson, M.D., M.P.H.**  
Annapolis, MD



*Secretary/Treasurer*  
**George Peach Taylor, Jr., M.D., M.P.H.**  
Alexandria, VA

## Meeting Notes

### AsMA Foundation Board of Directors Meeting

**5:00 – 6:30 PM EDT Sunday May 10, 2015**

**Walt Disney World Dolphin Hotel, Room: Europe 3, Orlando, FL**

#### Attendees:

##### Board Members:

George Anderson, Chair

Jeffrey Davis, Vice Chair

Richard Jennings

Melchor Antunano

Jim Vanderploeg

Ramon Dominguez-Mompell

Eugenia Bopp

Jeffrey Sventek, AsMA Executive Director

George Peach Taylor, Jr., Secretary/Treasurer, by telephone

##### Guests for Item 1 below:

Kris Belland

James DeVoll

Bob Laurent

Phil Scarpa

D. K. Broadwell

David Gradwell

Mike Berry

Eilis Boudreau

*Aerospace Medical Association Foundation*

*320 S Henry St, Alexandria, VA*

*703-739-2240*

*The Foundation is a 501 (c) 3 corporation Contributions may be tax deductible*

1. Relationship between the Foundation and AsMA. The meeting began with an introduction of Drs. Belland and DeVoll. They presented the ongoing process the AsMA is making in considering changing from IRS 501(c)3 charitable organizational status to that of a 501(c)6 trade organization. They both expressed their and the AsMA Council's support for the Foundation, its mission, and contributions to the art and science of Aerospace Medicine. The Board members have been given a draft of a Memorandum of Understanding (MOU) between AsMA and the Foundation. There was an active discussion of fundraising rules for charitable organizations in various states. Dr. Anderson thanked them for their presentation and stated for the Board that the Foundation has no statement or standing in the decision of AsMA to become a 501(c)6 organization. After this discussion, Drs. Belland and DeVoll departed. Dr. Anderson asked the members of the Board to examine the MOU and give him feedback. (OPEN)

2. Board Membership. Dr. Broadwell was introduced and approved for Board membership by unanimous election. Dr. Mitchell's absence was noted and the Board will follow-up with him on his desire to continue to serve on the Board. Dr. Anderson introduced the complexity of overlapping terms and the need to more Past Presidents, a corporate member, and an international member to be sought for proper sequencing for the Board. Dr. Anderson and the Board thanked Dr. Vanderploeg for his services on the Board. Dr. Anderson and Dr. Taylor apologized for not keeping Dr. Mompell in the information flow for the Board in this, his last year. Dr. Antunano was approved by unanimous consent for another three year term. (OPEN)

3. Minutes. The 2014 minutes were approved with annotation that Dr. Mompell was present at that meeting. (CLOSED)

4. Treasurer's Report. Dr. Taylor reviewed highlights of this report, pointing out that, as of his report, that the total Funds were \$318,579, growing over \$16K since the prior year. There were just over \$7,500 in donations and awards of \$5,250. The Hardesty investments remained solid with just over 6% growth in the account. 2014 income tax and Virginia registration have been submitted. (CLOSED)

5. Trumbo Fund. Dr. Jennings stated that is fund has been successfully established to support the annual Trumbo Fun Run at the Annual Scientific Meeting of AsMA. He also stated that he has personally establishing an endowment to ensure the Trumbo Fund gets to \$15,000. That endowment will be signed shortly by Dr. Anderson and Dr. Taylor. (OPEN)

6. Foundation Table. The Foundation will have a display at the Scientific Meeting this year. Dr. Anderson thanked Dr. Jennings for his effort in getting this established. (CLOSED)

7. Attending the Board Meeting. The Board approved the policy that Board Meetings will be open to any members of AsMA with the proviso that the Chairman may called for a closed discussion limited only to Board Members. (CLOSED)

8. AsMA Heritage Society. The Board discussed Dr. Jennings's proposal as presented for a Heritage designation to those living, who provide a document of bequest (or similar financial document) of future gifts to the Foundation. This was approved unanimously. (CLOSED)

9. Mohler Scholarship Award. Using inputs for the Board Members, Dr. Anita Mantri was selected as the winner of the 2015 award. Dr. Taylor will send her a check for \$750 and the Foundation congratulations. (CLOSED)

10. The next meeting will take place at approximately the same time on the Sunday of the 2016 AsMA Annual Scientific Meeting.

11. The meeting was adjourned at 6:30 PM EDT.

George Peach Taylor, Jr., MD  
Secretary/Treasurer

George K. Anderson, MD  
Chair