

**Aviation technician education council western region.
40th Biannual Conference
Mount San Antonio College
8:30 AM Friday, October 23rd 2009**

Attendees:	Bob Clifton	Orange Coast College
	Byron Strobe	Mount San Antonio College
	Dick Blosser	San Diego Miramar College
	Harvey Klein	West Los Angele College
	Jack Little	Chaffey College
	Keith Zelke	Reedley College
	Larry Holcrum	Chaffey
	Russ Baty	Chaffey College
	Thomas Mitchell	Solano
	Thomas Teagarden	San Bernardino College
	Sam Huang	Nasa Ames Research

8:00: Registration: Jack Little.

8:30: Welcome and Introductions. Larry Johnson: Outgoing President Larry Johnson thanked all for coming and Mount San Antonio College for hosting the meeting. He welcomed the committee and presented a plaque to Dr. Sarah Daum at Mount Sac.

Dick Blosser noted that John Shablow is now retired, and the aeronautics department is being remodeled. Larry then turned the meeting over to incoming President Russ Baty

9:15: Russ thanked Larry Johnson for his duty as President.

He noted ATEC-WR enrollment is down, and encouraged attendees to discuss ways to get the enrollment up.

9:20: Bob Clifton reported on the ATEC-WR bylaw committee actions.

Report: Our committee consists of Bob Loogman, who is in Alaska, Livio Martin, who is in Boston, and me who is here to report.

ATEC National changed their operating bylaws at their last annual meeting in Orlando, Florida, on April 21, 2009. This committee was formed to rewrite our existing western region bylaws to comply with our new national organization bylaws.

Bob explained the reasons given for the national bylaw changes. According to ATEC: The reason ATEC gives for the changes to the bylaws made is to better align parts of ATEC's Bylaws with some of the proposed changes in the ARAC Final Report. While there may be 12-18 months before a new 147 rule is finalized, the ATEC Board wanted to position ATEC now for possible leadership roles envisioned by a new Part 147 in the future.

Bob then guided the attendees through the committees recommended proposed revisions to the western region bylaws. To accomplish the report Bob passed out a copy of the new ATEC 2009 Bylaws that showed the bylaw changes that were voted on and accepted by the national organizational.

Next, he passed out a copy of the present ATEC-WR bylaws, dated, 2004 and a copy of the committees recommended and rewritten bylaws, dated, October 23, 2009.

Bob then went over the committee recommended and/or proposed changes to each article and/or section rewritten to comply with the new national bylaws.

Discussion, questions, and sections reviewed were finalized and/or recommended changes made before final vote was taken to accept finalized ATEC-WR bylaw document.

Bob added that he would have the ATEC-WR Bylaw documents, original and proposed revision, sent to the President Russell Baty's Office on October 27, 2009 to enable the documents submission to the office of Dr. Richard Dumaresq, ATEC Business Office, in Harrisburg, for ATEC approval.

ATEC national and bylaw Update. Bob Clifton. Encouraged ATEC-WR members to attend ATEC National meetings. Most schools have little funding and individuals may have to pay out of pocket. Possible to ask ATEC national in advance for a registration waiver. Encouraged ATEC-WR members to run for ATEC National office.

Due to changes in ATEC national bylaws, we must reflect those changes in the ATEC-WR bylaws. Bob Clifton and Livio Martin reviewed the National changes and proposed what changes should be made to the WR bylaws to reflect National bylaws. Discussion followed. Changes were proposed, seconded, and approved.

10:25: Break

10:35: Appointment of officers.

Russ appointed Livio Martin as Vice President. Livio was to assume the duties of that office immediately. He also expressed the need for a secretary/treasurer. Finding no volunteers to run for the office(s), Larry Johnson volunteered to perform those duties until a formal election could be held per the bylaws. Due to unforeseen circumstances, the position of Vice President and Secretary has been vacated.

10:45: Treasures report.

Robert Takacs was not available for the Reading of minutes and treasurers report. Larry reported as best he could. Motioned to accept was approved.

10:55 Life plaques presentations

Sam Huang was present and gave acceptance speech---very appreciative. Also, told of his activities at this time.

Robert Takacs was not present to receive his plaque.

11:00: Lunch

12:00 Committee discussion topics and reports:

Modernizing the ATEC-WR website.

Recruiting High School Students.

Graduating students are getting jobs.

Advisory committee recruitment.

Changing newsletter from paper, to newsletter on website.

Saving money, FAA textbooks on line. AC 65-12, AC 65-15, and AC 65-9

Saving money, use email for class handouts, and syllabus.

Introduction of FAA safty.gov web site.

Introduction of AOPA safety training online.

1:00 Dick Blosser, gave a presentation on "Around the World Balloon Flight"

2:00 Adjournment and facility tour.