

## 2005 ADF October Business Meeting Minutes

Meeting Called to Order

Giles welcomed all

Minutes Read from July Meeting

Motion to accept by Adam, Second by John P.

Officer Reports:

Giles briefed group on Jim's status – Jim has attended far too many meetings to mention them all successfully promoting the ADF and our position of single level of safety but is unable to attend this meeting and all our thoughts with him and Susan. Giles further hailed the accolades of Jim with his constant correspondence and dedication to the cause.

Giles then asked Norm to detail his meeting activity

Norm reported as follow:

Rewrite of Trinity qualification for 121, he'll keep group apprised by email

Final meeting in December

Meetings are difficult to attend, since now all in three day format and if not enough participants the meeting can not commence. Given these constraints all is going as well as expected.

ADF is still going for the single level of safety

ARAC – No activity so nothing new to report

135 – Continues to press on in meetings, 9 seat operations statues quo

-Six seat Micro Jet have 1,000 proposed orders and they do not even have a requirement for flight following let alone a higher level of safety a Dispatcher or SOC provides. Topic is still under discussion and Norm continues to promote Single level of safety for entire 135 and On Demand operations

Russell – Chitaqua took delivery of its first Embrae Air 170 (70 seat configuration with first class) second on will be operated fro United and will be online in a week.

Training for 170's occurring.

Republic coming on line.

Chitaqua growing – have posted dispatcher jobs on ADF site

Appointed jump-seat coordinator for Chitaqua

Adam- CASS is up and running, Phil Brooks is the coordinator; the system is for Domestic ops only and currently has listed in the program AA, AE (MQ), UA, & UPS. ID is passport with company ID. Cost is this processing is paid by the

airlines and this is the limiting factor for more participation. NW is working from a list per Phil.

FAA & Euro control have teamed up with DOS

Don W.- When US Air pilots go onto CASS the Dispatchers will piggy back, since the background checks where being forced on the airlines for both pilots and dispatchers.

? John P. asked if any one knew of any background checks participants failing  
\*\* No one had heard of any.

Don W.- Are there any other CASS meetings being held? Also, are there requirements for CASS voluntary or mandatory?

\*\* Some issues at UPS are outstanding, and CASS requirements mandatory.

Sandy – IFALDA, waiting for Alan Rossmore for brief on IFALDA, but he has an article for ADF newsletter. Thanked group for well wishes and advises all is well with hip except he now sets airport alarms off.

Flemming- IFALDA, advised American West has Cat. III approval and Hawaii routes approved. Now working on ETOP approval.

Rick – IFLADA, advised had successful meeting and thanks ADF for dues payment

Jerry – Gov't. issues still ongoing will continue to brief via email.

Mike – Money wise ADF is even on balance sheets, as always finances are available for review upon request.

Ted – ADF is over 1100 members.

Reviewed ADF trademark with expert and ADF needs to clean up some items specifically have sworn statement showing ADF's purpose separating training from other information.

Has list of delegates.

Brad W.– New member packets are being sent out as needed, suggest have meeting to focus on Regional Carriers; specifically target that growth aspect of the industry explain what ADF is continually doing to maintain the future of Dispatch in aviation.

Cat – All set up for today and Symposium.

Next year pretty much all set up, February Business meeting secured at SEA Airport Radisson she need attendees but will email reminder.

Mark – PAFCA, ATC issues union working on but will advise if ADF is impacted

Brad I. – Contact negotiations ongoing, very close with several pending items and positive movement expect contact soon to vote on.

Website enhancements ongoing, created an IT Mission Statement, Goals which include specific sites and capabilities within those site groups, working to create team to tackle web site management, improve server with purchased enhancements for navigation and reports.

Giles – Thanked PAFCA and TWU.

106 pre conference registration.

By Law review: Changes legally must change 2/3 to full majority, per DC Law – which this change was placed out for a vote and passed unanimously.

Giles and lawyer worked on language to reflect the delegates on the board to meet with DC law.

Have sever productive One on One meetings with FAA and NAS groups

Tracie – Reminded all that Catherine Jackson is taking over for Tracie for coordinating ADF events.

ADF is doing the video and expects to have a finish product to present to group soon. If anyone wants to be in the video contact Tracie, or if you have digital photo's you like included please forward them to Tracie along with your companies signed release (consent) form for use of their name, logo, etc.

Video serves many purposes: Training Aide for ADF, Airline SOC's, FAA.

Tracie extended an extra thank you to the TWU for use of their video editing facility, which made a project that the FAA requested \$42,000 to do, into a profit center for ADF.

Mentioned getting Donna Corba Aviation (ADF) Historian and Giles together to properly log the Red Books in some form, archived or reproduced on ADF website so that they are not lost nor ever forgotten, and for those who never knew educated even make presentation at 2005 Symposium regarding them.

Potential speakers and topics to consider: Dr. Phil Smith, Jim Little on how Dispatcher came about, How to send flights with ATC flow.

Election of Officers:

<u>Position</u>	<u>Nominees:</u>	<u>Motion, Second:</u>	<u>Group Result:</u>
EVP:	Jim Jansen,	John S., Adam	unanimous
Secretary:	John Schwoyer	Russell, Frank	unanimous
VP Gov't.	Adam Giraldes	Russell, Brad	unanimous
VP Membership	Jerry Elders	Frank, Don	unanimous
VP of Ops	Russell Steel	John S, Adam	unanimous

Giles advised everyone of the welcome reception and asked all to review the welcome statement as well as making sure our vendors are well received.

Giles closed meeting once again thanking all for attending especially BOD, Delegates.

Motion to adjourn by John P, seconded by Adam – meeting adjourned.