

**World Airline Historical Society
Annual Board Meeting
January 29, 2011 – Los Angeles, California**

Board Members Present:

Duane Young	Jay Prall	Chris Slimmer
Bill Demarest	Don Levine	Shea Oakley
Wally Wilson	Craig Morris	Marshall Pumphry

Board Members Absent:

Dick Wallin (see New Business below)

Meeting called to order at 4.10 pm. Duane extended greetings to all and expressed thanks for attending the meeting.

Minutes from the August 2010 Newark Board Meeting were reviewed and approved by the Board. Motioned by Don Levine and Seconded by Craig Morris.

Old Business

Duane reviewed the Board feedback on the Guidelines and By-Laws for organizing Airliners International events. The Board discussed the pros and cons of having the host sponsors operating under a LLC (Limited Liability Corporation) along with hiring a professional meeting planner to run the annual event. Don Levine will follow-up on obtaining information from IPMS on how their annual events are run.

Our WAHSONline.com website continues to attract more traffic and attracting new members. *The Captain's Log* was downloaded 49 times, with 42 unique visitors last quarter. We see it as a trend and intend to do much more online in the future to attract new members.

New Business

Airliners International 2012. Andrew Stiffler presented his proposal for hosting AI 2012 in Memphis, TN. The show dates will be July 27-29, 2012 at the Memphis Hilton. After reviewing the proposal, the Board voted to approve Andrew's proposal. Dick Wallin joined the meeting and vote via telephone. Bill Demarest and Chris Slimmer will continue to provide mentoring assistance and support to Andrew and his team to ensure a successful event.

Monthly Newsletter. Chris Slimmer presented a draft copy of the proposed monthly email to current WAHS/AIA members to keep them information of Society events. Bill Demarest will provide Chris with a current list of WAHS member email addresses. A revised newsletter will be sent out to non-members using email address from various shows to increase our membership.

Duane reminded everyone to seek out donations of airline memorabilia collections to WAHS to help support our efforts.

The Board voted to adjourn the meeting at 6.09 pm.

Respectively submitted,

//William M. Demarest//
Secretary

