

G. Charter Update to Delete and/or Amend Outdated Verbiage – A scheduled Amendment Session was conducted as per Section 9A and completed on 1 November 2010. The Board of Trustees motioned, seconded, and ratified by an electronic majority vote that the Charter be amended as follows:

(1) Section 3B - delete: *...who are not currently experiencing a crisis...*
change to: *...who are not already acknowledged as distressed pilots or non-donating members...*

(2) Section 3B - add: *This specific two year period will be called the “two year grace window.”*

(3) Section 3C – add: *As an additional exception, if a current member successfully applies to maintain a non-donating membership, as per Section 12B(2), then their membership will resume until the Chairman and Treasurer deem the pilot can afford a donation.*

(4) Section 3D - change the entire subsection to read: *Assuming a pilot has exceeded their two year grace window, and if a pilot terminates eligibility because the pilot voluntarily stops minimally acceptable contributions for 65 days, the pilot may not again become eligible until the pilot has made twelve months worth of minimally acceptable participant contributions. If the pilot is still within their two year grace window, they may exceed their 65 day no-payment period and forfeit their membership, then instantly regain membership with a donation. To reiterate, the latter must occur entirely within the two year grace window in order to transpire as described. Also, the Board may overlook the lack of participant contributions in regards to eligibility if they surmise the missed payments were directly related to a hardship claim. This overlook should be considered extremely rare, however. If a pilot suffers a hardship preventing the minimally acceptable payment, he or she needs to immediately request a non-donating membership as per Section 12B(2) and/or initiate Section 8 procedures.*

(5) Section 4C - delete all references to interim officers and the initial Officer election. All officers duly elected as of August 1st, 2010.

(6) Section 4D - change the last sentence to read: *Approximately three days prior to the meeting, the Vice-Chairman should coordinate with all Officers in order to discover their availability and issues they desire to deliberate.*

(7) Section 4E(1a) - change the last sentence to read: *The Chairman must also ensure a record of monthly meeting minutes, after production by the Director of Communications, is provided on the BPF website in a timely manner.*

(8) Section 4E(3b) - change the initial wording to read: *The Vice-Chairman will work with the Evaluators to occasionally edit and improve the Hardship Notification Form on the BPF website, as well as ...*

(9) Section 4E(4a) – change the last part of this subsection to read: *The updated BPF Ledger, monthly account statements, and email rosters will be sent to all BPF Officers by the 5th of every month. These files will be saved and kept confidential by each Trustee.*

(10) Section 4E(4b) – add: *The Secretary will also assist the Director with communication to the Board and all BPF Members since he or she will often have the most current information to broadcast.*

(11) Add new Section 4E(5c) to read: *The Director will take primary responsibility for maintaining and updating the official BPF website as directed by the Chairman.*

(12) Section 4E(6c) – edit the first sentence to read: *The Evaluator will work with the Director to maintain a useful and relevant online Hardship Notification (HN) form.*

(13) Section 4E(6c) – edit the third sentence to read: *The Evaluator will use the HN and expound on it in a separate report to the Chairman and Treasurer, delineating additional*

pertinent information or any information that was sought by the Evaluator, but not offered from the distressed pilot or otherwise made unavailable.

(14) Section 4F(3) – delete the old 4F(3) since the initial election is complete. Re-number the following sections.

(15) Section 5A – edit the last sentence to read: *Along with the rules of this Charter, the Chairman and Treasurer will balance ...*

(16) Section 9A – delete the first sentence. The quarterly scheduled opportunities to amend this Charter have expired. The annual opportunities remain.

(17) Section 10C – add the following clauses: *... unless the pilot the information pertains to specifically authorizes disclosure via a confirmed email address or by a written letter. Even in the case of a disclosure, any broadcast of personal information will be devoted only to a fund raising effort, a helpful assistance effort for the pilot in question, or for administrative tasks within the Board of Trustees. Disclosure of private information beyond these purposes, even with a pilot's authorization to disclose, remains as grounds for officer impeachment.*

(18) Section 11 – edit the Plan Year to: January 1 – December 31.

(19) Amendment 12A – edit to read: Expired. The first three fund awards have been adjudicated.