



# International Aerobatic Club

A Division of the Experimental Aircraft Association  
EAA Aviation Center  
P.O. Box 3086  
Oshkosh, WI 54903-3086

## **Fall IAC Board of Directors Minutes of Meeting 2024-10-01 17 October 2024 Oshkosh, Wisconsin**

The Fall Meeting of the Board of Directors was called to order by President Jim Bourke at 0800 Central Time on 13 November 2025.

Roll call was taken and a list of those in attendance is noted below. A quorum was in attendance.

### Members in attendance:

Jim Bourke	Mike Lents
Jordan Ashley	Bob Hart
Luke Penner	Johnny Ostmeyer
Marty Flournoy	Shad Coulson
Nate Ruedy	Mike Gallaway

### Members Absent:

Michael Goulian  
Amy Spowart  
Sara Arnold  
Phillip Gragg

### Also present:

Tim Dahnke, Executive Director  
Taylor Mershon, Editor

### **Agenda 1 – Presidents Introductory Remarks**

The President welcomed the board and lead a review of the IAC Code of Conduct and Board Member Fiduciary duties.

### **Agenda 2 – Secretary's Report**

**Motion 2025-11-13-01:** to adopt the minutes of the August 27, 2025 Special Meeting  
Motion Carried without objection

### **Agenda 3 - Treasurer's Report**

The board reviewed and discussed membership trends and the general IAC financial outlook.

**Motion 2025-11-13-02:** to adopt the Treasurer's proposed FY2026 Budget  
Motion Carried without objection

**Motion 2025-11-13-03** to create a fundraising committee and appoint Bob Hart as Chair.  
Motion Carried without objection



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**Motion 2025-11-13-04** to task the fundraising committee with setting up an endowment fund for the purpose of aerobatic training, education, scholarships, family support, grants, and safety.

Motion Carried without objection

## **Agenda 4 – IAC Executive Director’s Report**

The board signed Conflict of Interest statements.

## **Agenda 5 – US Nationals 2025 and 2026**

The board reviewed reports from Nationals 2025 Contest Officials.

A discussion was held on the importance of maintaining the contest video and sequence archives for future reference.

**Motion 2025-11-13-05** to hold the 2026 Advanced and Unlimited Glider Nationals at the Estrella Classic Contest.

Motion Carried without objection

## **Agenda 6 – IAC Publications**

IAC Editor Taylor Mershon informed the board of her plan to rebrand “In the Loop” as a video series.

**Motion 2025-11-13-06** to approve the additional scope of work from Jackson Halsmer

Motion Carried without objection

## **Agenda 7 – Policy and Procedures**

The board reviewed proposed changes to the P&P documents.

**Motion 2025-11-13-07** to adopt the P&P changes as proposed by IAC President Jim Bourke

Motion Carried without objection

**Motion 2025-11-13-08** to adopt the P&P 501 proposal from Craig Gifford

Motion failed

**Motion 2025-11-13-09** to adopt the P&P 503 proposal from Shad Coulson

Motion Carried without objection

**Motion 2025-11-13-10** to adopt the P&P 503.6.3 proposal from Jeff Boerboon

Motion failed

**Motion 2025-11-13-11** to adopt the P&P 503.9.1 proposal from Jeff Boerboon

Motion failed

**Motion 2025-11-13-12** to change “...at least ten of the assists...” to “at least nine of the assists” in P&P 214.5.3.3.

Motion Carried without objection



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## **Agenda 8 – IAC Programs / Committee Reports**

The board reviewed reports from Committee Chairs.

**Motion 2025-11-13-13** to set the price of Achievement Award materials (pins and patches) to 50% over the most recent cost.

Motion Carried without objection

## **Agenda 9 – Regional Director Reports**

The board discussed the health and current events of each IAC region.

## **Agenda 10 – Known Sequence Selection 2026**

The board reviewed the proposed Known sequences and debated each.

**Motion 2025-11-13-14** to adopt all Known sequences as presented except Primary. We will reuse the 2025 Primary sequence for 2026.

Motion Carried without objection

## **Agenda 11 – Teams Report**

The board discussed the success of the 2025 Advanced team, the promising 2026 Unlimited team, and the upcoming 2026 WAC to be held in Batavia, New York.

## **Agenda 12 – Rules Proposals and Recommendations**

Without objection, this agenda item was moved to the end of the agenda so it could be considered in full on the second day of the meeting.

## **Agenda 13 – EAA AirVenture 2026**

The board discussed ways of improving the IAC's Airventure offerings.

**Motion 2025-11-13-15** to name Todd Ashcraft AirVenture Chair for 2026

Motion Carried without objection

## **Agenda 14 – Elections**

Class IV Director John Ostmeyer, his term being complete at the close of the meeting, informed the board he would not like to be considered for another term.

Ballots were taken for the open Class II and Class IV board positions

IAC President Jim Bourke abstained from voting.

### **Class IV Director, term to end November 14, 2027**

- **Jennifer Vukovich, 8 votes**
- Craig Gifford, 1 vote

### **Class II Director, term to end at the close of the IAC Annual Membership Meeting, July, 2027**

- Nina Stewart, 2 votes
- Mary Beth Rudd, 1 vote



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- Monique Hartmann, 1 vote
- **Craig Gifford, 5 votes**

## **Executive Committee**

A ballot was taken for the board's Executive Committee appointments. IAC President Jim Bourke abstained from voting. The board agreed that each board member would name their two selections on each ballot, with no board member voting for the same person twice, and those receiving the highest number of total votes would be appointed.

- Marty Flourney, 4 votes
- **Nathan Ruedy, 8 votes**
- **Luke Penner, 6 votes**

## **Agenda 15 – Upcoming Meetings**

**Motion 2025-11-13-16** to set the date of the annual membership meeting to July 22, 2026.

Motion Carried without objection

Day 2 – November 14, 2025

## **Agenda 8 – Program Committee Reports**

The board discussed the Judge Chair position and who should replace outgoing Chair DJ Molny.

**Motion 2025-11-14-01** to appoint Doug Jenkins as Judge Chair

Motion Carried without objection.

## **Agenda 12 – Rules Proposals and Recommendations**

The board reviewed the proposals provided by IAC Rules Chair Barrett Hines.

For each issue, a vote of “accept” or “reject” was taken. The majority decision for each proposal is given below. For clarity, a result of “Accept” means that the proposed language from the Rules Committee should be incorporated into the 2026 rule book.

2026-1	Reject
2026-2	Reject
2026-3	Reject
2026-4	Accept but replace “on the next figure flown” with “on the interrupted figure”.
2026-5	The board reviewed each item and determined that some should be accepted.
27.7.1	Accept
27.12.2	Reject
28.3.6	Reject
28.5.4	Reject



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28.6.6	Accept
28.13.2	Accept
28.19.1	Accept
28.20.1	Reject
28.21.3	Reject
28.21.4	Reject
2026-6	Accept
2026-7	Reject
2026-8	Reject
2026-9	Accept
2026-10	Accept, but IAC President Jim Bourke will inquire with counsel about the value of retaining the "as time allows" clause.
2026-11	Accept
2026-12A	Accept
2026-12B	Accept
2026-13	Reject
2026-14	Reject
2026-15	Accept
2026-16	Accept
2026-17	Reject
2026-18	Reject
2026-19	Accept
2026-20	Accept
2026-21	Reject
2026-22	Reject
2026-23	Reject
2026-24	Reject
2026-25	Accept
2026-26	Accept, but add clarification to make sure this isn't confused with Emergency Competitor Disqualification. If a Chief Judge calls off a competitor out of fear they will not survive their flight that is more similar to a "Low Low" call than an Interruption, so the Emergency Competitor Disqualification language should apply.
2026-27	Reject
2026-28	Reject
2026-29	Accept
2026-30	Accept
2026-31	Reject
2026-32	Reject
2026-33	Accept
2026-34	Reject
2026-35	Accept change to 35.11 Reject change to 34.21.3
2026-36	Reject

The board discussed the rule regarding Chief Judges also serving as grading judges,



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within the context of the recent fatality accident at the Fort Morgan, Colorado contest.

**Motion 2025-11-14-02** to add the words “to fulfill the minimum judge requirement” to rule 30.4.1.

Motion Carried without objection

## **Agenda 16 – New Business and Good of the Order**

**Motion 2025-11-14-03** to hold the Spring 2026 Board Meeting the evening of Saturday March 14, 2026

Motion Carried without objection

IAC President Jim Bourke informed the board that in the future it would be a good idea to have the Fall Board Meeting on the same day as the Hall of Fame Banquet rather than the traditional practice of having it the day after. This would allow the IAC President to attend the EAA Board Meeting.

**Motion 2025-11-14-03** to hold the Fall 2026 Board Meeting on the day of the 2026 Hall of Fame Banquet.

Motion Carried without objection

The board reviewed a proposal from Monique Hartmann regarding Sun n Fun and discussed what financial commitment we could afford to make.

**Motion 2025-11-14-04** to allocate \$3000.00 to Sun n Fun 2026 outreach, lead by Tim Dahnke.

Motion Carried without objection

**Motion 2025-11-14-05** to remove the Schneurle Trophy from display when the Holland Trophy is completed.

Motion Carried without objection

**Motion 2025-11-14-06** to set up an Intermediate Aerobatic Team restricted fund.

Motion Carried without objection

**Motion 2025-11-14-07** to authorize Nathan Ruedy to establish a partnership with UPRT.

Motion Carried without objection

**Motion 2025-11-14-08** to authorize Nathan Ruedy to create an IAC standardized system of aerobatic training.

Motion Carried without objection

Adjournment

Respectfully submitted,

Sara A. Arnold  
IAC Secretary