ILA35 General Membership Meeting October 25, 2006 (ILA-35 Luncheon) Groton, Connecticut, USA

- **1. Call to Order:** President Langhorne Bond, 1310 hours
- **2. Finances:** Treasurer Erik Johannessen reported that the Association continues to operate within its budget, and that this convention is expected to meet financial expectations.
- **3. Election Results**: Chairman Charles Schue, for the Nominations and Elections committee, reported:

President: Re-elected to a 1-year term

Hon. Langhorne Bond - Bond and Associates

Directors: Elected to three-year terms:

Dr. Robert Lilley - Aviation Management Associates, Inc.

Dr. Durk van Willigen - Reelektronika

Dr. Paul Williams - Trinity House

Mr. Jacques Manchard - French Aids to Navigation

Langhorne Bond remains President, so his Director position becomes vacant for the current year. Under ILA bylaws, the candidate next in line for a Director position fills the vacancy for this year. Elected to this one-year term is

Or. David Diggle

Ohio University

Leaving the board this year as elected directors are Thomas Celano and William Roland

The president and directors take office at the close of the 2006 Convention and Technical Symposium in Groton, CT, October 23-25, 2006. See www.loran.org (EVENTS) for information.

The ILA thanks its membership for participating in the election as candidates and as voters. We look forward to a successful 2006-7!

The full board for 2006-2007 is:

President

(filling 1-year Bond vacancy)
an:

- Durk van Willigen Appointed Directors (one-year terms)

- Sally Basker 2007

Plus two appointed directors, not yet identified.

- **4. 2005 Proceedings:** Secretary Bob Lilley reported that these CDs were delivered.
- **5. ILA35, 2007 Venue:** Mr. Bond asked for 2007 convention suggestions, to be discussed at the 147th Board meeting today.

2009

6. Adjournment: 1320 hours