



FÉDÉRATION AÉRONAUTIQUE INTERNATIONALE

CIA Hall of Fame Selection Committee

MEETING MINUTES

CIA Hall of Fame Selection Committee's Meeting which will was held on March 20, 2014 at 14:00 at the Red Room of the

*Maison du Sport International
Av de Rhodanie 54
Lausanne, Switzerland*

Members: JC Weber, CIA President
Hans Akerstedt, member
Martine Besnainou, member
Sabu Ichiyoshi, member
AAIBM members: Troy Bradley, Jacques Soukup, Marilee Nason

Attendees: JC Weber, CIA President
Hans Akerstedt, member
Martine Besnainou, member
Sabu Ichiyoshi, member
Alex Nagorski, CIA Secretary
Troy Bradley, AAIBM member
Yasu Katsuki, observer
Zydrunas KAZLAUSKAS, observer

1. AAIBM Selection Committee meeting 2014 Troy Bradley – Report on ABQ Balloon Museum

- City owned museum
- Some activity this year
- New Director is keen on growing the museum
- Curator Marilee Nason
- Received some funding from state and city governments for the overall museum
- Own the pieces to and active museum but need funding to install
- Moved some of the collection to their annex which will give more space to Hall of Fame part
- Some ideas of HOF Website
- Alex will be CIA Contact for HOF Website
- HOF induction ceremony is received well in Albuquerque and well attended
- ABQ is always concerned about induction costs
- Doing some work on Jan Balkedal

2. CIA HALL of FAME website

- Hans suggests that we keep the larger and bigger content on the CIA Web
- ABQ only has inductees while FAI has nominations and inductees
- Alex needs to consider the overall design of ABQ and FAI Archives data bases so the data for HOF is not necessarily duplicated and in sync. What does ABQ want to keep and how do we cross reference or keep separate. Need to talk to ABQ web designer.

The CIA's Hall of Fame website is still operational and can be accessed at the following address:

<http://www.fai.org/cia-our-sport/hall-of-fame>.

The website will be maintained and updated by Alex Nagorski and the 2013 inductees will be added to the Inducted Members list published (and taken off the Nominations list).

The AAIBM Hall of Fame website

http://www.balloonmuseum.com/index.php?option=com_content&view=article&id=1249&Itemid=672

will be updated with the latest information.

3. 2011 Nominations

The Selection Committee reviewed the following nominations received in 2013:

- Carole Rymer-Davis, USA, posthumous
- James Gordon-Bennett, USA, posthumous
- Julian Nott, USA/UK, living
- Richard Abruzzo, USA, posthumous
- Troy Bradley, USA, living

All five nominations were accepted.

4. Missing Nominees and Inductees CVs and pictures

Update on CVs and pictures received during the year. Updating of the Missing Information List (HA)

- Hans circulated his current lists including Hall of Shame list
- He will put lists in dropbox
- Keep trying to find background information on people.
- Inductees and nominees with missing and unobtainable info (bio and/or picture) will be taken off the HoF lists after consideration by the Selection Committee.

5. AAIBM FAI recognition

Efforts to be made to allow the AAIBM to join the FAI Recommended Museums Program. Actions required.

- AAIBM have forms but need NAC signoff
- Troy will keep trying to finish application

6. 2013 Inductees

- CIA Selection Committee Members proposals
 - No proposals from CIA
- **AAIBM** Selection Committee Members proposals
 - **Janne Balkedal - living**
 - **Umberto Nobile – posthumous**

HOOF selection committee approves the two AAIBM proposals as inductees for 2013

The Italian delegate Paolo Oggioni will be asked to investigate Umberto Nobile and provide more information to the CIA HoF and the AAIBM

7. Selection Committee members

CIA Selection Committee members' proposal to the Plenary for the election of the CIA 3 members for 2014/2015 (the CIA President is an ex-officio member). All members of the CIA selection committee agree to stay on for the next year.

Members: JC Weber, CIA President
Hans Akerstedt, member
Martine Besnainou, member
Sabu Ichiyoshi, member

AAIBM members: Troy Bradley, Jacques Soukup, Marilee Nason

8. AOB

1. HoF archiving policy. Visa Matti to be invited to explain the potential of FAI IT services.
 - a. We can use dedicated space on FAI Website for content
 - b. Will look further after seeing what the AAIBM designs as a website
2. Work on nomination form and format ideas
 - a. JCW will work on the nomination format over the year

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