



🏠 **Location:** Video Conference
📅 **Date:** April 4, 2024
🕒 **Time:** 1400 Central

- **Call to order (president):** Called to order at 1400 CST
- **Roll call**
 - President- David Richardson (David.Richardson@waldinger.com)
 - Vice-President- Steve Valbracht (stevevalbracht@gmail.com)
 - Treasurer- Mitch Sellers (msellers@iowacomputergurus.com)
 - Secretary- Nate Booth (nate.booth@caseys.com)
 - Board Member- Quentin Childs (qchilds@insmgmtgrp.com)
 - Board Member- Kirk Eno (kirkeno@gmail.com)
 - Board Member- Lisa LaMantia (lisa.lamantia@revvaviation.com)
 - Past President- Matt Wolford
- **Quorum-** Yes No
- **Approval of previous minutes-** Yes No
- **Treasurer report**
 - Just over \$5,000
 - Renewals stable
 - Good for taxes
- **Old business**
 - Event progress report
 - Set for May 13th in Ankeny.
 - All promotions have been sent out.
 - Website updated for event.
 - Will run a test run a week or so before for livestream.
 - Aircraft registration fee bill
 - Bill recommended to be passed with amendment.
 - Hopefully no increase on the high-end of fees, possible low-end increase
 - Low level of understanding amongst elected officials
 - Response from Matt to committee labeled from IBAA, no direct IBAA lobbying.
- **New business**
 - Membership report
 - 2 new student members
 - Bank authorization
 - Scholarship / Mentor report
 - Application review
 - 2 applicants.
 - It was motioned to vote on applicants; it was seconded. It was approved unanimously.
 - The vote was taken, and a recipient was chosen.
 - For privacy reasons the name of the winner will not be placed in the recorded minutes until next month.
 - Deadline will be the 12th to hear back from Flight Safety on a secondary scholarship.
 - IPAA conference will be April 17-18 in Cedar Falls, representation requested if able.
 - June 4-5 Iowa Ag Association fly-in calibration clinic in Newton, all welcome



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- **Action items**

- Update Facebook/Linkedin/website for May 13th event (Nate)
- Send out luncheon invitation e-mail (Nate)
- Liaison with Flight Safety about 2nd award (David)
- Switch contacts with Lincoln Savings Bank (David & Mitch)

- **Comments, announcements, other business**

- It was motioned that David Richardson and Mitch Sellers be the approved officers to have back access with Lincoln Savings bank. The motion was seconded and was unanimously approved.

- **Adjournment:**

- Motion to adjourn at 2:45, seconded and approved unanimously.