

 **Location:** Video Conference
 **Date:** August 25, 2020
 **Time:** 1000

Meeting Agenda

I. Call to order

II. Attendees:

- a) Open Introductions (Name, Business/Position, Aviation History)

III. Open issues

- a) Association filing and 501c3
- b) Collaboration with Nebraska Business Aviation Association
- c) NBAA Grant Application – Ian Lumpp
 - i) Cost for 501c3, 1 year Wild Apricot, 1 year accounting fees, ????.
- d) IBAA Treasurer position
- e) IBAA Appointed Board - President- Nate Booth; Vice President - Ian Lumpp; Secretary – Jason Greubel; Treasurer – Nick Lambert; Boar Members – Chaminda Prelis, Quentin Childs, and Matt Wolford.

IV. New business

- a) IBAA Lawyer – Bob Stuyvesant
- b) IBAA Meeting Schedule – Quarterly?
- c) Membership Drive
- d) Kick off meeting ideas
- e) Set next meeting date

V. Adjournment