



 **Location:** Video Conference
 **Date:** May. 26, 2020
 **Time:** 1000

Meeting Agenda

I. Call to order

5/26/2020 1005 Central

II. Attendees: Nate Booth, Jason Greubel, Ian Lump, Nick Lambert, Quentin Childs, Chris Schrodt, Matt Wolford, Jeffery

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

III. Open issues

- a) By Laws (see info attached to meeting)

Nick presented the By-Laws document. Discussed board size to be minimum 5 maximum 7. Vice Chair will be point of contact for NBAA. Treasurer to remain open at this point. Change membership committee requirement to only one Board member. Discussions around mission statement and where the IBAA wants to focus. Decided current Mission statement was good as long as focus on Business aviation side of description.

Vote on adopting by-laws with discussed changes above - 3 – Yes 0- No

- b) Budget (Membership and Dues)

Student- \$15

Individual - \$40

Corporate - Tier 1 up to 2 individual members- \$150

Tier 2 up to 10 individual members- \$400

Vote – 3 - Yes 0 – No



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c) 501c3 – Steve Albrecht COVID-19 Discussion

Tabled until next meeting

d) Website - www.iowabusinessaviation.org

Complete

e) Collaboration with Nebraska Business Aviation Association

Nate will reach out

IV. New business

a) Set next meeting date

July 28th 1000

V. Adjournment