

 **Location:** Video Conference  
 **Date:** October 30, 2020  
 **Time:** 0900

## Meeting Agenda

### I. Call to order

### II. Attendees:

- a) IBAA Board – Nate Booth, Nick Lambert, Quentin Childs, Ian Lumpp, Matt Wolford, Jason Greubel. Absent – Chaminda

### III. Open issues

- a) Kick off meeting ideas – Ed Bolen looking at schedule, Mark Baker AOPA, Flight Level Group Kyle and Linda Reynolds,
- b) Membership Drive – Membership committee - NBAA checking legal to send out letter, Email list from committee, Letter flyer needs to be formalized then send to group, Flyer email to contact list by December 1<sup>st</sup> through google business account.
- c) Sponsorship program – Operations committee - Tabled

### IV. New business

- a) Treasurer Report – \$917.60 Balance, 1 Unpaid invoice Pending Member, Tax – Selling taxed, Fundraising can't be used for day to day business. PO Box then forward to treasurer.
- b) Membership Committee Report  
15 members, 2 Tier 1, 1 Tier 2, 1 Individual. Jessica MBAA social media – IBAA posts should come from IBAA handle.
- c) Operations Committee Report
  - i) Website – Member discount NBAA promotion on website.
  - ii) Google account – Jason – Google Business account set up.
    - (1) Emails with @ibaa13.wildapricot.org – emails available
- d) Board election and annual meeting – Bylaws require election, President and Secretary 1-year term Vice-President and Treasurer 2-year term. 1 of remaining seats 1-year term and 2 remaining seats 2-year term. After initial election all seats and officer positions are on 2-year terms. Election will be held on Wild Apricot software for the December meeting.

### V. Adjournment