

 **Location:** Video Conference
 **Date:** October 30, 2020
 **Time:** 1000

Meeting Agenda

I. Call to order

II. Attendees:

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

III. Open issues

- a) Bank Account and Safety Deposit Box
Done – Safety deposit only Nick, Nate will add – All corporate paperwork in SDP
Bank Account linked to membership
- b) NBAA Grant Application – Nick Lambert
Money is in the account - \$1500

IV. New business

- a) Treasurer Report
Revenue – \$2050
Accounts Payable - \$745 Lawyer fees \$432 Wild Apricot
Balance \$890.01
- b) Membership Committee Report
Email list to send communication
Have NBAA send out communication with link to website
Nate will send Logo



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c) Operations Committee Report

i) Website

Transferred to Wild Apricot. Membership link active.
NBAA program to new members IBAA recommends gets a payment
Add potential discount to the website
Operations committee develop sponsorship program
Do we collect tax for selling merchandise if we set up online store?

ii) Zoom Account

Nick will transfer to our debit account.

iii) Wild Apricot Account

Yearly paid for. Fully operational.

d) Kick off meeting ideas

Kick off meeting – Ed Bolen kickoff speaker, FAA – MMELS topic, DSM FSDO operations
LOA's 141 Training 135 regs. General Membership meeting. Two a year full
membership meeting. NBAA host meeting for us.

e) Meeting dates for Thanksgiving and Christmas week.

Move up one week.

V. Adjournment