

EAA Chapter 1607 2023 Annual Board Meeting Agenda & Notes

Date and Time: Saturday, August 8, 9:00 AM - 10:00 AM

Location: Hangar, 206 Flightline RD, Lago Vista, TX 78645

- I. Welcome and Call to Order - Lance Clinton, President
 - A. Opening remarks by the president.
 - B. Call the meeting to order and establish a quorum. Time: 9:33 AM
- II. Review of Previous Board Meeting Minutes - Stephan Driskell, Secretary
 - A. See attached meeting minutes.
 - B. Approval or amendments to the minutes from the last board meeting.
- III. President's Report - Lance Clinton, President
 - A. Overview of the chapter's activities, achievements, and challenges over the past year.
 - B. Discussion of any strategic initiatives or goals achieved.
- IV. Treasurer's Report - Mike LaPlant
 - A. Presentation and review of the financial statements for the past year.
 - B. Discussion on budget allocations and financial planning for the upcoming year.
- V. Public Discussion and Forum portion of the meeting:
 1. Young Eagle Rally - Jennifer Carlson, YE Coordinator
 - a. October 21st 2023 Discussion and collaboration. Focus on meeting Insurance, Safety, and staffing for events.
 - b. March Look Ahead.
 2. Chapter Events and Activities
 - a. Review of events hosted or participated in over the past year.
 3. Election of Officers - Elections held this year.
 - a. Conducted elections for all board positions:
 - i. President elect Jose Soltren
 - ii. Vice President elect Lance Clinton
 - iii. Treasure re-elect Mike LaPlant
 - iv. Secretary elect Brian Carlson
 - b. Voting by members at large present indicated affirmation and no objection to elected board members. Here forward for two year term:
 - i. Jose Soltren, President
 - ii. Lance Clinton, Vice-President
 - iii. Mike LaPlant, Treasure
 - iv. Brian Carlson, Secretary

4. Strategic Planning - ALL
 - a. Discussion on long-term goals and objectives for the chapter.
 - b. Brainstorming ideas for growth and community engagement.
5. Recognition and Awards- Lance Clinton, Vice President
 - a. Acknowledgment of outstanding contributions by members or volunteers.
 - b. Presentation of awards or certificates of appreciation.
6. Next Steps and Action Items - Brian Carlson, Chapter Secretary
 - a. Recap of decisions made during the meeting.
 - b. Assigning responsibilities and setting deadlines for action items.
7. Closing Remarks - Adjournment - Brian Carlson Chapter Secretary
 - a. Final thoughts and remarks from the new president Jose Soltren.
 - b. Thanking board members for their service and dedication.
 - c. Officially close the annual board meeting. Time: 10:14 AM

I hereby attest that the board meeting notes, as presented, are officially approved on this date. Furthermore, I affirm, as the board secretary, that there have been no edits made to the finalized document.

Date: _____

Brian Carlson, Secretary

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