

EAA Chapter 1607 Annual Board Meeting Agenda

Date and Time: Thursday, February 29th, 5:00 PM - 6:00 PM

Location: Pilot Lounge Lago Vista Rusty Allen Airport, 9107 Bar K Ranch Rd, Lago Vista, TX 78645

- I. Welcome and Call to Order - Jose Soltren, President
 - A. Opening remarks by the president.
 - B. Call the meeting to order and establish a quorum. Time:_____
- II. Review of Previous Board Meeting Minutes - Brian Carlson, Secretary
 - A. See attached meeting minutes.
 - B. Approval or amendments to the minutes from the last board meeting.
- III. President's Report - Jose Soltren, 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. Membership Update - TBD may be taken up at a later worksession.
 - A. Current membership statistics and trends.
 - B. Discussion on membership retention and recruitment strategies.
- VI. Young Eagle Coordinator Reports- Jennifer Carlson, YE Coordinator
 - A. Reports from Coordinator (e.g., safety, education, outreach).
 - B. Feedback from Saturday on registrations, link, and pilots.
- VII. Public Discussion and Forum portion of the meeting:
 1. Young Eagle Rally - Jennifer Carlson, YE Coordinator
 - a. March 23rd 2024 Discussion and collaboration. Focus on meeting Insurance, Safety, and staffing for event.
 - b. October Look Ahead or Run Book process.
 2. Chapter Events and Activities - - ALL limited to 3 minutes per item.
 - a. Review of events hosted or participated in over the past year.
 - b. Planning and coordination of upcoming events, including fly-ins, Tool crib workshops, and build corner..

3. Election of Officers (if applicable) - No Elections held this year.
 - a. Schedule of next elections cycle for board positions
4. Strategic Planning
 - 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, VP
 - a. Acknowledgment of outstanding contributions by members or volunteers.
 - b. Presentation of awards or certificates of appreciation.
6. New Business- Jose Soltren, President
 - a. Discussion of Granite Shoals additional YE Rally in April.
 - b. Discussion of support of CAF Burnet Airshow on March 16th.
 - c. Discussion of potential Burnet YE Rally at a future date. - Stephan Driskell, member
7. Next Steps and Action Items
 - a. Recap of decisions made during the meeting.
 - b. Assigning responsibilities and setting deadlines for action items.
8. Closing Remarks - Adjournment - Jose Soltren
 - a. Final thoughts and remarks from the president or chairperson.
 - b. Thanking board members for their service and dedication.
 - c. Officially close the annual board meeting. Time:_____