



EAA Chapter 609

Board Meeting Minutes

Date: March 17, 2024

Location: Chehalis Airport 900 NW Airport Rd, Chehalis, WA 98532

Start: 3:31PM

Present: Jeri Mainero (President), John Cordell (Vice President), Samantha Andrea (Treasurer), and Jen Wirt (Secretary)

Agenda: Process EAA Boot Camp, verify members in good standing, discuss potential new board members

New Business

EAA Bootcamp:

- Officers shared this bootcamp being a review and providing further insight and clarification into what Chapter 609 can do. Samantha, John, and Jeri discussed their appreciation for the speakers at the Bootcamp. The speaker's efficiency and explanation of how to establish and maintain successful EAA Chapters was valued.
- Officers further discussed noting a separation between "meetings" and "gatherings" by exploring the implementations of an additional 3-4 board members per EAA National Guidelines and Chapter 609 bylaws.

Potential Board Members

- Officers discussed reaching out to potential EAA members to become board members. AKA Board of Directors.
 - Potential board members discussed: David Vandewater, Jay Dwight, Ken Olson, Christopher Wirt, Tanner (Scooter) Mainero, Donna Neiser, Susie Wissler, and Gavin Parker.
 - After further discussion **Jay Dwight, Donna Neiser, Susie Wissler, and David Vandewater** were prioritized to be contacted for board member positions. President Mainero will reach out after today's (3.17.2024) board meeting.
- Officers discussed establishing a 3 Member Nominating Committee. Discussion will be continued next meeting to decide whether the Nominating Committee will be made of the established Board of Directors or 3 separate EAA members.
- Officers discussed the role of the Board of Directors starting with, but not limited to, voting on how finances will be managed, which events/activities to engage in, and on Calendar Year Events.

***Members in good standing verification is on-going.**

Continued Discussion

- Goal of new Chapter and meeting operations to be implemented by ***May 2024***.
- After establishing of additional Board of Directors, next planned revision with be updating the EAA Chapter 609 Bylaws.

Next Board of Director's Meeting: *Friday March 22, 2024 at 6:00PM*. Location: *Chehalis Airport*.

End: 4:25PM

Respectfully Submitted by,

Jennifer (Jen) Wirt

EAA 609 Chapter Secretary