



ALBAA Quarterly Meeting Minutes

December 15th, 2020

Attendees:

| | |
|------------------|-------------------------|
| Chris Algee | Marlin Priest |
| Tim Eichelberger | Rhonda Masters Hunt |
| Spencer Mitchell | Trevor Ross |
| Bill Watters | <i>Guest: Greg Voos</i> |

Meeting start time: 1100 Meeting end time: 1220

Next meeting TBD

Treasury update

- Account balance \$13,650.88. Expenses since last quarterly meeting totaled \$746.98 and were largely management fees of website and stripe account. Membership renewals and account interest made up the association's income since the last quarterly meeting and totaled \$296.25.

Old Business

- Reviewed meeting minutes format and detail level. Spencer offered a template from serving on another board. Chris provided suggested edits to the 10/6/20 board meeting to include higher detail on the bylaw revision topic. Tim agreed to the critiques. Board to vote electronically on adopting 10/06/2020 meeting minutes.
- Chris confirmed current board officer positions as:
 - o President – Chris Algee
 - o Vice President – Marlin Priest
 - o Secretary – Tim Eichelberger
 - o Treasurer – Rhonda Masters Hunt
 - At Large Members seats have been confirmed with the exception of Clint Speegle and Ryan Waguespack, also leaving one vacant seat presently.
- Committee duties were confirmed by Chris to include Nominating committee chair as the sitting Vice President. Membership Committee, not being attached to an officer role, was filled by Spencer Mitchell.



New Business

- Chris proposed an email update to the membership to communicate the (1) open at large board member position. Marlin, as vice president, to draft and submit for approval prior to disseminating. Trevor will utilize the association’s existing communication methods to disseminate the message. Other occupied but inactive member positions will be confirmed prior to sending the nomination email in order to fill all seats with active members. Marlin and Chris will confirm these seats by contacting the members directly.
- Marlin brought up tax and other financial considerations regarding departing board members
- 2021 Goals: Chris requested member input on 2021 goals.
 - o Marlin suggested a website statement informing the membership of the board’s progress internally
 - o Chris suggested we propose events resuming in July with a goal of returning to a 3-4 event annually schedule.
 - o Tim suggested a concentrated effort to sponsor a camp at the Southern Museum of Flight for the summer of 2021.

Closing

Meeting Closing was motioned by Tim and Seconded by Spencer and the meeting was adjourned at 1220 on 12/15/2020

Meeting minutes prepared by the

Association Secretary, Tim Eichelberger _____

On 12/17/2020 and approved by the

Association President, Chris Algee _____

Dated: _____