



### **Minutes of December 8, 2022, Executive Board Meeting**

**Item 1:** Meeting called to order at 1:00pm. It was determined that a quorum was determined.

**Present:** Ken Moen, Marisa Adou, Shawn Burt, Betty Marquez, Alex Kovacs, Larry Rackley, Robert Switzer, and David Dietz, Peggy Quigg and Phil Derner. David Houll was introduced.

**Absent:**

**Item 2:** Presidents Report: Presented by Ken Moen.

**Item 3:** Treasurers Report: Presented by Alex Kovacs.

**Item 4:** Membership Report: NVAA membership stand at 85, we will continue to look for ways to increase membership.

**Item 5:** Approval of Minutes of September 19, 2022. Motion by Larry. Seconded by Shawn Burt.

**Item 6:** Discussed D & O Insurance provided by USI Insurance Services. Motion to approve purchase of D & O insurance for Nevada Aviation with 1-million-dollar coverage at the premium of \$310 annually. Motion by Alex. Seconded by Robert. Tabled quote for General Liability.

**Item 7:** Discussed General Membership Meetings. Revised version will be coming out for suggestions and review.

**Item 8:** Discussed Electronic meeting bylaw changes. Tabled.

**Item 9:** Discussed Spring conference. KCA email will be coming out for sign up/registration.

**Item 10:** Discussed Phil has a seat in the Las Vegas Airport user's council. Looking for a NVAA representative to take the seat and represent the seat and be an advocate for NVAA. Good opportunity to look for recruitment in the Las Vegas area and introducing NVAA.

**Item 11:** Next Executive Board Meeting scheduled for January 19, at 1:00pm.

Meeting adjourned.