



Minutes of March 29, 2023, General Meeting

Item 1: Meeting called to order at 11:30 am. It was determined that a quorum was determined.

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

Item 2: Presidents Report presented by Kenneth Moen.

Item 3: Treasures Report presented by Alex Kovacs.

Item 4. Membership Report: NVAA membership stands at 72 (4 airport members, 18 associate members, 48 corporate members, 20 regular members).

Item 5. Discussed Election of Board of Directors positions expiring fall conference.

Item 6. Approved Bylaw Changes.

Item 7. Discussed position description for NvAA Executive Director. No Action taken.

Item 8. Next Executive Board Meeting scheduled for Thursday, September 21,2023 at 3:00pm.

Item 9. Discussed NvAA 2023 Strategic/Legislative Initiatives.

Item 10. Discussed NvAA and the NAHSP.

Item 11. Discussed NvAA membership growth plans. Discussed assigning a possible committee to lead growth plan.

Item 12. Discussed challenges and future initiatives for NvAA.

Item 13. Discussed future agenda items.

Meeting Adjourned.