



🏠 **Location:** Video Conference
📅 **Date:** August 25, 2020
🕒 **Time:** 1000

Meeting Agenda

I. Attendees:

- a) Open Introductions (Name, Business/Position, Aviation History)
Roll Call – Nick Lambert not present
Others – Steve Hadley, Kent Rupiper

II. Open issues

- a) Association filing and 501c3 – Complete and needed to send to accounting firm. Set up safety deposit box for all corporation documents. Officers of the Board have access to box.
- b) Collaboration with Nebraska Business Aviation Association – Willing to help in any way. Jessica from MBAA willing to help also.
- c) NBAA Grant Application – Ian Lumpp
 - i) Cost for 501c3, 1 year Wild Apricot, 1 year accounting fees, ????.
Steve needs Nate or Nic's address to send \$1500 seed money.
- d) IBAA Treasurer position – Nick emailed information on bank status. Recommended Lincoln Savings Bank. \$50 dollar minimum ready to set up. President and Treasurer as signor.
- e) IBAA Appointed Board - President- Nate Booth; Vice President - Ian Lumpp; Secretary – Jason Greubel; Treasurer – Nick Lambert; Boar Members – Chaminda Prelis, Quentin Childs, and Matt Wolford. – Election process December.

Wild Apricot set up -

III. New business

- a) IBAA Lawyer – Bob Stuyvesant
Jason introduced as Bob as the new attorney



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b) IBAA Meeting Schedule – Quarterly?

Discuss different scheduling options. Required at least one open meeting. Quarterly Open meetings in 2021 with monthly business meetings. Need a virtual option. Monthly meeting will be last Friday of every month.

c) Membership Drive –

Website and Wild Apricot in place – Nate, Nick, and Jason. Advertising possibilities. Events aren't a sales opportunity.

Ian- Chair membership committee with Chaminda Quentin and Matt. \$15 \$40 \$150 \$400

NBAA press for membership. Members not NBAA and part of group will get discount to join and IBAA gets half of membership dues. CAM discounts. PDP possibilities

d) Kick off meeting ideas –

May be in person or virtual. Matt offered Iowa City would be open to host. Maybe Ed Bolen to present virtually.

e) Set next meeting date – Sept. 25, 2020 1000

IV. Adjournment