



**Location:** Corteva Hangar: 2692 McKinley Ave



**Date:** Jan. 29, 2020



**Time:** 1000

## Meeting Minutes

### I. Call To Order: Jan. 29, 2020: 10:10 AM

### II. Attendees: Steve Albrecht- Midland Aircraft, Nate Booth- Krause Group, Justin Brammer – Carver Aero, Chaminda Prelis, University of Dubuque, Jason Greubel – Corteva Agriscience, Kent Rupiper – Corteva Agriscience.

- a) Open Introductions (Name, Business/ Position, Aviation History)

### III. Open issues

- a) Mission Statement (see info attached to meeting) Discussed mission statement provided. All agree content good but add outreach statement to potential aviation professionals at the youth level.
- b) By Laws (see info attached to meeting)
  - i) Board of Directors – President, Vice President, Secretary, Treasurer. Interim President – Nate Booth, VP – Ian Lump, Secretary - Jason Greubel. Publish. Positions will be advertised as open to all interested. Individuals were selected based on immediate needs.
- c) Budget (Membership and Dues) – short discussion on what other similar association do.

### IV. New business

- a) 501c3 – Look into what you can do lobbying. 501C3 look into how to set it up to lobby. Find accountant to do 990 and other paperwork. Recruit Accountant type. Recruit Lawyer type. – Steve Albrecht will research.
- b) Survey Results – Nate – Confirmed what we discussed in Mission statement discussion. Very high interest.
- c) Set next meeting date – March 23 or 24<sup>th</sup>
  - i) Invite Steve From NBAA

### V. Adjournment