

 **Location:** Video Conference  
 **Date:** July 28, 2020  
 **Time:** 1000

## Meeting Agenda

### I. Call to order

### II. Attendees:

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

### III. Open issues

- a) By Laws – publish and where master document.
- b) Approve filing for 501c3
- c) Collaboration with Nebraska Business Aviation Association

### IV. New business

- a) Jason Carlstrom – IBAA Lawyer
- b) Henkel and Associates – IBAA Accounting firm
- c) Wild Apricot Management Software – Nate Booth
- d) NBAA Grant Application – Ian Lumpp
  - i) Cost for 501c3, 1 year Wild Apricot, 1 year accounting fees, ????.
- e) Membership Drive
- f) Kick off meeting ideas
- g) IBAA Treasurer position
- h) Set next meeting date
- i)

### V. Adjournment