



**Nevada Aviation Association**

**May 25, 2023**

**1:00 pm**

1. Call to Order and Determination of Quorum
2. President's Report
3. Treasurer's Report
4. Secretary's Membership Report
5. Legislative Report
6. Approval of Minutes of the April 26, 2023
7. Review and Possible Approval of General Liability Insurance Provided Through USI Insurance Services
8. Appoint Heather Mira, General Manager Dassault Falcon, Reno
9. Next Executive Board Meeting Thursday, June 22, 2023, at 1:00pm

Adjourn



## **Minutes of April 26, 2023, Executive Board Meeting**

**Item 1:** Meeting called to order at 12:00pm. It was determined that a quorum was determined.

**Item 2:** Attendance

**Present:** Ken Moen, Shawn Burt, Betty Marquez, Alex Kovacs, Larry Rackley, David Dietz, and Robert Switzer.

**Absent:** Marisa Adou and Phil Derner.

**Item 3:** Presidents Report presented by Kenneth Moen.

**Item 4:** Treasures Repot presented by Alex Kovacs.

**Item 5:** Membership Report: NVAA membership stands at 91 (airport members- 4, associate members- 18, corporate members- 48, regular members- 20) we will continue to look for ways to increase membership.

**Item 6:** Discussed Legislative Report.

**Item 7:** Approval of Minutes for March 27, 2023. Motion by Shawn Burt. Seconded by David Dietz.

**Item 8:** Discussed possible approval of General Liability Insurance provided through USI Insurance Services. Tabled.

**Item 9:** Proposed date for NVAA Annual Conference for March 25<sup>th</sup>-27<sup>th</sup> at El Dorado. First Motion by David Dietz and Second Motion by Robert Switzer.

**Item 10:** Next Executive Board Meeting scheduled for Thursday May 25, 2023 at 1:00pm.

Meeting adjourned.