



**Nevada Aviation Association
November 29, 2023
3:00 pm**

1. Call to Order and Determination of Quorum
2. Approval of minutes of the October 25, 2023, NvAA Board of Director's meeting
3. Secretary's Report
4. Treasurer's Report
5. President's Report
6. NvAA Polo Shirts
7. NvAA Conference Planning
8. Recognize Kurt Haukohl, Retirement from NDOT
9. Board Member Comments
10. Next Meeting December 27, 2023

Adjourn



Minutes of October 25, 2023, Executive Board Meeting

Item 1: Meeting called to order at 3:00pm. It was determined that a quorum was determined.

Present: Ken Moen, Marisa Adou, Betty Marquez, Alex Kovacs, Larry Rackley, Roert Switzer, and Linda May.

Absent: Shawn Burt, Phil Derner, and Heather Mira.

Item 2: Approval of Minutes of the September 22, 2023, NvAA Board of Directors Meeting. Motion by Robert Switzer and seconded by Marisa Adou.

Item 3: Secretary Report- Membership Report: NVAA membership stands at 94 (airport members- 4, associate members- 18, corporate members- 48, regular members- 20) we will continue to look for ways to increase membership.

Item 4: Treasures Report presented by Alex Kovacs was tabled.

Item 5: Presidents Report presented by Kenneth Moen.

Item 6: Discussed Update on NvAA General membership electronic Meeting. A total of 14 people voted. Outcome was all 14 approved bi-law changes and minutes.

Item 7: Approval of General membership Meeting Minutes for March 27, 2023. Motion by Robert Switzer and second by Marisa Adou.

Item 8: Approval of NvAA by-law Changes. Motion by Robert Switzer and second by Marisa Adou.

Item 9: Discussed NvAA conference Planning. Dated for March Monday 25th -27th.

Item 10: Discussed and Recognized Kurt Haukohl, Retirement from NDOT.

Item 11: Board Member Comments.

Item 12: Next Executive Board Meeting scheduled for Thursday November 29,2023 at 3:00pm.

Meeting adjourned.



Membership Report

Airport Membership	8
Associate Membership	17
Corporate Membership	52
Regular Membership	21
Total	98