



Board of Directors Meeting Agenda
Havelock Tourist & Event Center
and via Teams
Friday, January 13, 2023 – 8:30 a.m.

ITEMS	Exhibit	Presenter
I. CALL TO ORDER <i>A. Welcome</i>		<i>Chairman Tom Braaten</i>
II. APPROVAL OF AGENDA		<i>Chairman Tom Braaten</i>
III. CONSENT AGENDA ITEM: <i>A. Minutes of the December 9, 2022 Board of Directors Meeting</i>	#111A	<i>Chairman Tom Braaten</i>
IV. REGULAR AGENDA ITEMS:		
<ul style="list-style-type: none"> ● Committee Reports: <ul style="list-style-type: none"> ● Aircraft Curator Report ● Exhibit Report ● Budget Report ● Education Committee Report ● Marketing Committee Report ● Development Committee Report...<i>Discuss in Old & New Business</i> 	#1C	<i>Rich Hazlett</i> <i>Rich Hazlett</i> <i>Pam Holder</i> <i>Mary Beth Fennell</i> <i>Barry Fetzer</i>
<ul style="list-style-type: none"> ● Old Business: <ul style="list-style-type: none"> ● Funds from Armistead Property <ul style="list-style-type: none"> ● Camp Curriculum Development (Grant Funds) ● Simulator ● Production of Aviation Safety Video ● 2023 Gala: February 24, 2023 <ul style="list-style-type: none"> ● Guest Speaker: Mark Meno ● Title: <i>Eastern NC's Best Kept Secret: Explore the Past, Present and Future of FRC-East</i> ● Marketing Plan ● Sponsors Update ● Membership Coin ● Marketing Material ● Website Analytics Report 	#2B.3 #2B.4 #2C	<i>Adam Persky</i> <i>Chairman Tom Braaten</i> <i>Pam Holder</i> <i>Pam Holder</i>

<ul style="list-style-type: none"> • New Business: <ul style="list-style-type: none"> • Summer Camp Application Release 	#3A	<i>Chairman Tom Braaten</i>
V. MEMBER COMMENTS: A. Board Member Comments... <i>Board members are welcome to bring up any ECAHF related comments, concerns and/or questions that may have not been discussed on the agenda at this time.</i>		<i>All</i>
VI. ADJOURNMENT Next Meeting: February 10, 2023 at 8:30 AM		<i>Chairman Tom Braaten</i>

