



**Board of Directors Meeting Agenda**  
**Havelock Tourist & Event Center**  
**and via Teams**  
**Friday, May 12, 2023 – 8:30 a.m.**

ITEMS	Exhibit	Presenter
<b>I. CALL TO ORDER</b> A. <i>Welcome</i>		<i>Chairman Tom Braaten</i>
<b>II. APPROVAL OF AGENDA</b>		<i>Chairman Tom Braaten</i>
<b>III. CONSENT AGENDA ITEM:</b> A. <i>Minutes of the April 14, 2023 Board of Directors Meeting</i>	<b>#111A</b>	<i>Chairman Tom Braaten</i>
<b>IV. REGULAR AGENDA ITEMS:</b>		
<ul style="list-style-type: none"> <li>• <b>Committee Reports:</b> <ul style="list-style-type: none"> <li>• Aircraft Curator Report</li> <li>• Exhibit Report</li> <li>• Budget Report</li> <li>• Education Committee Report</li> <li>• Marketing Committee Report</li> <li>• Development Committee Report...<i>Discuss in Old &amp; New Business</i></li> </ul> </li> </ul>	<b>#1C</b>	<i>Rich Hazlett</i> <i>Rich Hazlett</i> <i>Pam Holder</i> <i>Mary Beth Fennell</i> <i>Barry Fetzer</i>
<b>2. Old Business:</b> <ul style="list-style-type: none"> <li>• <b>2024 Gala: February 23, 2024</b> <ul style="list-style-type: none"> <li>• Speaker Ideas</li> <li>• Discussion</li> </ul> </li> <li>• <b>Funds from Armistead Property</b> <ul style="list-style-type: none"> <li>• Simulator Update</li> <li>• Chromebooks Received \$99 each</li> <li>• Curriculum Design Team Update</li> <li>• Discussion</li> </ul> </li> <li>• <b>STEM Activities Website</b> <ul style="list-style-type: none"> <li>• Website Analytics</li> </ul> </li> </ul>	<b>#2A.1</b>	<i>Chairman Tom Braaten</i>
	<b>#2B.1</b>	<i>Pam Holder</i>
	<b>#2C</b>	<i>Pam Holder</i>

<ul style="list-style-type: none"> <li>• <b>Summer Camp, July 24-28, 2023</b> <ul style="list-style-type: none"> <li>• 5 Teachers Confirmed (Two additional teachers if needed)</li> <li>• 84 Applicants - Accepted 55 Students</li> <li>• Craven County AIG Scholarships – 16 Students</li> <li>• Elementary School Scholarships (WJG, RBE, AWE, HE) – 4</li> <li>• Scholarship Private Donor Specific Student – 1</li> <li>• In Honor of Mark Meno Scholarship – 1</li> <li>• Additional Scholarships - Havelock-Cherry Point Rotary – 2</li> <li>• Proposed Planning Date June 22 @ 9am</li> </ul> </li>   <li>• <b>Family Fly-In Friday, August 18, 2023</b> <ul style="list-style-type: none"> <li>• Marketing Report</li> <li>• Booths</li> <li>• Sponsorships (Food, Giveaways, Door Prizes)</li> <li>• Discussion</li> </ul> </li>   <li>• <b>BOD Expiring Term 6/30/23</b> <ul style="list-style-type: none"> <li>• Georges LeBlanc, Adam Persky, Dr. Bill Fortney</li> <li>• Vice-Chair</li> <li>• Chairman Appointment</li> </ul> </li> </ul>	<p>#2E.1 #2E.2 #2E.3</p>	<p><i>MaryBeth Fennell</i></p> <p><i>Adam Persky</i></p> <p><i>Chairman Tom Braaten</i></p> <p><i>Chairman Tom Braaten</i></p>
<p><b>3. New Business:</b></p> <ul style="list-style-type: none"> <li>• 2023 Chili Festival Saturday, October 21<sup>st</sup>, 10am-6pm, \$50 Fee</li> </ul>	<p>#3A</p>	<p><i>Chairman Tom Braaten</i></p>
<p><b>V. MEMBER COMMENTS:</b></p> <p>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></p>		<p><i>All</i></p>
<p><b>VI. ADJOURNMENT</b></p> <p><b>Next Meeting: June 9, 2023 at 8:30 AM</b></p>		<p><i>Chairman Tom Braaten</i></p>

