



Board of Directors Meeting Agenda
Havelock Tourist & Event Center
and via Teams
Friday, July 8, 2022 – 8:30 a.m.

ITEMS	Exhibit	Presenter
I. CALL TO ORDER <i>A. Welcome and Member Introductions</i>		<i>Chairman Tom Braaten</i>
II. APPROVAL OF AGENDA		<i>Chairman Tom Braaten</i>
III. CONSENT AGENDA ITEM: <i>A. Minutes of the June 10, 2022 Board of Directors Meeting</i>	#111A	<i>Chairman Tom Braaten</i>
IV. REGULAR AGENDA ITEMS:		
1. 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>Pam Holder</i> <i>Mary Beth Fennell</i> <i>Barry Fetzer</i>
2. Old Business: <ul style="list-style-type: none"> • 2023 Gala February 24, 2023 <ul style="list-style-type: none"> • Confirmation of Guest Speaker Sarah Rhoades • Possible Theme/Title • Discussion • Funds from Armistead Property <ul style="list-style-type: none"> • Camp New Curriculum / Water Jet Cutting Machine • Production of Aviation Safety Video from NC A&T 		<i>Georges LeBlanc</i> <i>Mary Beth Fennell</i> <i>Barry Fetzer</i>

<ul style="list-style-type: none"> • STEM Activities Website <ul style="list-style-type: none"> • Website Analytics • Elementary and Middle School Summer Camp <ul style="list-style-type: none"> • Middle School: July 18-22, 2022 (40 Students) • Elementary School Camp: July 25-29, 2022, “The Sky’s the Limit: Engineering Flying Technologies” <ul style="list-style-type: none"> • T-shirts Ordered • 39 Accepted Applicants • Successful Planning Meeting June 22, 2022(1pm-4pm) • Live-Stream Showcase • Possible NASA Space Grant to Purchase AeroCopter, Balloon Helicopter, and Solar Tube • 2022 Family Fly-In & STEM Night August 12, 2022 <ul style="list-style-type: none"> • Movie Selection: <i>Cloudy with a Chance of Meatballs</i> • List of Booths • Sponsorships (Movie, Food, Giveaways) • Marketing Plan - Posters • Volunteer Sheet • Fall Partnership - October 11, 2022 6pm-8pm <ul style="list-style-type: none"> • Possible Titles • Discussion 	<p style="text-align: center;">#2C.1</p> <p style="text-align: center;">#2E.2</p> <p style="text-align: center;">#2E.4</p>	<p style="text-align: center;"><i>Pam Holder</i></p> <p style="text-align: center;"><i>Mary Beth Fennell</i></p> <p style="text-align: center;"><i>Adam Persky and Pam Holder</i></p> <p style="text-align: center;"><i>Barry Fetzer</i></p> <p style="text-align: center;"><i>Adam Persky and Pam Holder</i></p>
<p>3. New Business:</p> <ul style="list-style-type: none"> • STEM Challenge for Website <ul style="list-style-type: none"> • Discussion • Website <ul style="list-style-type: none"> • Board Member Photo and Bio 		<p style="text-align: center;"><i>Chairman Tom Braaten</i></p>
<p>V. MEMBER COMMENTS:</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 style="text-align: center;"><i>All</i></p>
<p>VI. ADJOURNMENT</p> <p style="color: red;">Next Meeting: 8:30 a.m. August 12, 2022</p>		<p style="text-align: center;"><i>Chairman Tom Braaten</i></p>

