



Board of Directors Meeting Agenda
Havelock Tourist & Event Center
and via Teams
Friday, September 9, 2022 – 8:30 a.m.

ITEMS	Exhibit	Presenter
I. CALL TO ORDER A. <i>Welcome and Member Introductions</i>		<i>Chairman Tom Braaten</i>
II. APPROVAL OF AGENDA		<i>Chairman Tom Braaten</i>
III. CONSENT AGENDA ITEM: A. <i>Minutes of the August 12, 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>Michelle Burgess</i> <i>Mary Beth Fennell</i> <i>Barry Fetzer</i>
<ul style="list-style-type: none"> • Old Business: <ul style="list-style-type: none"> • 2022 Family Fly-In & STEM Night <ul style="list-style-type: none"> • Budget • After Action • Chili Festival September 24, 2022 <ul style="list-style-type: none"> • Volunteers Needed • Discussion • Funds from Armistead Property <ul style="list-style-type: none"> • Water Jet Cutting Machine • Simulator • Production of Aviation Safety Video from NC A&T • 2023 Gala: February 24, 2023 <ul style="list-style-type: none"> • Guest Speaker Discussion 	#2A.1 #2B.1 #2C.2	<i>Mary Beth Fennell</i> <i>Chairman Tom Braaten</i> <i>Mary Beth Fennell</i> <i>Barry Fetzer</i> <i>Chairman Tom Braaten</i>

<ul style="list-style-type: none"> ● Fall Partnership - October 11, 2022 6pm-8pm <ul style="list-style-type: none"> ● “The Sky’s the Limit with ECAHF” ● Caterers’ Letters Sent ● Dropcopters and Morning Activities ● Save the Date Sent ● Website Analytics Report ● NASA Space Grant Mini-Grant Submitted 	#2F	<p style="text-align: right;"><i>Adam Persky</i></p> <p style="text-align: right;"><i>Michelle Burgess</i></p> <p style="text-align: right;"><i>Mary Beth Fennell</i></p>
<ul style="list-style-type: none"> ● New Business: <ul style="list-style-type: none"> ● None 		<p><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><i>All</i></p>
<p>VI. ADJOURNMENT</p> <p style="color: red;">Next Meeting: 8:30 a.m. September 9, 2022</p>		<p><i>Chairman Tom Braaten</i></p>

