

**Auburn Aviation Association  
Board of Directors Meeting Minutes  
August 1, 2023**

**Attendees**

In person:

Chris Haven  
Doug Fee  
Ken Dwelle  
Ken Ristuben

Via Zoom:

David Sanborn  
Joanie Mooneyham  
Doug McDougall  
Rick Duste

I. Meeting called to order by President Haven at 6:40 PM

II. Brief discussion of selection of officers and committee chairs for 2024

A. Ms. Haven indicated that she would not seek re-election as President

B. As immediate Past-President, Chase Morgan was identified as Chair of Nomination  
Committee

III. Brief discussion of an appropriate method of thanks to Casey Long for offering to install the next batch of engraved bricks around the General Bud Anderson Statue

IV. David Sanborn suggested the establishment of a Board position for Technology. Brief discussion ensued

V. Meeting adjourned at 6:50 PM