## Auburn Aviation Association Board of Directors Meeting October 3, 2023

## **Attendees:**

<u>In Person</u> <u>Via Zoom</u>

Chris Haven Joanie Mooneyham

Doug Fee Ken Dwelle Chase Morgan

Bryan Souza (CHP)

- I. Meeting called to order at 6:10 by President Haven
- II. Chase Morgan announced proposed slate of officers and directors nominated for 2024
  - A. President: Doug McDougall
  - B. Vice-President: Dan Flom
  - C. Secretary: Doug Fee
  - D. Treasurer: David M. Dwelle
  - E. Membership & Tech: Chris Haven
  - F. Scholarship: Don Wolfe
  - G. Director at Large: Joanie Mooneyham
  - H. Publicity: David Sanborn
  - I. 5AC: Ken Dwelle
  - J. Prop Wash Editor: Mike Duncan
- III. Discussion as to whether vote should take place at October Membership Meeting or November
  - A. It was agreed to present the slate of nominees to the membership at the October meeting, and hold the vote at the November meeting
- IV. President Haven reminded all of us of the November 14 County Supervisors meeting, and encouraged us to attend and support the airport.
- V. Meeting adjourned at 6:25 PM.