



**Board of Directors Meeting Agenda**  
**Havelock Tourist & Event Center**  
**and via Teams**  
**Friday, December 9, 2022 – 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 November 4, 2022 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>• <b>Aircraft Curator Report</b></li> <li>• <b>Exhibit Report</b></li> <li>• <b>Budget Report</b></li> <li>• <b>Education Committee Report</b></li> <li>• <b>Marketing Committee Report</b></li> <li>• <b>Development Committee Report...<i>Discuss in Old &amp; New Business</i></b></li> </ul> </li> </ul>	<b>#1C</b>  <b>#1D</b>	<i>Rich Hazlett</i> <i>Rich Hazlett</i> <i>Pam Holder</i>  <i>Mary Beth Fennell</i> <i>Barry Fetzer</i>
<ul style="list-style-type: none"> <li>• <b>Old Business:</b> <ul style="list-style-type: none"> <li>• <b>Funds from Armistead Property</b> <ul style="list-style-type: none"> <li>• Water Jet Cutter Ordered</li> <li>• Production of Aviation Safety Video</li> </ul> </li> <li>• <b>2023 Gala: February 24, 2023</b> <ul style="list-style-type: none"> <li>• Guest Speaker: Mark Meno</li> <li>• Title: <i>Eastern NC's Best Kept Secret: Explore the Past, Present and Future of FRC-East</i></li> <li>• Marketing Plan</li> <li>• Sponsors Update</li> <li>• Membership Coin Discussion</li> <li>• Catering Quotes</li> </ul> </li> <li>• <b>Website Analytics Report</b></li> </ul> </li> </ul>	<b>#2B.4</b> <b>#2B.5</b> <b>#2B.6</b>  <b>#2C</b>	<i>Adam Persky</i>          <i>Chairman Tom Braaten</i>  <i>Pam Holder</i>   <i>Pam Holder</i>

<ul style="list-style-type: none"> <li>• <b>New Business:</b> <ul style="list-style-type: none"> <li>• New Bern Web Design Annual Website Hosting Fee</li> </ul> </li> </ul>	<p><b>#3A</b></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: January 13, 2023 at 8:30 AM</b></p>		<p><i>Chairman Tom Braaten</i></p>

