



Board of Directors Meeting Agenda
Havelock Tourist & Event Center
and via Teams
Friday, January 14, 2022 – 8:30 a.m.

ITEMS	Exhibit	Presenter
I. CALL TO ORDER		<i>Chairman Tom Braaten</i>
II. APPROVAL OF AGENDA		<i>Chairman Tom Braaten</i>
III. CONSENT AGENDA ITEM: A. Minutes of the December 10, 2021 Board of Directors Meeting	#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"> • 2022 Gala February 25, 2022 <ul style="list-style-type: none"> • Guest Speaker: Art Nalls • Program Title: "Just a Few Good Reasons Why This Is a Great Country!" • Marketing • Coin Received 	#2A.3	<i>Adam Persky</i> <i>George LeBlanc</i> <i>Pam Holder</i>

<ul style="list-style-type: none"> • Sponsorship List and Potential Sponsors Contact • Raffle Items • Caterer • Discussion • STEM Activities Website <ul style="list-style-type: none"> • Website Analytics • Website Redesign <ul style="list-style-type: none"> • Progress Update • Photo and Bio for each Board Member • Elementary and Middle School Summer Camp <ul style="list-style-type: none"> • Elementary School: July 25-29, 2022 • Middle School: July 18-22, 2022 • Middle School Camp Director Update 	<p>#2A.5</p> <p>#2A.7</p> <p>#2B.1</p>	<p><i>Pam Holder</i></p> <p><i>Pam Holder</i></p> <p><i>Pam Holder</i></p> <p><i>Mary Beth Fennell</i></p>
<p>3. New Business:</p> <ul style="list-style-type: none"> • Armistead Property 		<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>Next Meeting: 8:30 a.m. February 11, 2022</p>		<p><i>Chairman Tom Braaten</i></p>