

Blue Angels Alumni Association

Board Meeting Agenda

Tuesday, January 31st, 2023, from 7:00pm – 9:00pm
Virtual Meeting via Telephony & Zoom Client
Meeting minutes to be recorded by Secretary or other as designated

- **Call to Order/Establish Quorum** **7:05pm**
- **Approval of Minutes** **7:10pm**
- **Treasurer's Report** **7:15pm**
- **Matters for Board Information/Discussion/Review** **7:30pm**
 - Methods around remediation of tax liability
 - BAAA has not filed taxes since it's conception
 - Requirement to mitigate prior to BAAA processing renewals
 - Wes to provide next steps
 - Approval of CPA firm to conduct financial audit & provide best practices
 - Report (type & frequency) required by BAAA in support of non-profit status
 - Incorporation of a QuickBooks partner for Credit Card processing
 - Acceptance of Credit Card does incur costs
 - Processing and CC fees
 - Transition of BAAA Navy Federal Account to new Board
 - Terry to provide update
 - Membership renewal pricing
 - Membership renewal from \$25.00 to \$40.00 yearly
 - Aligns with similar non-profits of lesser stature
 - Approval BAAA Office365 licenses
 - Five licenses for President, Vice President, Treasurer, Secretary & shared Directors
 - Allows use of Alias & Disruption for BAAA SMTP addresses
 - Improves mail send/receiving via DKIM records – COMMS ARE DELIVERED
 - Exchange repository for correspondence outside of personal email
 - Protects against litigation & ease future board transitions
 - Secure cloud-based repository of documents
 - Collaborative workspaces, automation of processing requests, etc.
 - Annual cost \$600.00 with additional licenses 10 per user per month
 - Creation of two new BOD non-voting positions & sub-committees
 - Reunion Planner for Pensacola 2024
 - Must be local to Pensacola
 - Membership recruiting & researcher
 - Approval of set funding to use public records as membership campaign
 - Blue Angels Alumni Association Membership benefits
 - Dave working on set of benefits
 - Merchandise requests
 - VIP Tickets
 - Association functions

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- Blue Angels Alumni Association Website rebuild
 - Currently in work pro bono as favor to JFS
 - Realignment of content and design per best practices
 - Automation around processing membership renewals & requests
 - Visibility to membership of Associations & Boards dealings
 - Documentation repository
 - By-Laws, Minutes, etc.
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- **Committee Reports** **8:30pm**
 - None to report

- **New Business** **8:35pm**

- **Adjournment** **9:00pm**