



## Board Meeting Agenda

Tuesday, March 1<sup>st</sup>, 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**
- **Old Business** **7:30pm**
  - Navy Federal Legacy Account Transition
    - Complete
  - Tax CPA's in Florida for IRS Concerns
    - Update by Tim Kane, Roger Sherman & Wes
  - Status of 501c 29
    - Wes to provide update
      - Last status update was paperwork only needed to be mailed
  - Membership renewal pricing
    - Membership renewal from \$25.00 to \$40.00 yearly
      - Aligns with similar non-profits of lesser stature
  - E-Mail Blast to membership
    - Membership Due Increases
    - Process for ticket/litho/hound dog requests
  - Membership renewal & new member processing
    - Wes would like to address membership fees
    - Creation of new NFCU account for connectivity to QuickBooks
    - Processing via QuickBooks – to occur
- **New Business** **8:30pm**
  - Creation of a Navy Federal Credit Union "Business Membership Account" which allows single sign in and use of bank services such as QuickBooks and other accounting applications.
    - \$8.00 monthly service fee
    - Interest earned on money in savings
    - Aligns with desire to utilize e-commerce for merchandise sales
  - The BAAA BOD approved (2019) the use of BAAA funds up to \$300 to host a BAAA event that must coincide with an airshow. I can not find a record of that. John Cardova has confirmed that yes, we did approve in 2019. I would like the 2023 BOD continue to participate in that plan. Person requesting to host has some milestones to complete



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  - I should have back in time for the board meeting on March 1st. Expected quote delivery is NLT Feb 24.
- John Scheck working on a central BAAA email address. This will allow going forward all BAAA communication to be in our domain and stop using 10 different personal addresses.
- **Committee Reports** **8:35pm**
  - None to report
- **Adjournment** **9:00pm**