

## PAUA BOARD MEETING MINUTES

November 19, 2019

The Meeting was called to order at 4:00 PM by President Daryl Austermiller. Only 3 board members were in attendance, Daryl Austermiller, Terry Marshall and Brian Roggow. The turnout was quite disappointing as there were only 8 members including the three board member in attendance.

The President announced that he had received resignations from the following Board Members; Bill DeRouchey, Vice-President, Greg Schindel, Treasurer, Ted Wickstrom, Currie Lee and and Mike Liversidge, Board Members at Large.

The President announced that the November meeting is the annual election month. The nominating committee has made the following nominees for board members for the coming year of 2020. The following nominees were presented to the membership and were subsequently elected unanimously.

President – Daryl Austermiller  
Vice-President – Dave Burden  
Secretary – TBD  
Treasurer - Terry Marshall  
Embry Riddle Representative – Brian Roggow  
AOPA Representaive – Dave Roy  
WEBSITE Manager - TBD  
Members at Large – Ed Setzer and Lance Leighnor

There are two board positions remaining to be filled for the coming year. Following the board meeting's adjournment, two additional gentlemen agreed to be nominees for the remaining board positions. Those nominees, Tim Jordan and Patrick Allen will be presented to the membership for ratification and election at the January 2020 meeting. The Secretary and Website manager positions will be elected or appointed at the January meeting.

Minutes: The minutes of the October were reviewed and approved.

Treasurer's report: The bank balance remains at \$4,197.81.

Membership Report: The current membership remains at between 90 and 100. However, there are 160 names on the membership roster. This issue needs to be resolved during the coming year.

Website update: No report.

ERAU report: (Brian Roggow)

The semester is winding down for 2019. All is going well with the new University Chancellor (Dr. Anette M. Karlsson) and that she has been received very well by the University's Administration and the student body

KPRC Tower report: (Wesley Zoph) Nothing new to report.

Airport Status Report: No report, no administrative staff in attendance.

Program: None

Presentations: None

Old Business: Nothing to discuss.

New Business: None was brought forth.

LEGEND AVIATION: A BIG THANK YOU FOR PROVIDING THE SNACKS AND DRINKS FOR ALL OF THE MEETINGS IN 2019.

The President reminded the attendees that there would be no meeting in December and that the next meeting would be Tuesday, January 21<sup>st</sup>, 2020 at 4:00 PM.

Having no further business to discuss, a motion to adjourn was made, seconded and carried unanimously. Meeting was adjourned at 4:45 PM.

Respectively submitted,

Terry L. Marshall  
Secretary