

## Agenda

### Board of Directors Meeting

Date: May 1st-3rd 2023  
Time: 0900 Central  
Location: Communications Director, Erin Jackson's House  
Lake Villa, Illinois

#### President — Tara Cook (10 minutes)

- IFALPA Update

#### Vice President — Uli Fay (30 minutes)

- Committee Introduction/Plan of succession
- Avianca/Maria South American Efforts
- Future of Organization

#### Secretary — McKenzie Emerenciana (5 minutes)

- Document Refresh Update
- Membership Outreach Packet

#### Treasurer — Kyoko Kimura (5 minutes)

- 2023 Finance Update
- 2022 Financial Report
- FNM Scholarship Fund Transfer update

#### Membership Director — Kalina Milani (20 minutes)

- Membership system automation
  - Membership application guide
  - Membership director notified of donations
  - Easier way to update from Aspire to Individual to lifetime
- GIAD

#### Scholarship Director - Natasha Shcheglova (5 minutes)

- 2023 Type Rating Scholarship Winner: Laing Humphries
- WAI Feedback and advertisement
- Airline Partnerships

Communications Director — Erin Jackson (1 hour)

- Member comms generated
- Social media growth (Ella)
- Volunteer coordinator
- Aspiring member newsletter input
- 99's Ad
- Partnerships with SOS, FAST, WAI, 99s (Amanda)

Education & Outreach Director - Davida Forshaw ( 1 hour)

- Aspire Program details and budget
- "Ask me anything" on Instagram/Member Interviews
- Mentor Program and budget
- Request for more meetings
- Comms strategy to include scholarship, membership, and outreach
- Increasing Non US Members
- Merchandise for Anchorage
- Release of Documentary at conference
- Project Engage

Events Director - Maggie Eickhoff (10 minutes)

- Anchorage
- Oshkosh

Other Business

- 50th Anniversary conference in LAS
- ICAO Global Aviation Summit In July
- Website overview and strategic plan (Christine)