

Marissa also reported that Roy Mankins turned down the nomination for First Vice-President. When a call for a volunteer for this position was issued, Linda Hivert stepped up to be considered. Mike Dikun made a motion to elect this amended slate of officers. The motion was seconded by Dave Dietz and it passed unanimously.

7. **Amend Section 8.9 of the NvAA Bylaws to Include that Emeritus Directors are Exempt from Paying Membership and Conference Fees, and that Emeritus Candidates Must be Nominated by a Member of the Board of Directors:** Dave Dietz made a motion to approve this amendment to the bylaws. The motion was seconded by Mike Dikun and it passed unanimously. A brief discussion was held concerning emeritus candidates. Marissa Adou reported that at yesterday evening's Board of Directors meeting, Dennis Taylor, Jim Clague and Herman Bliss were selected for this honor.
8. **Update from Legislative Committee and Possible Decision(s) Related to the Update:** Executive Director Jeff Fontaine reported that he and lobbyist Neena Laxalt began working on all aviation-related issues in December 2018. He said AB242, which makes various changes relating to regional commercial air service in this state, could be seen to compete with our efforts with the Aviation Trust Fund. He will present more detailed information in his presentation tomorrow.
9. **Nevada Fund for Aviation Program Update:** This will also be covered in detail during Jeff's presentation tomorrow.
10. **Develop Strategic Plan for Nevada Airports Association:** After a brief group discussion, Dave Dietz recommended empowering the Board of Directors to develop a strategic plan and bring it back to the General Membership for a vote. It was the consensus of the membership that this be done. Several suggestions were made to concentrate on STEM activities in order to encourage more youth to enter the aviation field.
11. **Appoint 2020 Nineteenth Annual Conference Committee:** Joni Eastley volunteered to host the 2020 conference in Tonopah, which is central in the state. She offered to work with Executive Director Jeff Fontaine to coordinate the majority of the details. In addition to First Vice-President Linda Hivert, members of the 2020 Conference Committee include Dave Dietz, Ken Moen, and Mike Dikun. No dates were selected, but the conference will be held in March.
12. **General Discussion**
 - Secretary Joni Eastley asked if everyone would please respond promptly when the electronic meeting notice is sent to approve the minutes of today's meeting.
 - Lance Gale said we need to concentrate on developing future pilots. Everyone agreed that the pilot shortage is getting critical and this should be included in our strategic plan.
 - Steve Tackes shared the story of how and why this organization was created, and urged members to contact each other when they need information, support, or project pricing.

- Jeff Fontaine and Joni Eastley shared information about how the website could be made more useful to the membership including adding aviation job information, surplus equipment sales or donations, and copies of city/county aviation policies that can be used as templates for other operations.
- Kurt Haukohl suggested giving free, one-year memberships to non-NPIAS airports to encourage them to join the organization.

The meeting was adjourned at 9 a.m.