



# EAA Chapter 42 Board Meeting

**4/1/2015**  
**7:00 PM to 8:30 PM**  
**Las Margaritas**  
**Anchorage, AK**

## Agenda Topics

Establish Quorum	President & Secretary	5
Approval of Previous Minutes	Secretary	5
Treasurer's Report	Treasurer	5
Old Business	President	30
<ul style="list-style-type: none"> <li>• Aircraft Project Donation</li> <li>• Young Eagles Events</li> <li>• Trade Show Booth</li> <li>• Event Calendar</li> <li>• Any Other</li> </ul>		
New Business	President	15
<ul style="list-style-type: none"> <li>• Secretary and President Replacement</li> <li>• Any Other</li> </ul>		
Good of the Order	All	15
Adjourn		