



*Reno-Tahoe Aviation Group
Board of Directors Meeting
2/3/26*

I. Call to Order

RTAG Vice-President Karen (Kari) Inda called to order the Board of Directors meeting of the Reno-Tahoe Aviation Group at 5:34 PM, Tuesday, February 3th, 2026, at Biggest Little Flight School, 655 S Rock Blvd, Reno, NV 89502.

II. Roll Call

A roll call was not conducted. The following officers and directors were present:

Kari Inda - Vice-President
Jack Woods - Secretary
Steven Patin - Treasurer
Trygve Inda - Director
Karla Werninghaus - Director
Kurtis LeMay - Director

III. Officer Elections

- On January 13th, 2026, RTAG President Greg Hughes expressed the desire to step down.
- On February 3rd, 2026, Kari proposed electing Karla Werninghaus as RTAG President.
 - Jack made a motion to elect Karla as RTAG President.
 - The motion was seconded by Trygve.
 - All in favor. None opposed. The motion carries.
 - The three absent directors (Greg Hughes, Cory Green, and Keegan McCormick) voted in the affirmative by email.
 - Werninghaus is Karla's legal surname, but she prefers to use the shortened surname "Werning" for RTAG, unless it is a legal document. The RTAG website and future minutes will list her surname as "Werning".
- Kari will update the List of Officers and Directors at SilverFlume.
- Kari and Steven will update the accounts at Heritage Bank to remove Greg Hughes and add Karla Werninghaus.

IV. Adjournment

The meeting was adjourned at 5:37 PM.
Minutes submitted by Jack Woods.