



*Reno-Tahoe Aviation Group
Special Meeting Minutes
February 1, 2023*

I. Call to Order

Karen Inda called to order the Special Meeting of the incoming Board of Directors of the Reno-Tahoe Aviation Group at 7:25pm on February 1, 2023, at CAP Headquarters, 2890 Vassar St., Reno, NV 89502.

II. Roll Call

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

Karen Inda – Secretary
Michael Cleveland – Director
Tom Dyer – Director
Trygve Inda – Director
Jordan West – Incoming Director
Sue Moon-West – Incoming Director
Karla Werninghaus – Incoming Director

III. Officer Elections

At the general meeting, the following people were elected to the 2023-2025 Board of Directors:

1. Karen Inda
2. Trygve Inda
3. Jordan West
4. Sue Moon-West
5. Mark Stiving
6. Karla Werninghaus
7. Michael Cleveland
8. Tom Dyer
9. Francisco Magana

The purpose of this special meeting was to elect officers from among these directors. The results of the election were as follows:

President: Karen Inda

Vice-President: Mark Stiving

Secretary: Sue Moon-West

Treasurer: Jordan West



IV. Committee Chairs

There was a discussion about who would like to chair which committee. The results are as follows:

Chair of the Fly-Out Committee: Tom Dyer

Chair of the Educational Programs Committee: Trygve Inda

Chair of the Membership Committee: Sue Moon-West

Chair of the Liaison to Outside Groups Committee: Michael Cleveland

Chair of the Special Events Committee: Karen Inda

Chair of the Fundraising Committee: Mark Stiving

Chair of the Scholarship Committee: Karla Werninghaus

Chair of the Outreach Committee: Jim Rundle (past president)

Chair of the Standing Finance Committee: Jordan West

V. Adjournment

Karen adjourned the meeting at 7:45pm.

Minutes submitted by Karen Inda.