



Regular Board Meeting Agenda  
January 30, 2023  
Virtual Meeting @ 5:30 pm

1.0 Call to Order

Present: Elaine Menardi, Dave Skinner, Nathan Gardner, Teresa McDermott, Crystal Myers.  
Absent: Colleen Murray, Bill Hill.

**\*\*Note:** Not enough full board members were present to reach a quorum. No formal decisions were made. A Special Board Meeting will be held in the near future to approve required docs.

2.0 Opening Remarks: <https://sites.research.google/versebyverse/>

3.0 Agenda – Additions/Deletions – Approval

4.0 CAL Staff Report/Update

1. Elaine Menardi – Programs Update
2. Nathan Gardner – Fiscal Update/SOTU
  - i. Reimbursements, ESSER AFR submitted

5.0 Consent Agenda

1. Routine Business
  - i. Approve 10-22-2022 Minutes

ENCLOSURE

6.0 Visitor Comments/Requests

7.0 Discussion

1. Finding a New CPA
2. Finding a New Bank
3. Strategic Planning with an eye toward Sustainability
4. Board of Directors' Positions and Terms

8.0 Board Reports/Comment

9.0 Action Items

1. Approve FY 22-23 YTD Financial Report

ENCLOSURE

10.0 Next Board Meeting: Proposed: April 24, 2023 @ 5:30 PM

11.0 Items for next board meeting

12.0 Adjourn

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