

AIRCRAFT OWNERS AND PILOTS ASSOCIATION
Annual Meeting of Members
May 19, 2022

Trustees in Attendance:

William C. Trimble III, Chairman; Mark R. Baker, President and CEO; Matthew J. Desch; Amanda C. Farnsworth; Lawrence D. Buhl, III; Darrell W. Crate; Matthew J. Desch; James N. Hauslein; Michael Poznansky; James J. Tuthill; Luke R. Wippler

Trustees Absent: None

Members in Attendance:

Gregory Cohen, Chief Administrative Officer; Justine Harrison, General Counsel and Secretary; Erica Saccoia, SVP Finance & Accounting; members on the attached participant list.

Chairman Trimble called the meeting to order. The members noted on the attached Attendance List were present in person and, in addition, there were 66,094 members represented by proxies. Chairman of the Board William C. Trimble III, presided and Justine A. Harrison served as Secretary.

Chairman Trimble asked for the Secretary's report. Ms. Harrison reported that she had examined the register of attendees and the proxies submitted, and that not less than 66,094 members were present in person or represented by valid and legal proxy. She presented the Chairman with a certified computerized list of members entitled to vote, including a tabulation of proxies submitted. She reported that a notice of the meeting was published on the Association website, in the March, April and May 2022 issues of AOPA Pilot magazine, and in the March, April, and May 2022 Flight Training magazines, which are official publications of the Association, and that notices were timely mailed to those members who have opted not to receive the Association's magazines.

The Chairman then declared that there were present in person or by proxy a quorum, and that this was a properly convened meeting of the members of the Aircraft Owners and Pilots Association. He directed that a copy of the notices of the annual meeting, the register of attendees, the certificate of the computerized list of members entitled to vote, and the proxy tabulation be filed with the minutes of the meeting. He stated that the complete computerized membership list and proxy tabulation, in searchable form, is available at the meeting and would be kept open during the meeting for inspection by any member.

AOPA 2021 Annual Meeting of Members Minutes

Copies of draft minutes have been provided to all attendees.

Upon a motion duly made, seconded, and unanimously carried, the members present in person and by proxy resolved as shown in item 1 in the Resolutions Attachment affixed to these minutes.

Upon a motion duly made, seconded, and unanimously carried, the members present in person and by proxy resolved as shown in item 2 in the Resolutions Attachment affixed to these minutes.

Appointment of Judge of Elections and Report of Nominating Committee

The Chairman announced that the first item of business scheduled to come before the meeting was the election of Trustees to serve until the next annual meeting of members and until their successors have been duly elected and qualified. The Chairman appointed Justine Harrison, a member and not a candidate for the Board of Trustees of the Association, as the Judge of Election. The Chairman announced that pursuant to the authority contained in the By-laws, a Nominating Committee had been appointed and had submitted its nominations to the Secretary.

The Secretary then read the report of the Nominating Committee, a copy of which is appended to these minutes.

The Chairman then declared the polls open for the election of Trustees, asked Ms. Harrison to distribute ballots to any member desiring to vote in person and, when the voting had been completed, to collect and tabulate the ballots.

While the vote for the election of trustees was tabulated, the Chairman invited Mark Baker, President and CEO of the Association, to deliver his report on the affairs of the Association. In addition to reporting on the financial health of the Association, Mr. Baker reported on the Association's key programmatic initiatives, including advocacy efforts and the Aviation Safety Institute.

The Judge of Elections then presented her report on the results of the balloting, announcing the following Trustee nominees elected by vote of the members:

Mr. Mark R. Baker

Mr. Lawrence D. Buhl III

Mr. Darrell W. Crate

Mr. Matthew J. Desch

Ms. Amanda C. Farnsworth

Mr. James N. Hauslein

Mr. William B.L. Hudson

Mr. William C. Trimble III

Mr. James G. Tuthill, Jr

Mr. Luke R. Wippler

Mr. Michael Poznansky

The Chairman declared the nominees for the Board of Trustees duly elected for the ensuing year and until their successors are elected. He directed that a Certificate of the Judge of Elections be prepared and filed with the minutes of this meeting.

Approval of All Actions by the Board of Trustees and Officers Taken Since Last Meeting

The next item of business was a proposal to approve and ratify all actions of the Board of Trustees and officers taken since the last annual meeting.

Upon a motion duly made, seconded, and unanimously carried, the members resolved as shown in item 3 in the Resolutions Attachment affixed to these minutes.

Ms. Tennyson asked for recognition and thanked the members of the Board of Trustees, and especially Chairman Trimble, who serve without compensation and who generously give their time and talents to serve the Association, its members, and general aviation.

With no further business to be conducted, the meeting was adjourned by Chairman Trimble.



Justine Harrison, Secretary

Resolutions Attachment

1. AOPA 2021 Annual Meeting of Members Minutes

RESOLVED, that the reading of the minutes of the September 14, 2021, Annual Meeting of Members is waived.

2. AOPA 2021 Annual Meeting of Members Minutes

RESOLVED, the minutes of the September 14, 2021 Annual Meeting of Members are approved as drafted.

3. Approval of All Actions by the Board of Trustees and Officers Taken Since Last Meeting

RESOLVED, that all purchases, contracts, acts, proceedings, elections and appointments of the Board of Trustees and any committee thereof and the officers since the last annual meeting of members are ratified, approved and confirmed by the members of this Association.