

AIRCRAFT OWNERS AND PILOTS ASSOCIATION
Annual Meeting of Members
May 10, 2024

Trustees in Attendance:

William C. Trimble III, Chairman; Mark R. Baker, President and CEO; Lawrence D. Buhl, III; Matthew J. Desch; Amanda C. Farnsworth; James N. Hauslein; Stephen Elop; T. Williams Roberts III; William B.L. Hudson; Luke R. Wippler.

Trustees Absent: Daniel H. Otis; C. Austin Stephens.

Members in Attendance:

See 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 43,030 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 43,030 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 2024 issues of AOPA Pilot magazine, and in the March/April and May 2024 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 2023 Annual Meeting of Members Minutes

Copies of draft minutes were 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, President and CEO Mark Baker delivered an update on the affairs of the Association.

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. Matthew J. Desch

Mr. Stephen Elop

Ms. Amanda C. Farnsworth

Mr. James N. Hauslein

Mr. William B.L. Hudson

Mr. Daniel H. Otis

Mr. T. Williams Roberts III

Mr. C. Austin Stephens

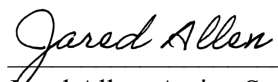
Mr. William C. Trimble III

Mr. Luke R. Wippler

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.

General Counsel Justine Harrison noted that the Association is considering updates to its bylaws, and asked members who have recommendations for consideration to provide them to the organization via email to her at Justine.Harrison@aopa.org.

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



Jared Allen, Acting Secretary

Resolutions Attachment

1. AOPA 2023 Annual Meeting of Members Minutes

RESOLVED, that the reading of the minutes of the May 18, 2023, Annual Meeting of Members is waived.

2. AOPA 2023 Annual Meeting of Members Minutes

RESOLVED, the minutes of the May 18, 2023, Annual Meeting of Members are approved as drafted.