

Hello NEAC Voting Members! We are all looking forward to our annual business meeting in the Berkshires and ensuring that even if you're unable to attend that meeting in person, you have options for voting on the proposed slate of NEAC Officers for the 2027 Fiscal Year. Below you will find the following:

- 1) Agenda for the NEAC Annual Business Meeting, October 16, 2026
- 2) Zoom number to dial in if you can't make it in person
- 3) A link to a Cognito form to cast your vote if you don't plan to attend in person
- 4) A link to the NEAC Website location that houses all the documents that will be shared during the meeting

Please note - you should only vote using EITHER the Cognito form OR in person at the meeting.

Also - the leadership team is asking you to vote on the *complete slate of officers* as outlined on the Cognito form. Your choices are:

- Agree (meaning, you agree in full with the entire slate of officers as presented)
- Disagree (meaning, you do not agree in full with the entire slate of officers as presented)
- Abstain (while there isn't an option for "abstain", simply choosing not to vote (electronically or in person at the meeting) is in effect an abstention)

Here is your link to vote for the slate of officers:

<https://www.cognitoforms.com/NewEnglandAirstreamClub/NEAC2027BallotForExecutiveBoard>

On the next page is the agenda for the meeting and below is a Zoom link if attending electronically.

NEAC Business Meeting Agenda October 16, 2026, Start time will be approximately 6:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/85878834041?pwd=bWf3ibOOfdi9zvn673i2oNpZOj0Bt5.1>

AGENDA – 2026 NEAC FALL BUSINESS MEETING:

Welcoming Comments (current president Steve)

- Welcome: note that all documents to be reviewed at the meeting can be found on the NEAC website here: <https://airstreamclub.org/new-england/neac-business-meetings-constitution-and-bylaws>
- Review of 2026 Goals (Club Culture, More Rallies/New Places, Build Community) (more in report outs)
- Agenda Review

Pledge of Allegiance (Steve)

- A. Roll Call/Quorum Confirmation – Secretary **David**
- B. Approval of Minutes – Secretary **David**
- C. Reports of Officers and Committees
 - Rallies/Caravans (**Jack**)
 - Constitution and Bylaws (**Rich**)
 - Ethics and Grievance (*no topics to report*)
 - Family/Youth/Community (**Jenny/Trustees**)
 - Historical (**Barb**)
 - Webmaster (**Tess**)
 - Membership (**Jen**)
 - Quartermaster (**Steve B.**)
 - Quipper Editor (**Marilyn**)
 - Treasurer's Report (**Tim**)
- D. Special Orders (*no special orders presented*)
- E. Unfinished Business (*no unfinished business*)
- F. New Business: Voting on the Slate of 2027 Officers as recommended by 2026 Leadership Team
- G. Announcements
- H. Adjournment - installation and celebration of new officers following the meeting at the campfire