

AIRCRAFT OWNERS AND PILOTS ASSOCIATION
Annual Meeting of Members
September 16, 2025

Trustees in Attendance:

Chairman James N. Hauslein; William C. Trimble III.; Matthew J. Desch; Amanda C. Farnsworth; William B.L. Hudson; Darren L. Pleasance; T. Williams Roberts, III; C. Austin Stephens; Luke R. Wippler; Charles R. Lynch

Members in Attendance:

See attached participant list.

Chairman Hauslein called the meeting to order. The members noted on the attached Attendance List were present in person and, in addition, there were 40,269 members represented by proxies. Chairman of the Board James N. Hauslein, presided and Jared M. Allen served as Secretary.

Chairman Hauslein asked for the Secretary's report. Mr. Allen reported that he had examined the register of attendees and the proxies submitted, and that not less than 40,298 members were present in person or represented by valid and legal proxy. He presented the Chairman with a certified computerized list of members entitled to vote, including a tabulation of proxies submitted. The Chairman noted that a notice of the meeting was published on the Association website, in the March, April and May 2025 issues of AOPA Pilot magazine, and in the March, April, and May 2025 Flight Training magazines, which are official publications of the Association.¹

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 for inspection by any member.

AOPA 2024 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.

¹ Notices were timely mailed to those members who have opted not to receive the Association's magazines.

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 next 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. The Chairman appointed Jared M. Allen, 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 provided an overview of the report of the Nominating Committee, a copy of which is appended to these minutes.

The Chairman then introduced the nominees present in person, and declared the polls open for the election of Trustees, asked that the ballots to be distributed to any member desiring to vote in person and for each member to provide their completed ballot to the Judge of Elections.

While the vote for the election of trustees was tabulated, the Chairman invited Darren Pleasance, 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. Pleasance reported on the Association's key initiatives, including advocacy efforts and the Air Safety Institute.

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

Mr. Lawrence D. Buhl III	Mr. Daniel H. Otis
Mr. Matthew J. Desch	Mr. Darren L. Pleasance
Ms. Amanda C. Farnsworth	Mr. T. Williams Roberts, III
Mr. James N. Hauslein	Mr. C. Austin Stephens
Mr. William B.L. Hudson	Mr. William C. Trimble III
Mr. Charles R. Lynch	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.

Noting that scheduled business for the meeting had been finished, the Chairman addressed the employees in attendance, acknowledging the transition to new leadership during the past year. On behalf of the Board of Trustees, the Chairman expressed gratitude for employees' professionalism,

adaptability, and dedication throughout a period of organizational change, recognizing their continued commitment as essential to the Association's ongoing success.

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

Jared Allen

Jared M. Allen, Acting Secretary

Resolutions Attachment

1. AOPA 2024 Annual Meeting of Members Minutes

RESOLVED, that the reading of the minutes of the May 10, 2024, Annual Meeting of Members is waived.

2. AOPA 2024 Annual Meeting of Members Minutes

RESOLVED, the minutes of the May 10, 2024, Annual Meeting of Members are approved as drafted.