



**Quarterly Member & BOD Meeting Agenda
Wednesday, December 13, 2023, at 10:00am
at BVY and via Zoom**

1. Call to order
2. BOD Roll Call
3. Approval of minutes:
 - a. N/A
4. Committee Reports:
 - a. Conference
 - b. Emerging Leaders
 - c. Executive
 - d. Legislative
 - e. Marketing
 - f. Scholarship
5. Treasurer's Report
6. Executive Director's Report
7. Old Business
 - a. Financial Discussion – CD – *remains tabled*
8. New Business
 - a. Briefing by incoming MAMA President Chris Willenborg on 2024 association goals and objectives
 - b. Discuss MAMA committees & recruit members
 - i. Conference, Emerging Leaders, Environmental, Executive, Legislative, Marketing, Scholarship
 - c. Potential for Arthur Allen scholarship program
9. Briefings
 - a. FAA Regional Administrator's Office – Unleaded AvGas
 - b. MassDOT Aeronautics
10. Public Comments
11. Board Member Comments
12. Adjourn
13. Lunch

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