



Board of Directors Meeting Agenda
Thursday, August 10, 2023 at 1pm via Zoom

1. Call to order
2. Roll Call
3. Approval of minutes:
 - a. 6/30/23 BOD meeting
 - b. 6/30/23 BOD Executive Session meeting
4. Committee Reports:
 - a. Conference
 - b. Emerging Leaders
 - c. Executive
 - d. Legislative
 - e. Marketing
 - f. Scholarship
 - i. Professional development award – conference attendee sponsorship
5. Treasurer’s Report
6. Executive Director’s Report
7. Old Business
 - a. By-law modifications
 - b. Financial Discussion - CD
8. New Business
 - a. Consider the purchase of AV equipment for events
 - b. Consider the purchase of a new roll-up banner display
9. Briefings
10. Public Comments
11. Board Member Comments
12. Adjourn
13. Executive Session
 - a. Action plan to encourage a pro-aviation environment across the Commonwealth

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