



Board of Directors Meeting Agenda
Wednesday, August 30, 2023 at 1:30pm via Zoom

1. Call to order
2. Roll Call
3. Approval of minutes:
 - a. 8/10/23 BOD meeting
 - b. 8/10/23 BOD Executive Session meeting
 - c. 8/16/23 BOD meeting
4. Committee Reports:
 - a. Conference
 - b. Emerging Leaders
 - c. Executive
 - d. Legislative
 - e. Marketing
 - f. Scholarship
5. Treasurer's Report – *N/A provided for August already*
6. Executive Director's Report
7. Old Business
 - a. By-law modifications
 - b. Financial Discussion – CD – *remains tabled*
8. New Business
 - a. MA Aviation Hall of Fame, Class of 2023
 - b. Life Time Membership Award (*requires vote*)
9. Briefings
10. Public Comments
11. Board Member Comments
12. Adjourn

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