



**Board of Directors Meeting Agenda**  
**Tuesday, December 19, 2023, at 9:00am via Zoom**

1. Call to order
2. Roll Call
3. Approval of minutes:
  - a. 11/29/23 Minutes
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*
  - b. Purchase of MAMA equipment/supplies
  - c. 2023 Conference Overview
  - d. Appointment of 2024 Committee Chairs
  - e. Potential for Arthur Allen scholarship program
  - f. MAMA Gear
  - g. Quarterly Meeting schedule
8. New Business
  - a. Massachusetts Building Code "Hazards to Air Navigation"
9. Briefings
10. Public Comments
11. Board Member Comments
12. Adjourn

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