

**Via ZOOM:** <https://us02web.zoom.us/j/3243272621>

## **AGENDA**

**Board of Directors Meeting Agenda  
Tuesday, January 23, at 10:00am via Zoom**

1. Call to Order
2. Roll Call
3. Approval of minutes:
  - a. 12/19/23 Minutes
4. Committee Reports:
  - a. Conference
  - b. Emerging Leaders
  - c. Executive
  - d. Legislative
  - e. Marketing
  - f. Scholarship – Arthur Allen Update
5. Treasurer’s Report
6. Executive Director’s Report
7. Old Business
  - a. Financial Discussion – CD – *remains tabled*
  - b. 2024 Committee Structure
  - c. MAMA Gear
  - d. Quarterly Meeting schedule
8. New Business
  - a. Massachusetts Building Code “Hazards to Air Navigation”
  - b. Invite to join New England Council
9. Briefings
10. Public Comments
11. Board Member Comments
12. Adjourn