



Minutes of the October 23 and 24, 2023 MAMA General Membership Meeting.

- 1. **CALL TO ORDER** – The meeting of the MAMA General Membership was called to order by President Matt Elia on October 23 at 4:47 PM.
 - The meeting was continued from 5:08 PM on October 23 to resume at 8:00AM on October 24. The meeting resumed at 8:15 AM on October 24.

- 2. **ROLL CALL** – Voting members of the Board of Directors in attendance:
 - President Matthew Elia – HYA
 - Vice-President Chris Willenborg - BAF
 - Secretary Dan Shearer – PSF
 - Treasurer Andrew Widor – CEF
 - Matt Cardillo – PYM
 - David Dinneen – Gale Associates
 - Geoff Freeman – MVY

Non-voting MAMA members in attendance:

- Thomas Hurley – Executive Director
- Others from MAMA Member Organizations

Guests in attendance:

- Not Recorded

3. **OLD BUSINESS:**

a. **EMERGING LEADERS COMMITTEE**

- Matt E. notes that the Emerging Leaders group is up and running, holding regular meetings. He notes this was a high priority project over the last year to give the younger/newer individuals opportunities to grow professionally. The group has already selected their next Chairs.
- Samantha S. relates how she wondered how to pass on all of this knowledge to the next generation. “Young Professional” didn’t feel right, “Emerging Leaders” fit the role better.
- Natalie P. related how she chaired NEC Young Professionals committee but wanted to make something unique, like rotating meeting chairs. She notes it was a group effort with a lot of support from the Board. The torch has been passed to the next chairs, Rob and Anita. The group will meet later on October 23rd to discuss 2024 goals and planning.
- Samantha S. notes that the point is to grow the pipeline and encourages all organizations to consider your young professionals and encourage them to participate.
- David D. asks members of the Emerging Leaders to stand.

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4. NEW BUSINESS:

a. ELECTION OF 2024 DIRECTORS

- Matt E. stresses how updating the by-law was a significant effort and the process may seem a bit clunky, but it is all to ensure transparency. Board members include 11 seats, 9 airport-type and 2 corporate-type members. Because of the new process and still being short on volunteers for Board member elections. Deadline extended through dinner tonight.
- Board Member elections tabled until October 24 at 8 AM.

i. Corporate-type Members

- Two seats from Corporate-type member organizations: Aeronautical Businesses (FBO, Aircraft Service Centers, Corporate Flight Departments, Part 135 Operators, etc.), Service Providers (Professional Consultants, Engineering Firms, Environmental Firms, Suppliers, Vendors, Restricted Private Landing Sites).
- Nominations:
 - a. David Dinneen (Gale Associates)
 - b. Natalie Pavelock (Jacobs)
 - c. Richard Goodick (Seal Coating)
- Matt E. asked the Corporate-type members their preference, to meet separately to select representatives in private or in the full attendance during on October 24. By a show of hands, the Corporate-type members selected to vote in full attendance.
- The Corporate-type members voted and selected David D. and Natalie P. as the incoming Corporate-type directors.

ii. Airport-type Members

- Nine seats from Airport-type member organizations: Commercial Service Airports or General Aviation Airports (Public or Privately-owned, public-use airports).
- Nominations:
 - a. Matt Cardillo – PYM
 - b. Geoff Freeman – MVY
 - c. Andy Davis – ORH
 - d. Matt Elia – HYA
 - e. Dan Shearer – PSF
 - f. Andy Widor – CEF
 - g. Chris Willenborg – BAF
 - h. Katie Servis – HYA
 - i. Cameron Woods – ACK
- Airport-type members unanimously approved, by a show of hands, the slate of incoming Airport-type directors as presented.

5. PUBLIC COMMENTS

- a. Brian Smith thanks the Board for improvements in transparency over the last year or two. He notes that he has had concerns in the past, but no longer has any.

6. BOARD MEMBER COMMENTS – NONE

7. ADJOURN – Chris W. makes motion to adjourn. Matt C. seconds. Unanimously approved. Adjourned October 24 at



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8:23 AM.