

MINUTES

**SOUTHEASTERN AIRPORT MANAGERS' ASSOCIATION EDUCATIONAL FOUNDATION, INC.
BOARD OF DIRECTORS' MEETING
SEC-AAAE Annual Conference & Exposition
March 17, 2024 – 9:30 a.m. to 11:00 a.m.
Sheraton Birmingham, Ballroom 1
Birmingham, Alabama**

I. Welcome..... Travis Crilly, AAE, President

President Crilly welcomed everyone to the SAMA Educational Foundation, Inc., Board of Directors' Meeting.

II. Approval of Minutes..... Lenard Robinson, AAE, Secretary/Treasurer

Secretary/Treasurer Robinson presented the Board Meeting Minutes of February 7, 2024 held in Orlando, Florida and asked for a motion to approve. The motion was presented, seconded, and adopted by unanimous voice.

III. Treasurer's Report..... Lenard Robinson, AAE, Secretary/Treasurer

Secretary/Treasurer Robinson presented the Treasurer's Report ending February 28, 2024, showing an ending balance of \$1,102,851.12, and he asked for a motion to approve the report. The motion was received, seconded, there was no discussion, and the motion was adopted by unanimous voice.

IV. COMMITTEE REPORTS

Executive Secretary..... Bob Brammer

Mr. Brammer had nothing to report.

Student Scholarship & Academic

**Outreach Committee..... Colleen Brooks, Madam Chairman
Dan Barton, Vice-Chairman
Ethan Croop, AAE, Vice-Chairman
Kevin Vandenberg, AAE, Vice-Chairman
Marcelo Lima, AAE, Vice-Chairman
Dorea Elmadih, Madam Vice-Chairman
Martagus Newton, Vice-Chairman**

It was noted the Chpater is in between reporting cycles. Ms. Brooks reported \$44,000 in scholarships were awarded this year and the goal was to award all available scholarships again this year. Internship Grants are open now and airports should apply. Mr. Vandenberg noted silent auctions were underway at this conference to assist with scholarship funding.

**MINUTES
SAMA Educational Foundation, Inc.
March 7, 2024**

V. Old Business

There was no old business.

VI. New Business

Ms. Brooks noted a review of Scholarship Management Company Services was underway and a recommendation was forthcoming.

VII. Announcements

There were no announcements.

VIII. Adjournment

There being no further business to come before the Board of Directors, President Crilly adjourned the meeting.

Respectfully submitted,

**Lenard Robinson, AAE
Secretary/Treasurer**

LR:RB:rb