

MINUTES

**SOUTHEASTERN AIRPORT MANAGERS' ASSOCIATION EDUCATIONAL FOUNDATION, INC.
BOARD OF DIRECTORS' MEETING
AAAE National Airports Conference (NAC)
Sunday, September 10, 2023 – 4:15 p.m. to 5:30 p.m.
The Davenport Grand Hotel
Spokane, Washington**

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

President Crilly welcomed the Board Members and guests to the SAMA Educational Foundation, Inc. Board Meeting.

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

Secretary/Treasurer Robinson noted the minutes were approved in the previous SEC-AAAE agenda because this is the first time SAMA business has been handled as a separate entity.

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

Secretary/Treasurer Robinson presented the SAMA Educational Foundation, Inc., Treasurer's Report ending July 31, 2023, and showing funds-on-hand totaling \$1,107,287.53. There were no corrections proposed and a motion was offered to approve the Treasurer's Report as presented. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

IV. President's Comments..... Travis Crilly, AAE

President Crilly had no comments at this time.

V. 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
Eathan Croop, AAE, Vice-Chairman
Kevin Vandeberg, AAE, Vice-Chairman
Jason McBride, CM, ACom, FPM, Vice-Chairman**

No report provided.

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VI. Old Business

There was no old business.

VII. New Business

There was no new business.

VIII. Announcements

There were no announcements.

IX. Adjournment

Having no further business to come before the Board of Directors, President Crilly adjourned the meeting at 4:57 p.m.

Respectfully submitted,

**Lenard Robinson
Secretary Treasurer**

LR:RB:rb