



Minutes of the October 24, 2023 MAMA Annual Meeting.

1. **CALL TO ORDER** – The Annual MAMA meeting was called to order by President Matt Elia at 2:49 PM.
2. **ROLL CALL** – Voting members of the Board of Directors in attendance:
 - President Matthew Elia – HYA
 - 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** – NONE
4. **NEW BUSINESS:**
 - a. **ELECTION OF OFFICERS**
 - Matt E. nominates and make motion to elect the following slate of officers. Natalie P. seconds. Unanimously approved by the incoming Board of Directors:
 - President – Chris Willenborg (BAF)
 - Vice President – Andy Widor (CEF)
 - Treasurer – Matt Cardillo (PYM)
 - Secretary – Dan Shearer (PSF)
5. **PUBLIC COMMENTS**
 - a. Matt C. thanks Matt E. for all he did over the last two years.
6. **BOARD MEMBER COMMENTS**
 - a. Matt E. thanks all who are in attendance with a special thank you to the Conference Committee, Tom and Linda Hurley, Pat McNamara, Steve Wolf, and Andrew Valentino.
 - b. Matt E. provides a highlight of accomplishments over the last year.
7. **ADJOURN** – Dan S. makes motion to adjourn. David D. seconds. Unanimously approved. Adjourned at 2:55 PM.

ASSOCIATION OFFICERS

President

Matthew Elia

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Vice-President

Chris Willenborg, CM

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Secretary/Clerk

Dan Shearer

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Treasurer

Andrew Widor

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BOARD OF DIRECTORS

Matt Cardillo

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David Dinneen

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Geoff Freeman

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EXECUTIVE DIRECTOR

Thomas Hurley

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HISTORIAN

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