



Washington Airport Management Association

**WAMA General Executive Session
May 8, 2023 – 8:30 AM
Davenport Grand Hotel – Spokane, WA**

MINUTES

- 1. Call to Order** ~ President Rakes called the meeting to order at 8:36am

- 2. Roll Call** ~ Secretary Robinson
 - a. Marjy Leggett, Executive Director
 - b. Brandon Rakes, President
 - c. Dave Decoteau, Vice President
 - d. Lorene Robinson, Secretary
 - e. Jennifer Skoglund, Treasurer (Absent)
 - f. Adam Phelps, Board Position
 - g. Rob Hodgman, Board Position
 - h. Tim Mensonides, Board Position
 - i. Samantha Peterson, Board Position
 - j. Rich Mueller, Past President
 - k. Others Present: Matthew Sykora

- 3. Associate Member Discussion**
 - a. The board discussed a recent aviation business inquiry
 - i. The board discussed that one of the benefits of becoming an associate member of WAMA is that you have access to other WAMA member contacts
 - (1) Board Member Hodgman made a motion that if a private industry would like access to the member contacts, that they would need to be an associate member
 - (a) Seconded by Board Member Peterson, motion passes

- 4. Conference/Education Committee** ~ Chair Peterson
 - a. Chair Peterson stated that 180 people have registered for the conference
 - i. Record breaking year for attendance
 - b. Conference logistics were discussed

- 5. WAMA Finances**
 - a. President Rakes and ED will go to a US Bank after the conference to discuss a WAMA credit Card

- 6. WAMA Liaison for WSAA**

- a. President Rakes made a motion to appoint Board Member Rob Hodgman as the WAMA Liaison for the WSAA and appoint Keith Love to the Scholarship Committee Chair position
 - i. Gemma Gibbons was assigned as the Scholarship Committee Vice Chair
 - ii. Motion was seconded, motion passes

7. Adjourn ~ President Rakes adjourned the meeting at 9:24am