

DATE	MOTION	STATUS
9/20/83	Memphis, TN, Organizational Meeting	
	In Attendance: Tim Campbell, Roger Sekadlo, Bill Hamilton, Joe Leahy, Larry Cox, Tony Dowd, Floyd McKenzie, Spencer Dickerson	
	Tim Campbell nominated as President	Approved
	Roger Sekadlo nominated as President-Elect	Approved
	Gary Rice nominated as Secretary/Treasurer	Approved
	Tony Dowd and Bill Hamilton nominated as the Board of Directors	Approved
	Approve seeking of AAAE Board approval for new Chapter at NAC in Norman	Approved
	Approve creation of SEC-AAAE at 12 o'clock midnight on Sept. 30, 1983	Approved
	Motion to Adjourn	Approved
1/30/84	Greensboro, NC, Tim Campbell, President	
	Approve BOD Meeting Minutes of September 20, 1983	Approved
	Approve Treasurer's Report (Date not recorded)	Approved
	Approve first SEC Annual Conference in Knoxville, TN on April 26-27, 1984	Approved
	Approve a newsletter committee	Consensus
	Approve purchase of Booth Space at the AAAE Conference and Expo	Approved
	Motion to Adjourn	Approved
4/26/84	Knoxville, TN, Tim Campbell, President	
	Approve BOD Meeting Minutes held in Greensboro of January 30, 1984	Approved
	Approve Bylaws changes as follows:	Approved
	Extend Charter Memberships until January 1, 1985	
	Move President to a Past-President position on the Board	
	Split Secretary-Treasurer Duties	
	Support of AAAE Political Action Committee (PAC) as presented by Barclay	Approved
	Motion to Adjourn	Approved
5/29/84	Indianapolis, IN, Tim Campbell, President	
	Approve BOD Meeting Minutes of April 27, 1984	Approved
	Maintain SEC Annual Meeting in presidents' home towns for next two years	Approved
	Motion to Adjourn	Approved
5/31/84	Indianapolis, IN, Tim Campbell, President	
	Remove train logo from newsletter	Approved
	Solicit logo concepts and allow Secretary Schock to make choice	Approved
	Motion to Adjourn	Approved
8/11/84	Asheville, NC, Roger Sekadlo, President	
	Approve General Membership Meeting Minutes of May 29, 1984	Approved
	Approve General Membership Meeting Minutes of May 31, 1984	Approved
	Submit General Membership Meeting Minutes to membership for approval	Approved
	Report membership numbers to AAAE (122 Executive, 28, Corp, 1 Assoc.)	Approved
	Request Membership Chairman Mast to forward recruitment letters	Approved
	Include standing committees and chairmen in a newsletter to members	Approved
	Create an Economic Development Committee to assist member airports and provide consideration of an annual Economic Conference	Approved
	Provide membership cards to members with duck logo and no numbers	Approved
	Prepare a newsletter with the following:	Approved
	Sam Hoerter, Airport Manager of the Month	

DATE	MOTION	STATUS
	Support Jim Johnson as AAAE Treasurer at AAAE Annual Conference	Approved
	Create an Economic Conference sponsored by SEC-AAAE	Approved
	Joint sponsorship of SAMA Specialty Conference in Auburn, AL	Tabled
	Motion to Adjourn	Approved
8/8/86	Atlanta, GA, Bill Schock, President	
	Approve BOD Meeting Minutes of April 6, 1986	Approved
	Approve Committee Chairmen	Consensus
	Appoint Schock as SEC representative on San Antonio Joint Conference	Consensus
	Contact Palmer Testing Service for Chapter member personnel testing	Consensus
	Memo of Agreement with Embry-Riddle for Econ Conference presented	Approved
	Minutes of Economic Conference held July 31, 1986, presented	Approved
	Approve session moderators for Economic Conference	Approved
	Motion to Adjourn	Approved
11/15/86	Baton Rouge, LA, Bill Schock President	
	Provide \$750 to conference committee if requested	Approved
	Resolution regarding consolidation of FAA FSS facilities	Tabled
	Approve BOD Meeting Minutes of August 8, 1986	Approved
	Offer by Palmer Testing Service Battery as membership service	Approved
	Waive conference fees and dues for retired members sent to committee	Approved
	AD COMM proposal for SEC professional video concept referred to committee	Approved
	Disseminate runway incursion training information	Tabled
	Motion to Adjourn	Approved
1/22/87	Indigo Lakes Resort, Daytona Beach, FL, Bill Schock, President	
	Request space for SEC booth at 1987 AAAE Conference	Approved
	Approve criteria for Executive Emeritus status	Approved
	Approve Pres Mangum and Dick Niedenthal as Executive Emeritus members	Approved
	Motion to Adjourn	Approved
3/2/87	Baton Rouge, LA, Bill Schock, President	
	Approve Treasurer's Report of March 1, 1987	Approved
	Approve BOD Meeting Minutes of November 15, 1986	Approved
	Approve BOD Meeting Minutes of January 22, 1987	Approved
	Approve R. C. Brammer as Membership Chairman	Approved
	Approve proposed Certificate of Membership	Approved
	Present ceremonial gavels to past presidents	Approved
	Approve Charleston, SC, for 1989 SEC Annual Conference site	Approved
	Motion to Adjourn	Approved
9/22/87	Atlanta, GA, Bill Hamilton, President	
	Approve general membership meeting minutes of 5-10-87	Approved
	Appoint Ellen Erenbaum as Resolutions Chairperson	Approved
	Appoint R. C. Brammer newsletter editor	Approved
	Create award for significant contributions to aviation	Tabled
	Discontinue Membership Cards	Approved
	Suspend lapel pin order pending SAMA merger discussions	Approved
	Motion to Adjourn	Approved

DATE	MOTION	STATUS
1/20/88	Indigo Lakes Resort, Daytona Beach, Bill Hamilton, President	
	Approve BOD Minutes of 9-22-87	Approved
	Review of SAMA/SEC merger proposal	No Action
	Approve Certificate of Membership	Approved
	Motion to Adjourn	Approved
4/17/88	Louisville, KY, Bill Hamilton, President	
	Approve BOD Meeting Minutes of 1-20-88	Approved
	Approve Resolutions of Appreciation	Approved
	Approve Tony Dowd and Roger Sekadlo as Executive Emeritus members	Approved
	Support Bruce Putnam to enter AAAE chairs	Approved
	Approve donation of \$1,000 to AAAE Building Fund	Approved
	Approve Tim Campbell to serve on AAAE Nominating Committee	Approved
	Review of SAMA/SEC merger proposal	No Action
	Approve slate of officers	Approved
	Motion to Adjourn	Approved
1/11/89	Indigo Lakes Resort, Daytona Beach, FL, Sam Hoerter, President	
	Sam Hoerter to replace Bill Hamilton on AAAE BOD	Approved
	Approve Ed Petro and Waverly Johnson as Executive Emeritus members	Approved
	Motion to Adjourn	Approved
3/19/89	Charleston, SC, Sam Hoerter, President	
	Approve BOD Minutes of 1-11-89	Approved
	Approve Treasurer's Report of January 31, 1989	Approved
	Approve budget and increase dues to \$25 regular/\$80 corporate from \$15/\$50	Approved
	Refer PDI Scholarship to committee	Approved
	Approve lapel pins for members	Approved
	Approve expenditure for audio/video member library	Approved
	Refer Scholastic Scholarship Program to committee	Approved
	Create Consultant/Concessionaire Committee	Approved
	Contract R. C. Brammer as Executive Secretary	Approved
	Turn treasury over to Executive Secretary following audit of accounts	Approved
	Submit \$1,500 to AAAE to complete AAAE Building Fund commitment	Approved
	Approve Resolutions of Appreciation	Approved
	Approve slate of officers	Approved
	Motion to Adjourn	Approved
5/14/89	Nashville, TN, Larry Cox, President	
	Approve BOD Meeting Minutes of 3-19-89	Approved
	Approve Treasurer's Report of March 19, 1989	Approved
	Approve 1989-90 Budget	Approved
	Move 1990 Annual Conf. Dates to prevent conflict with ACI Computer Fair	Approved
	Motion to Adjourn	Approved
1/10/90	Indigo Lakes, FL, Larry Cox, President	
	Approve BOD Minutes of 5-14-89	Approved
	Approve Treasurer's Report of 1-6-90	Approved
	Accept Auditor's Report of 1988-1989	Approved
	Approve two Embry-Riddle scholarships at \$1,500 each	Approved

DATE	MOTION	STATUS
	Approve Professional Education survey by Clyde Bingman	Consensus
	Review Chapter expenses reimbursement to Executive Secretary	Consensus
	Set dates and locations for future annual conferences	Consensus
	Motion to Adjourn	Approved
3/12/90	Memphis, TN, Larry Cox, President	
	Approve BOD Meeting Minutes of 1-10-90	Consensus
	Approve Treasurer's Report of 3-9-90	Consensus
	Approve Columbia, SC, as SEC Annual Conference site for 1992	Approved
	Approve Panama City, FL as SEC Annual Conference site for 1993	Approved
	Approve offer by AA AE to co-host Economic Conference	Approved
	Request Executive Secretary to include Minutes with newsletter	Consensus
	Establish criteria for Executive Emeritus Membership	Approved
	Waive Conf. Registration Fees for Executive Emeritus members and wives	Approved
	Allow Executive Emeritus Members the right to vote	Tabled
	Write PDI reimbursements to PDI attendees	Approved
	Approve slate of officers	Approved
	Approve resolutions of appreciation	Approved
	Motion to Adjourn	Approved
3/14/90	Memphis, TN, Larry Cox, President	
	Add one additional member to the SEC BOD (David Blackshear)	Approved
	Motion to Adjourn	Approved
12/4/90	Clearwater, FL, Rudy Shackelford, President	
	Approve General Membership Meeting Minutes of 5-20-90	Approved
	Approve Treasurer's Report ending 11-10-90	Approved
	Accept Auditor's Report for 1989-09	Approved
	Approve 1991-92 Budget	Approved
	Hold Economic Conferences during the month of January	Consensus
	Approve Membership Category of Student at \$25.00	Approved
	Approve four Embry-Riddle Scholarships at \$1,500 each	Approved
	Name Scholarship after Bill Hamilton	Consensus
	Motion to Adjourn	Approved
4/7/91	Richmond, VA, Rudy Shackelford, President	
	President Shackelford not available to run meeting, no action taken.	
5/13/91	Phoenix, AZ, Joe Leahy, President	
	No BOD Meeting Minutes available for April 7, 1991	
	Approve Treasurer's Report ending 4-10-91	Approved
	Tentatively approve Fayetteville, AR, for 1994 SEC Annual Conference site	Approved
	Motion to Adjourn	Approved
1/7/92	Orlando, FL, Joe Leahy, President	
	Approve General Membership Meeting Minutes of 5-12-91	Approved
	Approve Treasurer's Report ending 11-29-91	Approved
	Executive Secretary to investigate paper trail of 1991 Annual Conference	Approved
	Hold 1994 SEC Annual Conference in Fayetteville, AR	Approved
	Review Scholarship Process and name Bill Hamilton Scholarship	Approved

DATE	MOTION	STATUS
	Write Scholarship checks to schools, not individuals	Approved
	Do not set up SEC display at AAAE Annual Conference & Expo	Approved
	Motion to Adjourn	Approved
1/8/92	Orlando, FL, Joe Leahy, President	
	Accept Auditor's Report for 1990-1991	Approved
	Motion to Adjourn	Approved
3/22/92	Columbia, SC, Joe Leahy, President	
	Approve BOD Meeting Minutes of 1-8-92	Approved
	Approve Treasurer's Report ending 2-28-92	Approved
	Waive Conference Registration Fees for Executive Emeritus members	Approved
	Motion to Adjourn	Approved
5/17/92	Orlando, FL, Mike Armour, President	
	Hold 1995 Annual Conference in Alexandria, VA	Approved
	Adopt dates for 1993 Annual Conference in Atlanta, GA	Approved
	Motion to Adjourn	Approved
2/7/93	Amelia Island, FL, Mike Armour, President	
	Approve Minutes of 5-17-92	Approved
	Approve Treasurer's Report of 12-31-93	Approved
	Approve Auditor's Report of 1991-1992	Approved
	Dues increase	Tabled
	Create scholarships for SEC members with children in college	Tabled
	Motion to Adjourn	Approved
3/28/93	Atlanta, GA, Mike Armour, President	
	Approve BOD Meeting Minutes of February 7, 1993	Approved
	Approve Treasurer's Report ending February 26, 1993	Approved
	Approve Resolutions of Appreciation	Approved
	Purchase 1/2 page ad in AAAE Airports Magazine	Approved
	Approve Executive Emeritus for Bob Hunt and John Nolan	Approved
	Motion to Adjourn	Approved
5/9/93	Quorum Not Seated	
2/14/94	Orlando, FL, Kelly Johnson, President	
	No action and no minutes taken during Board of Directors Meeting of May 9, 1993 due to lack of quorum.	
	Approve Treasurer's Report ending January 31, 2004	Approved
	Receive and file Auditor's Report for FY 1992-1993	Approved
	Invite Port Authority of Virgin Islands to Fayetteville to discuss annual conference proposal	Approved
	Nomination of James Loomis to fill unexpired term on SC Board vacated by Mack LaZenby	Approved
	Decline offer from AAAE for financial assistance with national internship program	Approved
	Motion to Adjourn	Approved

DATE	MOTION	STATUS
4/10/94	Fayetteville, AR, Kelly Johnson, President	
	Approval of BOD Meeting Minutes of February 14, 1994 as amended	Approved
	Approval of Treasurer's Report ending February 28, 1994	Approved
	Recommend to membership that Memphis, TN, host the 1996 SEC Annual Conference following dismissal of joint conference with SCC	Approved
	Approve John Gwinn as an Executive Emeritus Member	Approved
	Approve slate of officers	Approved
	Approve Mike Armour to continue on AAAE Board of Directors	Approved
	Approve Kelly Johnson and Lowell Pratte nominations to AAAE Board of Directors	Approved
	Form member committee to study SAMA/SEC-AAAE merger	Approved
	Motion to Adjourn	Approved
4/23/95	Alexandria, VA, Clyde Bingman, President	
	Approve minutes of general membership meeting of February 5, 1995	Approved
	Approve Treasurer's Report ending March 31, 1995	Approved
	Present conference sites of Memphis for 1996 and Memphis for 1997 to general membership for discussion	Consensus
	Approve Resolutions of Appreciation	Approved
	Donate \$5,000 to AAAE Defense Fund	Approved
	Motion to define Board Member Term Limits	Approved
	Motion to Adjourn	Approved
5/21/95	Boston, MA, John Hanlin, President	
	Approve Memphis, TN, as site for 1996 SEC Annual Conference	Approved
	Approve St. Thomas, VI, as site for 1997 SEC Annual Conference	Approved
	Motion to Adjourn	Approved
9/17/95	Huntsville, AL, John Hanlin, President	
	Approve general membership meeting minutes of May 21, 1995	Approved
	Approve BOD Meeting Minutes of May 21, 1995	Approved
	Approve general membership meeting minutes of May 22, 1995	Approved
	Approve Treasurer's Report ending August 31, 1995	Approved
	Have attorney create papers to dissolve SEC-AAAE	Approved
	Have attorney create papers to merge SAMA and SEC-AAAE funds	Approved
	Cancel third business and Board meetings scheduled for this conference	Approved
	Executive Secretary to receive approval for invoices over \$1,000	Approved
2/11/96	Ft. Myers, FL, John Hanlin, President	
	Approve BOD Meeting minutes of September 17, 1995	Approved
	Approve general membership meeting minutes of September 18, 1995	Approved
	Approve general membership meeting minutes of September 19, 1995	Approved
	Approve Scholarship Foundation Meeting minutes of September 19, 1995	Approved
	Approve Auditor's Report for FY 1994-1995	Approved
	Register Economic Conference with NASBA for continuing Education credits	Approved
	Expenditure of \$1,000 for 1/2 page ad in AAAE Magazine	Approved
	Set Memphis Conference record date as March 15, 1996	Approved
	Motion to Adjourn	Approved

DATE	MOTION	STATUS
3/31/96	Memphis, TN, John Hanlin, President	
	Approve BOD Meeting Minutes of February 11, 1996	Approved
	Approve Treasurer's Report ending February 29, 1996	Approved
	Approve FY 1996-1997 Budget	Approved
	Add Bill Hamilton Scholarship to SAMA/SEC-AAAE Educational Foundation	Approved
	Maintain PDI Scholarships in Operating Fund	Consensus
	Increase Executive Secretary Compensation to \$750.00 per month	Approved
	Proceed with filing of tax forms	Approved
	Sell Conference Display	Approved
	Approve Executive Emeritus for Ed Foster upon his retirement	Approved
	Approve Resolutions of Appreciation	Approved
	Approve new Bylaws for ratification by membership	Approved
	Approve dissolution of SEC Charter	Approved
	Approve Bylaws for SAMA/SEC-AAAE Educational Foundation, Inc. for Ratification by membership	Approved
	Approve new merged slate of officers for new merged organization	Approved
	Name a scholarship to Louisiana Tech after Bill Dumatriate	Approved
	Approve record date for upcoming Las Vegas meeting	Approved
	Motion to Adjourn	Approved
6/9/96	Las Vegas, NV, Montford O. Burgess, Jr., President	
	Approve BOD Meeting Minutes of March 31, 1996	Approved
	Approve Treasurer's Report ending April 30, 1996	Approved
	Explore short term CD's for Scholarship Funds	Approved
	Provide audits of all annual conferences	Approved
	Approve Joint Conference Agreement with SCC	Approved
	Present logo to membership for approval	Consensus
	Approve Spring-time Management Conference	Tabled
	Motion to Adjourn	Approved
9/8/96	Houston, TX, Montford O. Burgess, Jr., President	
	Approve BOD Meeting Minutes of June 9, 1996	Approved
	Approve Treasurer's Report ending July 31, 1996	Approved
	Approve Corporate Credit Card for Executive Secretary	Approved
	Approve AOL subscription for email	Approved
	Register Economic Conference with NASDA for continuing education credits	Approved
	Name Eastern Kentucky University Scholarship after Bill Hamilton	Approved
	Have legal counsel review contract with author of Fields of Flying prior to entering any agreement to write the book	Approved
	Motion to Adjourn	Approved
2/9/97	Sarasota, FL, Montford O. Burgess, Jr., President	
	Approve BOD Meeting Minutes of September 8, 1996	Approved
	Approve Treasurer's Report ending December 31, 1996	Approved
	Receive and File Auditor's Report for FY 1995-1996	Approved
	Pay all PDI Scholarships directly to PDI	Approved
	Inform managers of airports receiving PDI Scholarships to prevent dual payments	Approved
	Approve Executive Emeritus for Ronald Curet	Approved
	Patrick Graham nominated - fill unexpired Board term vacated by Steve Atha	Approved

DATE	MOTION	STATUS
	Approve expenditures for Chapter web page Motion to Adjourn	Approved Approved
4/20/97	St. Thomas, Virgin Islands, Montford O. Burgess, Jr., President	
	Approve BOD Meeting Minutes of February 9, 1997	Approved
	Approve Treasurer's Report ending February 28, 1997	Approved
	Approve report reconciling the SEC-AAAE Contribution to the SAMA Educational Foundation	Approved
	Approve 1997-1998 Budget	Approved
	Approve slate of officers	Approved
	Approve Resolution to Tim Doll for Web Page work	Approved
	Motion to Adjourn	Approved
9/7/97	Tampa, FL, Jerry McMichael, President	
	Approve general membership meeting minutes of May 11, 1997	Approved
	Approve Treasurer's Report ending July 31, 1997	Approved
	Approve Executive Emeritus for Steven Fitzhugh	Approved
	Motion to Adjourn	Approved
2/1/98	Orlando, FL, Jerry McMichael, President	
	Approve BOD Meeting Minutes of September 7, 1997	Approved
	Approve Treasurer's Report ending December 31, 1997	Approved
	Approve Auditor's Report for FY 1996-1997	Approved
	Motion to Adjourn	Approved
4/12/98	San Antonio, TX, Jerry McMichael, President	
	Approve BOD Meeting Minutes of February 1, 1998	Approved
	Approve Treasurer's Report ending February 27, 1998	Approved
	Approve Executive Emeritus for Robert Sullivan, Steve Fitzhugh and Robert Waddle	Approved
	Approve Slate of Officers	Approved
	Approve Resolutions of Appreciation	Approved
	Donate \$2,000 toward AAAE breakfast at AAAE Annual Conference	Approved
	Approve FY 1998-1999 Budget	Approved
	Motion to Adjourn	Approved
2/14/99	Fort Lauderdale, FL, Susan M. Stevens, President	
	Approve BOD Meeting Minutes of April 12, 1998	Approved
	Approve Treasurer's Report ending December 31, 1998	Approved
	Receive and File Auditor's Report for FY 1997-1998	Approved
	Approve 1999-2000 Budget as amended	Approved
	Approve Executive Emeritus for Clyde Bingman	Approved
	Motion to Adjourn	Approved
5/16/99	Phoenix, AZ, Susan M. Stevens, President	
	Amend budget to allow \$10,000 donation to AAAE Scholarship Foundation	Approved
	Approve Executive Emeritus for R. E. "Gene" Smith	Approved
	Change annual conferences from Fall to Spring in the year 2003	Approved
	Motion to Adjourn	Approved

DATE	MOTION	STATUS
9/19/99	Gulfport, MS, Susan M. Stevens, President	
	Approve BOD Meeting Minutes of May 16, 1999	Approved
	Approve Treasurer's Report ending July 30, 1999	Approved
	Skip Fall 2001 Annual Conference in lieu of Spring 2002 Annual Conference	Approved
	Approve Slate of Officers	Approved
	Approve Resolutions of Appreciation	Approved
	Approve donation of \$2,500 to AAAE Building Fund	Approved
	Approve \$200 donation to AAAE Golf Tournament Award	Approved
	Motion to Adjourn	Approved
2/6/00	Marco Island, FL, Floyd McKenzie, President	
	Approve BOD Meeting Minutes as corrected for September 19, 1999	Approved
	Approve Treasurer's Report ending December 31, 1999	Approved
	Accept and file Auditor's Report for FY 1998-1999	Approved
	Approve FY 2000-2001 Budget	Approved
	Receive and File 1999 Annual Conference Report	Approved
	Continue investigation of COTE' to manage scholarship program	Approved
	Continue "polishing" of Conference Site Selection Guidelines	Approved
	Motion to Adjourn	Approved
9/17/00	Savannah, GA, Floyd McKenzie, President	
	Approve \$500 donation to AAAE NAC	Approved
	Freeze all scholarships pending program management recommendations	Approved
	Approve slate of officers	Approved
	Increase travel budget by \$5,000 to accommodate presidential travel	Approved
	Increase dues from \$25 to \$35 for other than corporate members	Approved
	Provide a \$15 reinstatement fee from past due membership payments	Approved
	Motion to Adjourn	Approved
2/18/01	Miami, FL, Frank Miller, President	
	Approve minutes of BOD Meeting Minutes of September 17, 2000	Approved
	Approve Treasurer's Report ending 12-29-00	Approved
	Change name from SAMA/SEC-AAAE to SEC-AAAE	Approved
	Approve amended budget	Approved
	Students to achieve 3.0 cumulative GPA (up from 2.5) to qualify for	Approved
	SAMA/SEC-AAAE Educational Foundation Scholarships	
	Transfer \$14,000 from Operating Accounts to Scholarship Foundation	Approved
	Accounts to bring scholarship funds up to \$100,000	
	Only interest paid on Scholarship Accounts shall be used to pay	Approved
	Scholarships - no principal in accounts shall be used	
	Approve Executive Emeritus Memberships - Floyd McKenzie, Joe Murray,	
	Shairod Robinson, James Brough, Jim Howes	
	Approve nominations as follows:	Approved
	Lowell Pratte - AAAE Board of Directors to go to AAAE Chairs	
	John Hanlin to AAAE Board of Directors	
	Jerry McMichael remain as AAAE Nominating Committee representative	
	Motion to Adjourn	Approved
2/10/02	Orlando, FL, Frank Miller, President Board of Directors' Meeting	

DATE	MOTION	STATUS
	Approve general membership meeting minutes of May 20, 2001	Approved
	Approve Treasurer's Report ending December 31, 2001	Approved
	Receive and File Auditors Report for 1999-2000	Approved
	Increase Executive Secretary compensation to \$1,000 per month	Approved
	Approve annual payment of \$2,500 to Executive Secretary for storage	Approved
	Approve budget for 2002-2003	Approved
	Review Chapter logo at future meeting	Consensus
	Motion to Adjourn	Approved
4/21/02	Asheville, NC, Frank Miller, President Board of Directors' Meeting	
	Approve General Membership Meeting Minutes of February 10, 2002	Approved
	Approve Treasurer's Report ending March 29, 2002	Approved
	Approve logos for use by Chapter and Educational Foundation	Approved
	Approve Norfolk, VA as 2003 Annual Conference Site	Approved
	Accept AAAE offer to pay COTE' maintenance fees for scholarship foundation	Approved
	Approve Larry Smith as Executive Emeritus	Approved
	Approve slate of officers	Approved
	Approve Resolutions of Appreciation	Approved
	Motion to Adjourn	Approved
2/19/03	Daytona Beach, Patrick Graham, President Board of Directors' Meeting	
	Approve BOD Meeting Minutes of April 21, 2002	Approved
	Approve Treasurer's Report ending December 31, 2002	Approved
	Donate \$5,000 to Jerry Olson Medical Fund	Approved
	Approve \$1,500 donation to success of AAAE Annual Conference & Expo	Approved
	Approve budget for FY 2003-2004	Approved
	Offer scholarships to citizens of USA only and inform COTE' accordingly	Consensus
	Approve Executive Emeritus status for William Barker	Approved
	Nominate Lew Bleiweis to fill Board vacancy by Al Denson	Approved
	Nominate John Hanlin for second term on AAAE Board of Directors	Approved
	Nominate Kelly Johnson to fill term on AAAE Nominating Committee	Approved
	Motion to Adjourn	Approved
5/18/03	Norfolk, VA, Patrick Graham, President Board of Directors Meeting	
	Approve BOD Meeting Minutes of February 19, 2003	Approved
	Approve Treasurer's Report ending March 29, 2002	Approved
	Approve Slate of Officers	Approved
	Approve Resolutions of Appreciation	Consensus
	Budget Amendment for Officer Travel	Approved
	Motion to Adjourn	Approved
9/21/03	San Diego, CA, Parker McClellan, President Board of Directors' Meeting	
	Approve BOD Meeting Minutes of May 18, 2003	Approved
	Approve Treasurer's Report of July 31, 2003	Approved
	Approve purchase of Chapter insurance per Bleiweis recommendation	Approved
	Pursue Natural Disaster Symposium as an add-on conference	Approved

DATE	MOTION	STATUS
	Provide \$45,000 from Operating Accounts to SAMA Scholarship Accounts	Approved
	Provide \$5,000 from Operating Accounts to AAAE Foundation	Approved
	Mike Armour real estate lead donations to SAMA Educational Foundation	Tabled
	Name Vice-Chairman for NAC	Tabled
	Motion to Adjourn	Approved
2/22/04	Ft. Lauderdale, FL, Parker McClellan, President Board of Directors' Meeting	
	Approve BOD Meeting Minutes of September 21, 2004	Approved
	Approve General Membership Meeting Minutes of April 27, 2003	Approved
	Approve Treasurer's Report of December 31, 2003	Approved
	Approve donation of \$5,000 to AAAE Scholarship Foundation	Approved
	Approve amended budget for 2004-2005	Approved
	Approve and file Auditor's Report for 2002-2003	Approved
	Approve Executive Emeritus Status for Clyde Martin and Teresa Miley	Approved
	Approve Bylaws as amended and forward to membership for approval	Approved
	Recommend Little Rock, AR, as 2005 Annual Conference Site	Approved
	Recommend Columbia, SC, as 2006 Annual Conference Site	Approved
	Recommend Nashville, TN as 2007 Annual Conference Site	Approved
	Motion to Adjourn	Approved
4/25/04	Pensacola, FL, Parker McClellan, President Board of Directors' Meeting	
	Approve BOD Meeting Minutes of February 22, 2004	Approved
	Approve Treasurer's Report of February 27, 2004	Approved
	Approve Louisville, KY, as 2008 Annual Conference Site	Consensus
	Approve slate of officers	Approved
	Approve Resolutions of Appreciation	Approved
	Excuse Mr. Bennett's absence from two Board of Directors' meetings	Approved
	Allow AAAE to take over SEC-AAAE Web Site	Approved
	Travel Policy	Tabled
	Creation of Investment Policy	Tabled
	Motion to Adjourn	Approved
6/21/04	Las Vegas, NV, Parker McClellan, President Board of Directors' Meeting	
	Approve Minutes of BOD Meeting of April 25, 2004	Approved
	Approve Treasurer's Report of April 30, 2004	Approved
	Approve maintenance of Web Site by QiVMG of Charleston, SC	Approved
	Move Travel Policy to general membership for ratification	Approved
	Provide \$100,000 to Greg Isbel Foundation over five years	Approved
	Provide \$20,000 to AAAE Scholarship Foundation to benefit Chapter	Approved
	Motion to Adjourn	Approved
10/3/04	Tucson, AZ, Bryan Elliott, President Board of Directors' Meeting	
	Approve BOD Meeting Minutes of June 21, 2004	Approved
	Approve Treasurer's Report ending August 31, 2004	Approved
	Adopt investment policy for ratification by membership	Approved
	Motion to postpone Natural Disaster Preparation Workshop	Approved

DATE	MOTION	STATUS
	Change Incorporation Status and Location	Tabled
	Endorse AAAE National Board Leadership Program	Approved
	Approve budget amendments	Approved
	Motion to Adjourn	Approved
1/30/05	Naples, FL, Bryan Elliott, President Board of Directors' Meeting	
	Approve BOD Meeting Minutes of October 3, 2004	Approved
	Approve Treasurer's Report ending December 31, 2004	Approved
	Receive and file Auditor's Report for 2003-2004	Approved
	Approve budget for 2005-2006	Approved
	Switch 2006 and 2007 Annual Conference locations due to problems with hotel construction in Columbia	Approved
	Continue discussion regarding SAMA Educational Foundation and pursuit of member educational opportunities following Little Rock accounting	Approved
	Approve Parker McClellan as representative on AAAE Nominating Committee	Approved
	Motion to Adjourn	Approved
4/10/05	Little Rock, AR, Bryan Elliott, President Board of Directors' Meeting	
	Approve BOD Meeting Minutes of January 30, 2005	Approved
	Approve Treasurer's Report ending February 28, 2005	Approved
	Approve Resolutions of Appreciation	Approved
	Transfer funds in accordance with Investment Policy	Approved
	Approve slate of officers	Approved
	Approve \$50,000 payment to AAAE Greg Isbel Foundation	Approved
	Chapter to concentrate on building SAMA Foundation following final payment to Greg Isbel Foundation (\$25,000 remaining)	Consensus
	Delay immediate contribution to SAMA Educational Foundation	Consensus
	Retain Finance & Administration Conference in states represented by SEC	Consensus
	Motion to Adjourn	Approved
5/1/05	Seattle, WA, Bryan Elliott, President General Membership Meeting	
	General discussion regarding SAMA/SEC-AAAE investments, member eligible scholarships for ACE and C.M. and the setting up of an additional 501C(3) corporation to fund such activity. No action taken.	
	Motion to Adjourn	Approved
10/2/05	Tampa, FL, Timothy Doll, President Board of Directors' Meeting	
	Approve BOD Meeting Minutes of April 10, 2005	Approved
	Approve Treasurer's Report ending July 29, 2005	Approved
	Transfer \$30,000 to SAMA/SEC-AAAE Accounts	Approved
	Approve donation of \$7,500 to AAAE Katrina Relief Fund	Approved
	Motion to Adjourn	Approved
3/5/06	Jacksonville, FL, Timothy Doll, President Board of Directors' Meeting	
	Approve BOD Meeting Minutes of October 2, 2005	Approved

DATE	MOTION	STATUS
	Approve Treasurer's Report ending December 31, 2005	Approved
	Receive and File Auditor's Report for FY 2004-2005	Approved
	Approve Budget for FY 2006-2007	Approved
	Approve Slate of Officers	Approved
	Change name of SAMA/SEC-AAAE Educational Foundation, Inc. to SAMA Educational Foundation, Inc.	Approved
	Approve amended Bylaws for SAMA Educational Foundation, Inc.	Approved
	Approve SAMA Educational Foundation, Inc., Investment Policy	Approved
	Motion to Adjourn	Approved
4/23/06	San Diego, CA, Timothy Doll, President Board of Directors' Meeting	
	Approve BOD Meeting Minutes of March 5, 2006	Approved
	Approve Treasurer's Report ending February 28, 2006	Approved
	Amend Bylaws	Approved
	Approve Conference Directive	Approved
	Approve SEADOG request to be placed on Web Site	Approved
	Motion to Adjourn	Approved
5/20/06	Nashville, TN, Timothy Doll, President Board of Directors' Meeting	
	Approve BOD Meeting Minutes of 4-23-06	Approved
	Approve Treasurer's Report ending April 28, 2006	Approved
	Approve Memphis, TN as host city for 2010 SEC Annual Conference	Approved
	Motion to Adjourn	Approved
7/27/06	Biltmore Estates, NC, David Edwards, President Special Call Board of Directors' Meeting	
	Approve BOD Meeting Minutes of May 20, 2006	Approved
	Approve Treasurer's Report ending June 30, 2006	Approved
	Approve C. A. Prescott as Executive Emeritus	Approved
	Establish minimum operating fund balance at 125% of budgeted operating fund expenditures or \$100,000 whichever is greater	Approved
	Resolution to President David Edwards	Approved
	Resolution to Debra Roman	Approved
	Executive Secretary to maintain a log of major motions	Approved
	Motion to Adjourn	Approved
7/28/06	Biltmore Estates, NC, David Edwards, President Special Call Board of Directors' Meeting	
	Bring SAMA Educational Foundation funding to \$200,000 by donation from SEC Operating Accounts	Approved
	Motion to Adjourn	Approved
10/13/06	New Orleans, LA, David Edwards, President Special Call Board of Directors' Meeting	
	Develop Mission Statement	Consensus
	Remove A.A.E. Criteria from Airport Professional of the Year Award	Approved*
	*Approved with additional criteria to be added	
	Develop Annual Project of the Year Award	Consensus

DATE	MOTION	STATUS
	Continue Efforts for Single Rate Corporate Sponsorship Plan Abide by Robert's Rules of Order for Establishing Quorum Motion to Adjourn	Consensus Consensus Approved*
10/14/06	New Orleans, LA, David Edwards, President Board of Directors' Meeting	Approved
	Approve BOD Minutes of July 27 and July 28, 2006	Approved
	Approve BOD Minutes of October 13, 2006	Approved
	Approve Treasurer's Report ending August 31, 2006	Approved
	Ratify Two (2) PDI Scholarships	Approved
	Create Policy for Process of Filling Vacancies on AAAE BOD	Approved
	Approve \$3,000 Donation to SEADOG	
	Increase SAMA Educational Foundation Budget to Include Mandatory \$1,500 Scholarship to Eastern Kentucky University	Approved Approved
	Approve Resolutions of Appreciation to Mr. Edwards and Ms. Roman Motion to Adjourn	Approved
1/21/07	Clearwater, FL, David Edwards, President Board of Directors' Meeting	Approved
	Approve BOD Meeting Minutes of October 14, 2006	Approved
	Approve Treasurer's Report ending December 31, 2006	Approved
	Approve 2007-2008 SEC-AAAE and SAMA Educational Foundation Budgets	Approved
	Receive and File Audit for Period Ending June 30, 2006	Approved
	Approve Sam Hoerter as Executive Emeritus	Approved
	Approve Revised Chapter Awards and Processes	Approved
	Approve Larry Cox to Serve on AAAE Nominations Committee	
	Present Draft Policy on Progression Through Chairs of SEC-AAAE to the General Membership	Approved
	Provide Financial (Travel) Support for Speakers Not Associated with the Chapter as Corporate Members	Failed Failed
	Increase Dues	Approved
	Motion to Adjourn	
4/29/07	Myrtle Beach, SC, David Edwards. President Board of Directors' Meeting	Approved
	Approve BOD Minutes of January 21, 2007	Approved
	Approve Treasurer's Report ending March 30, 2007	Approved
	Forward Slate of Officers to General Membership for Action	Approved
	Forward Resolutions to General Membership for Adoption	Approved
	Approve Chapter Objectives	Tabled
	Hear Request To Make State Aviation Officials Executive Members	Approved
	Motion to Adjourn	
9/10/07	Tucson, AZ, Lew Bleiweis, President Board of Directors' Meeting	Approved
	Approve BOD Minutes of April 29, 2007	Approved
	Approve Treasurer's Report ending July 31, 2007	Approved
	Approve Executive Emeritus Status for Lowell Pratte	Approved
	Provide Letter of Support for Tim Doll Nomination to AAAE BOD	
	Reduce Conference Costs and contribute \$1,000 to AAAE Academic	Tabled

DATE	MOTION	STATUS
	Relations Committee Maintain Student Amenities within the Chapter Motion to Adjourn	Consensus Approved
1/27/08	Melbourne, FL, Lew Bleiweis, President Board of Directors' Meeting Approve BOD Minutes of September 10, 2007 Approve Treasurer's Report Ending December 31, 2006 Receive and File Audit Report Approve 2008-2009 Budget Approve Middle Georgia College as Scholarship Recipient Table AAAE Academic Relations Committee Student Relations Initiative Motion to Adjourn	Approved Approved Approved Approved Approved Approved Approved
4/12/08	Louisville, KY, Lew Bleiweis, President Board of Directors' Meeting Approve BOD Minutes of January 27, 2008 Approve Treasurer's Report ending February 29, 2008 Move Standing Policies to General membership for annual review and Approval Move Resolutions to General Membership for Review and Approval Move Slate of Officers to General Membership for Action Motion to Adjourn	Approved Approved Consensus Consensus Consensus Approved
6/8/08	New Orleans, LA, Lew Bleiweis, President Board of Directors' Meeting Approve BOD Minutes of April 12, 2008 Approve Treasurer's Report ending April 30, 2008 Approve Budget Revisions \$5,000 Donation to Greg Isbil Foundation \$5,000 Donation to AAAE Scholarship Foundation Create a Past President Ring Motion to Adjourn	Approved Approved Approved Approved Approved Approved Approved
9/6/08	Reno, Nevada, Tommy Bibb, President Board of Directors' Meeting Approve BOD Minutes of June 8, 2008 Approve Treasurer's Report ending July 31, 2008 Adopt Corporate One Rate Plan Approve Subscription for Go To Webinar not to exceed \$1,500 Motion to Adjourn	Approved Approved Approved Approved Approved
2/22/09	Orlando, FL, Tommy Bibb, President Board of Directors' Meeting Approve BOD Minutes of September 6, 2008 Approve Treasurer's Report ending January 30, 2009 Receive and File Auditor's Report Approve SEC-AAAE Budget for 2009-2010 Approve SAMA Educational Foundation, Inc., Budget for 2009-2010 Motion to Adjourn	Approved Approved Approved Approved Approved Approved

DATE	MOTION	STATUS
5/3/09	Reston, VA, Tommy Bibb, President Board of Directors' Meeting	Approved
	Approve BOD Minutes of February 22, 2009	Approved
	Approve Treasurer's Report ending March 31, 2009	Approved
	Move Slate of Officers to Membership for action	Approved
	Move 2001, 2012 and 2013 Annual Conference venues to membership for action	Approved
	Move Resolutions of Appreciation to membership for action	Approved
	Change verbiage in SAMA Educational Foundation Funding Cap Policy and move policy to membership for ratification	Approved
	Move Chapter policies to membership for reaffirmation	Approved
	Motion to Adjourn	
5/4/09	Reston, VA, Tommy Bibb , President General Membership Meeting	Approved
	Approve General Membership Meeting Minutes of February 22, 2009	Approved
	Approve Slate of Officers and Directors for 2009-2010	Approved
	Approve sites for 2011-2013 Annual Conferences	Approved
	Approve Resolutions of Appreciation	Approved
	Approve Revised Policies	Approved
	Adjournment	
5/14/09	Philadelphia, PA, Tommy Bibb, President General Membership Meeting	Approved
	Approve General Membership Meeting Minutes of May 4, 2009	Approved
	Approve Treasurer's Reported ending May 29, 2009	Approved
	Adjournment	
9/20/09	San Antonio, TX, Bill Marrison, President Board of Directors' Meeting	Approved
	Approve BOD Meeting Minutes of May 3, 2009	Approved
	Approve Opening of Checking Account(s) for 2010 Annual Conference	Approved
	Approve Treasurer's Report ending August 31, 2009	Consensus
	Corporate Committee to Study Corporate Award Program for Revisions	Consensus
	Continue to Refine Corporate One Rate Plan	Approved
	Transfer \$6,500 from Operating to Scholarship Account	Approved
	Support Six (6) Scholarships at \$1,500.00 each	Approved
	Send Flowers in Sympathy for the Loss of Ms. Jo Wafer, SEC Member	Approved
	Oppose new ARFF Legislation pertaining to Manpower and Equipment	Approved
	Adjournment	
2/21/10	Hutchinson Island, FL, Bill Marrison, President Board of Directors' Meeting	Approved
	Approve BOD Meeting Minutes of 9-20-09	Approved
	Approve Treasurer's Report ending January, 31, 2010	Approved
	Approve Annual Audit ending June 30, 2009	Approved
	Approve SEC-AAAE Budget	Approved
	Approve SAMA Budget	Approved
	Approve Executive Emeritus Status for Igoe and Flack	Approved

DATE	MOTION	STATUS
	Revise SEC-AAAE Investment Policy	Approved
	Revise SAMA Investment Policy	Approved
	Adjournment	
4/18/10	Memphis, TN, Bill Marrison, President Board of Directors' Meeting	
	Approve BOD Meeting Minutes of February 21, 2010	Approved
	Approve Treasurer's Report ending February 26, 2010	Approved
	Approve Resolutions of Appreciation	Consensus
	Move Resolutions of Appreciation to General Membership for Approval	Consensus
	Recommend Chattanooga, TN as 2014 Annual Conference Site	Consensus
	Move Recommended Slate of Officers to General Membership for Approval	Tabled
	Discussion of Policy "SEC-AAAE Progression Through the Chairs"	Approved
	Adjournment	
4/19/10	Memphis, TN, Bill Marrison, President General Membership Meeting	
	Approve General Membership Meeting Minutes of June 4, 2009	Approved
	Approve Resolutions of Appreciation	Approved
	Approve Chattanooga, TN as 2014 Annual Conference Site	Approved
	Approve Recommended Slate of Officers and Directors	Approved
	Approve of SAMA Investment Policy	Approved
	Approve SEC-AAAE Investment Policy	Approved
	Approve SAMA Funding Policy	Approved
	Reaffirm SAMA Method of Award Policy	Approved
	Reaffirm SEC-AAAE Minimum Operating Fund Policy	Approved
	Reaffirm SEC-AAAE Travel Reimbursement Policy	Approved
	Adjournment	
5/16/10	Dallas, TX, Bill Marrison, President General Membership Meeting	
	Approve General Membership Meeting Minutes of April 19, 2010	Approved
	Approve Treasurer's Report ending March 31, 2010	Approved
	Adjournment	
9/19/10	San Diego, CA, Scott Brockman, President Board of Directors' Meeting	
	Approve BOD Meeting Minutes of April 18, 2010	Approved
	Approve Treasurer's Report ending June 30, 2010	Approved
	Accept \$5,000 Donation by Memphis Economic Club to support SAMA Educational Foundation, Inc.	Approved
	Add One (1) \$1,500.00 Scholarship for the University of Memphis in Appreciation of Memphis Economic Club Donation of \$5,000	Approved
	Move Consolidated SAMA Funding and Award Policy to Membership for Consideration	Approved
	Move SEC-AAAE Progression Through the Chairs Policy to Membership for Consideration	Approved
	Changes to Chapter Awards Program	Approved
	Changes to Corporate One-Rate Plan	Approved
	Transfer \$25,000 from Operating Account to SAMA Account	Approved
	Adjournment	

DATE	MOTION	STATUS
2/27/11	<p align="center">Jacksonville, FL, Scott Brockman, President Board of Directors' Meeting</p>	<p>Approved Approved Approved Approved Approved Approved Approved Approved</p>
4/3/11	<p align="center">Mobile, AL, Scott Brockman, President Board of Directors' Meeting</p>	<p>Approved Approved Consensus Consensus Approved</p>
4/4/12	<p align="center">Mobile, AL, Scott Brockman, President General Membership Meeting</p>	<p>Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved</p>
5/15/11	<p align="center">Atlanta, GA, Scott Brockman, President General Membership Meeting</p>	<p>Approved Approved Approved</p>
7/15/11	<p align="center">VIA EMAIL, Scott Brockman, President</p>	<p>Approved</p>
9/18/11	<p align="center">Tucson, AZ, Mchael Landguth, President Board of Directors' Meeting</p>	<p>Approved Approved Approved Consensus Approved</p>

DATE	MOTION	STATUS
	Adjournment	
3/4/12	Daytona Beach, FL, Michael Landguth, President Board of Directors' Meeting	
	Approve BOD Meeting Minutes of September 18, 2011	Approved
	Approve Treasurer's Report ending January 31, 2012	Approved
	Approve Audit Report for Years ended 2011 and 2012	Approved
	Approve 2012-2013 SEC-AAAE Budget	Approved
	Approve 2012-2013 SAMA Educational Foundation, Inc. Budget	Approved
	Approve Tim Campbell, AAE as Executive Emeritus Member	
	Transfer \$100,000 from SEC-AAAE Operating Fund to SAMA Educational Foundation, Inc.	Tabled
	Adjournment	Approved
4/29/12	Phoenix, AZ, Michael Landguth, President General Membership Meeting	
	Approve General Membership Meeting Minutes of April 4, 2011	Approved
	Approve Treasurer's Report ending March 31, 2012	Approved
	Approve 2012-2013 SEC-AAAE Budget	Approved
	Approve 2012-2013 SAMA Educational Foundation, Inc. Budget	Approved
	Adjournment	
5/20/12	Savannah, GA, Michael Landguth, President Board of Directors' Meeting	
	Approve BOD Meeting Minutes of March 4, 2012	Approved
	Approve Treasurer's Report ending April 30, 2012	Approved
	Approve Raul Regalado, AAE as Executive Emeritus Member	
	Approve Elizabeth State University (NC) and Henderson State University (AR) to receive SAMA Educational Foundation, Inc. Scholarships	Approved
	Endorse venues for SEC-AAAE Annual Conferences for 2014, 2015, 2016 and move same to the General Membership for final approval	Approved
	Approve Resolutions of Appreciation	
	Endorse nominations and move same to the General Membership for final approval	Approved
	Transfer 50% of the balance in the Chapter Operating Accounts at the end of the fiscal year (June 30) to the SAMA Educational Foundation, Inc.	Approved
	Adopt Brockman Investment Plan for SAMA Educational Foundation, Inc.	Approved
	Exchange memberships with FAC	Approved
	Adjournment	
5/21/12	Savannah, GA, Michael Landguth, President General Membership Meeting	
	Approve General Membership Meeting Minutes of April 29, 2012	Approved
	Amend previous motion of 5/20/2012. Transfer 50% of SEC-AAAE Operating Funds at the end of the Fiscal Year (June 30) to the SAMA Educational Foundation, Inc., after ensuring 125% of budget total remains in account.	Approved
	Approve Annual Conference Venues for 2014, 2015, 2016	Approved
	Approve Resolutions of Appreciation	Approved
	Approve Nominations for Secretary/Treasurer and Board Member-at-Large	Approved
	Reaffirm SAMA Educational Foundation, Inc. Policies	Approved

DATE	MOTION	STATUS
	Reaffirm SEC-AAAE Policies	Approved
	Ratify SEC-AAAE Minimum Operating Fund Policy	Approved
	Adjournment	
10/21/12	New Orleans, LA, Christopher Browne, President Board of Directors' Meeting	Approved
	Approve BOD Meeting Minutes of May 20, 2012	Approved
	Approve Treasurer's Report ending September 30, 2012	Approved
	Approve Internship Grant Program as presented	Approved
	Amend Budget to include Internship Grant Program	
	Approve Funding Transfer of \$101107.81 from Operating to Scholarship Account	Approved
	Amend Scholarship Funding & Award Policy and move same to General Membership for Approval	Consensus
	Selection of 2017 Annual Conference Site	Approved
	Nomination of Larry D. Cox, AAE as Chapter Representative on AAEE Nominating Committee	Approved
	Adjournment	
3/3/13	Destin, FL, Christopher Browne, President Board of Directors' Meeting	
	Approve BOD Meeting Minutes of October 21, 2012	Approved
	Approve Treasurer's Report ending January 31, 2013	Approved
	Approve Audit Report for Years Ending June 30 2012 and 2011	Approved
	Approve 2013-2014 SEC-AAAE Budget	Approved
	Approve 2013-2014 SAMA Budget	Approved
	Approve Tina Kinsey Scholarship to Loretta Scott King Certification Academy	Approved
	Adjournment	Approved
3/29/13	VIA EMAIL, Christopher Browne, President	
	Suspend Chapter policy regarding succession through the chairs, proposed by Incoming President Mike Clow, AAE	Approved
	Nomination of Scott Brockman, AAE as Regional Representative on AAEE Board of Directors for a two-year term beginning with the 2013 AAEE Annual Conference & Exposition. Nomination by Incoming President Mike Clow, AAE	Approved
4/21/13	Lexington, KY, Christopher Browne, President Board of Directors' Meeting	
	Approve BOD Meeting Minutes of March 3, 2013	Approved
	Approve Treasurer's Report ending March 31, 2013	Approved
	Approve Resolution allowing Myrtle Beach Int'l Airport to open a bank account for the 2014 SEC-AAAE Annual Conference funds	Approved
	Endorse Knoxville, Tn as 2017 SEC-AAAE Annual Conference venue, move to General Membership for final approval	Approved
	Endorse Resolutions of Appreciation and move to General Membership for final approval	Approved
	Endorse Slate of Officers and Directors and move to General Membership for final approval	Approved
	Endorse Policies and Procedures as presented and move to General Membership for final approval	Approved
	Adjournment	Approved

DATE	MOTION	STATUS
4/22/13	<p align="center">Lexington, KY, Christopher Browne, President General Membership Meeting</p>	
	Approve Minutes of General Membership Meeting of May 21, 2012	Approved
	Approve Knoxville, TN as 2017 SEC-AAAE Annual Conference venue	Approved
	Approve Resolutions of Appreciation as presented	Approved
	Approve Officers and Directors as presented by Nominating Committee	Approved
	Approve Policies and Procedures as presented	Approved
	Adjournment	Approved
5/19/13	<p align="center">Reno, NV, Christopher Browne, President General Membership Meeting</p>	
	Approve Minutes of General Membership Meeting of April 22, 2013	Approved
	Approve Treasurer's Report ending April 30, 2013	Approved
	Motion to approve the Board to present a Resolution insupport of the AAAE	
	Approve a Resolution for AAAE to work more closely with ACI-NA and explore	
	the benefits of integrating the Associations	Approved
	Adjournment	Approved
10/20/13	<p align="center">Nashville, TN, Mike Clow, President Board of Directors' Meeting</p>	
	Approve Minutes of Board of Director's Meeting held April 21, 2013	Approved
	Approve Treasurer's Report ending September 30, 2013	Approved
	Approve Executive Emeritus Membership for Patrick Graham, AAE	Approved
	Approve President Clow to pass gavel to Jeff Gray in January 2014	Approved
	Adjournment	Approved
1/26/14	<p align="center">Orlando, Fl, Jeff Gray, Acting President Board of Directors' Meeting</p>	
	Approve Minutes of Board of Directors' Meeting held October 20, 2013	Approved
	Approve Treasurer's Report ending December 31, 2013	Approved
	Approve 2014-2015 SEC-AAAE Annual Budget	Approved
	Approve 2014-2015 SAMA Educational Foundation, Inc. Annual Budget	Approved
	Receive and File Auditors Report for the Period June 30, 2013 and 2012	Approved
	Advance current slate of officers in the absence of Mr. Clow continuing as	
	President of the Association	Approved
	Increase AAAE Foundation donation to \$10,000	Approved
	Adjournment	Approved
5/4/1014	<p align="center">Myrtle Beach, SC, Jeff Gray, President Board of Directors' Meeting</p>	
	Approve Minutes of Board of Directors' Meeting held January 26, 2014	Approved
	Approve Treasurer's Report ending March 31, 2014	Approved
	Move Resolutions to General Membership for final approval	Approved
	Move Proposed Slate of Officers to Membership for final approval	Approved
	Move SAMA Educational Foundation, Inc. and SEC-AAAE Policies to	
	Membership for reaffirmation	Approved
	Adjournment	Approved
5/5/14	<p align="center">Myrtle Beach, SC, Jeff Gray, President</p>	

DATE	MOTION	STATUS
	General Membership Meeting	
	Approve General Membership Meeting Minutes held May 19, 2013	Approved
	Confirm Hunstville. AL at the 2018 SEC-AAAE Annual Conference venue	Approved
	Approve Proposed Slate of Officers as presented	Approved
	Approve Resolutions of Appreciation as presented	Approved
	Reaffirm SAMA Educational Foundation, Inc. and SEC-AAAE Policies	Approved
	Adjournment	Approved
5/18/14	San Antonio, TX, Judi Olmstead, President-Elect General Membership Meeting	
	Approve General Membership Meeting Minutes held May 5, 2014	Approved
	Approve Treasurer's Report ending April 30, 2014	Approved
	Adjournment	Approved
7/31/14	Via TelCom, Jeff Gray, President Board of Directors' Meeting	
9/28/14	Portland, OR, Jeff Gray, President Board of Director's Meeting	
	Approve Board Meeting Minutes held May 4, 2014	Approved
	Approve Treasurer's Report ending August 31, 2014	Approved
	Transfer \$76,856.35 to SAMA Scholarship Foundation, Inc.	Approved
	Approve John Greaud, AAE as Executive Emeritus	Approved
	Approve \$20,000 for web site design and \$1,500 for maintenance	Approved
	Adjournment	Approved
2/8/15	Miami, FL, Jeff Gray, President Board of Directors' Meeting	
	Approve amendment to Agenda to include a resolution for FAA Authorization Bill	Approved
	Approve Board Meeting Minutes held 9-28-14	Approved
	Approve Treasurer's Report ending December 31, 2014	Approved
	Approve Receipt and Filing of Audit Report for Years Ending June 30, 2014 and 2015	Approved
	Approve 2015-2016 SEC-AAAE Annual Budget	Approved
	Approve 2015-2016 SAMA Educational Foundation, Inc. Annual Budget	Approved
	Approve resolution supporting AAAE/ACI proposals for FAA Reauthorization Bill	Approved
	Adjournment	Approved
5/10/15	Northwest Arkansas, Jeff Gray, President Board of Directors' Meeting	
	Approve Board Meeting Minutes held February 8, 2016	Approved
	Approve Treasurer's Report ending March 31, 2015	Approved
	Increase Student Scholarship & Academic Outreach Budget by \$5,000 to allow two additional internships	Approved
	Approve Resolutions of Appreciation for consideration by general membership	Approved
	Approve moving recommended slate of officers to full membership for consideration	Approved
	Adjournment	Approved
5/11/15	Northwest Arkansas, Jeff Gray, President General Membership Meeting	
	Approve General Membership Meeting Minutes held May 18, 2014	Approved

DATE	MOTION	STATUS
	Approve Resolutions of Appreciation	Approved
	Approve recommended slate of officers	Approved
	Reaffirm Chapter policies	Approved
	Adjournment	Approved
6/7/15	Philadelphia, PA, Jeff Gray, President General Membership Meeting	
	Approve General Membership Meeting Minutes held May 11, 2016	Approved
	Approve Treasurer's Report ending April 30, 2015	Approved
	Approve \$2,500 donation to U.S. Contract Tower Association (USCTA)	Approved
	Adjournment	Approved
9/20/15	Savannah, GA, Judith Olmstead, President Board of Directors' Meeting	
	Approve Board of Directors' Meeting Minutes Held May 10, 2015	Approved
	Approve Treasurer's Report ending July 31, 2015	Approved
	Approve PDI Scholarship for Eric Trivett	Approved
	Appropriate \$10,000 seed money to start Professional Development Seminars	Approved
	Approve development of Next GENERation Airport Leadership Program	Approved
	Adjournment	Approved
1/10/16	Marco Island, FL, Judith Olmstead, President Board of Directors' Meeting	
	Approve Board of Directors' Meeting Minutes held September 20, 2015	Approved
	Approve Treasurer's Report ending November 30, 2015	Approved
	Approve receipt and filing of Audit Report for years ending June 30, 2015 and 2014	Approved
	Approve SEC-AAAE Annual Budget for FY 2016-2017	Approved
	Approve SAMA Educational Foundation, Inc. Annual Budget for FY 2016-2017	Approved
	Approve Chuck Henderson request for Executive Emeritus status	Approved
	Adjournment	Approved
5/1/16	Greenville, SC, Judith Olmstead, President Board of Directors' Meeting	
	Approve Board of Directors' Meeting Minutes held January 10, 2016	Approved
	Approve Treasurer's Report ending March 31, 2016	Approved
	Approve additional \$5,000 for Professional Development Seminars	Approved
	Approve \$1,000 grant for students participating in AAEE Student Research Presentation Contest	Approved
	Adjournment	Approved
5/2/16	Greenville, SC, Judith Olmstead, President General Membership Meeting	
	Approve General Membership Meeting Minutes held June 7, 2015	Approved
	Approve Resolutions of Appreciation	Approved
	Approve Slate of Officers as presented	Approved
	Approve reaffirmation of Chapter policies	Approved
	Adjournment	Approved
5/15/16	Houston, TX, Judith Olmstead, President General Membership Meeting	

DATE	MOTION	STATUS
	Approve General Membership Meeting Minutes held May 2, 2016	Approved
	Approve Treasurer's Report ending March 31, 2016	Approved
	Adjournment	Approved
7/26/17	Via Email, Toney Coleman, President Board of Directors' Vote	
	Encourage SEC-AAAE Members to Contact Their Senators to Support Increase PFCs and Oppose Any Attempt(s) to Strip the Provision	Approved
8/16/17	Via Email, Toney Coleman, President Board of Directors' Vote	
	Revise Budget to Allow Sponsorship of AAEE NAC Newcomers Reception, not less than \$2,000 and Not to Exceed \$5,000	Approved
10/2/16	Orlando, FL, Greg Kelly, President Board of Directors' Meeting	
	Amend Agenda to include Executive Session	Approved
	Approve Board Meeting Minutes of May 1, 2016	Approved
	Approve Treasurer's Report ending August 31, 2016	Approved
	Approve \$10,000 Budget Amendment to support Goal Digger Program	Approved
	Adjourn to Executive Session	Approved
	Return to open meeting	Approved
	Adjournment	Approved
5/5/17	Daytona Beach, FL, Greg Kelly, President Board of Directors' Meeting	
	Approve Board Meeting Minutes of October 2, 2016	Approved
	Approve Treasurer's Report ending February 28, 2017	Approved
	Approve Auditor's Report for Year Ending June 30, 2016	Approved
	Approve 2017-2018 SEC-AAAE Budget	Approved
	Approve 2017-2018 SAMA Educational Foundation, Inc. Budget	Approved
	Ratify Executive Emeritus Membership for Ted Soliday and Bob Ball	Approved
	Approve Annual Conference Hosts to comp up to five (5) Conference Registrations for Qualifying Students	Approved
	Adjournment	Approved
4/23/17	Knoxville, TN, Greg Kelly, President Board of Directors' Meeting	
	Approve Board Meeting Minutes of May 5, 2017	Approved
	Approve Treasurer's Report Ending March 31, 2017	Approved
	Approve moving recommendations for Myrtle Beach, SC and Little Rock, AR as the 2019 and 2020 Conference Sites to the General Membership for Ratification	Approved
	Approve moving Resolutions of Appreciation to the General Membership for Ratification	Approved
	Approve moving suggested nominations to the General Membership for Ratification	Approved
	Approve Budget Amendment for Brockman Ad and Reception	Approved
	Approve Budget Amendment for MTSU Air Race Sponsorship	Approved
	Adjournment	Approved
4/24/17	Knoxville, TN, Greg Kelly, President General Membership Meeting	

DATE	MOTION	STATUS
	Approve Minutes of General Membership Meeting of May 15, 2016 held in Houston, TX	Approved
	Approve Myrtle Beach, SC and Little Rock, AR as the sites for the years 2019 and 2020	Approved
	Approve Recommended Resolutions of Appreciation	Approved
	Approve Recommended Slate of Officers, Directors and AAEE Representatives	Approved
	Reaffirm Chapter and SAMA Policies	Approved
	Adjournment	Approved
9/12/17	Via Email, Toney Coleman, President Board of Directors' Vote	
	Contribute \$5,000 to ACI-AAAE Hurricane Relief Fund	Approved
10/1/17	Las Vegas, NV, Toney Coleman, President Board of Directors' Meeting	
	Approve Board Meeting Minutes of April 23, 2017	Approved
	Approve Treasurer's Report Ending August 31, 2017	Approved
	Adjournment	Approved
2/15/18	Via Email, Toney Coleman, President Board of Directors' Vote	
	Approve Plan to Fill Vacancies on the SEC-AAAE Board of Directors	Approved
3/4/18	Melbourne, FL, Toney Coleman, President Board of Directors' Meeting	
	Approve Board Meeting Minutes of October 1, 2017	Approved
	Approve Treasurer's Report Ending January 31, 2018	Approved
	Approve Auditor's Report for Period Ending June 30, 2017	Approved
	Approve 2018-2019 SEC-AAAE Budget	Approved
	Approve 2018-2019 SAMA Educational Foundation, Inc. Budget	Approved
	Approve Revised Policy on Progression Through the Chairs (of SEC-AAAE)	Approved
	Appropriate \$500 for Sponsorship of MTSU Air Race	Approved
	Adjournment	Approved
4/15/18	San Diego, CA, Toney Coleman, President General Membership Meeting	
	Approve General Membership Meeting Minutes of April 24, 2017	Approved
	Approve Treasurer's Report Ending March 31, 2018	Approved
	Reaffirm Chapter Policies	Approved
	Approve Revised Chapter Policy Regarding Progression Through the Chairs of SEC-AAA	Approved
	Adjournment	Approved
5/6/18	Huntsville, AL, Toney Coleman, President Board of Directors' Meeting	
	Approve Board Meeting Minutes of March 4, 2018	Approved
	Approve Treasurer's Report Ending January 31, 2018	Approved
	Advance Resolutions of Appreciation to General Membership for Approval	Approved
	Advance Nominations to General Membership for Consideration and Approval	Approved
5/7/18	Huntsville, AL, Toney Coleman, President General Membership Meeting	

DATE	MOTION	STATUS
	Approve Resolutions of Appreciation	Approved
	Approve General Membership Meeting Minutes of April 15, 2018	Approved
	Approve Nominations for Officers and Directors of the SEC-AAAE	Approved
	Adjournment	Approved
6/16/18	Via Email, Toney Coleman, President Board of Directors' Vote	
	Contribute \$20,000 to AAEE Claudia Holliday Women in Aviation Scholarship Fund	Approved
9/16/18	Anchorage, AK, Michael Reisman, President Board of Directors' Meeting	
	No business was voted upon because of a lack of a quorum.	
1/2/18	Via Email, Michael Reisman, President Board of Directors' Vote	
	Induct Mihai Smighelschi as SEC-AAAE Secretary/Treasurer to replace resigned member Todd Sheller.	Approved
	Induct Perry Miller onto SEC-AAAE Board of Directors to fill opening created by resigned Member Todd Sheller.	Approved
2/10/19	Clearwater, FL, Michael Reisman, President Board of Directors' Meeting	
	Amend agenda to include discussion regarding AAEE Chapter benefits	Approved
	Approve Board of Directors' Meeting Minutes of May 6, 2018	Approved
	Approve Board of Directors' Meeting Minutes of September 16, 2018	Approved
	Approve Treasurer's Report ending December 31, 2018	Approved
	Approve 2019-2020 SEC-AAAE Budget	Approved
	Approve 2019-2010 SAMA Educational Foundation, Inc. Budget	Approved
	Receive and File 2017-2018 Auditor's Report	Approved
	Approve Executive Emeritus status for William Marrison, AAEE	Approved
	Approve Executive Emeritus status for Michael Bachman, AAEE	Approved
	Nomination of Dr. Toney Coleman, AAEE as AAEE Secretary/Treasurer	Approved
	Nomination of Dr. Toney Coleman, AAEE as AAEE Regional Representative for the SEC-AA	Approved
	Nomination of Greg Kelly, AAEE as Alternate AAEE Regional Representative for the SEC-AA	Approved
	Adjournment	Approved
3/31/19	Myrtle Beach, SC, Michael Reisman, President Board of Directors' Meeting	
	Approve Board of Directors' Meeting Minutes of February 10, 2019	Approved
	Approve Treasurer's Report ending February 28, 2019	Approved
	Move Resolutions of Appreciation to General Membership for consideration	Approved
	Move proposed Slate of Officers and Directors to General Membership for consideration	Approved
	Adjournment	Approved
4/1/19	Myrtle Beach, SC, Michael Reisman President General Membership Meeting	
	Approve Minutes of General Membership Meeting held in Huntsville, AL, May 7, 2018	Approved
	Approve Savannah, GA as 2021 SEC-AAAE Annual Conference Host	Approved
	Approve Memphis, TN as 2022 SEC-AAAE Annual Conference Host	Approved
	Approve Resolutions of Appreciation as follows:	

DATE	MOTION	STATUS
	President Reisman	Approved
	Embassy Suites Myrtle Beach	Approved
	2019 SEC-AAAE Conference Committee	Approved
	Horry County Department of Airports	Approved
	Chairman of Horry County Council	Approved
	Approve Slate of Officers as presented and as follows:	
	Immediate Past President - Michael Reisman, AAE	Approved
	President - Patrick Wilson, AAE	Approved
	President-Elect - Mihai Smighelschi, AAE	Approved
	Secretary/Treasurer - Jason Tereri, AAE	Approved
	Board Member-at-Large - Perry Miller, AAE	Approved
	AAAE Executive Committee - Dr. Toney Coleman, AAE	Approved
	AAAE Board of Directors - Michael Reisman, AAE (Two-Year Term)	Approved
	AAAE Nominating Committee - Kelly Johnson, AAE (Two-Year Term)	Approved
	Reaffirm Chapter Policies	Approved
	Adjournment	Approved
5/20/19	Via Email, Michael Reisman, President Board of Directors' Vote	
	Endorse AAAE Bylaws change pertaining to AAAE Nominating Committee	Approved
6/6/19	Boston, MA, Michael Reisman, President General Membership Meeting	
	Approve Minutes of General Membership Meeting held in Myrtle Beach, SC, April 1, 2019	Approved
	Approve Treasurer's Report ending May 31, 2019	Approved
	Approve Terry Blue, AAE to fill open Secretary/Treasurer position	Approved
	Approve Carol Gaddis to fill open Board of Directors' position	Approved
	Adjournment	Approved
10/6/19	San Antonio, TX, Patrick Wilson, President Board of Directors' Meeting	
	Approve Minutes of Board of Director's Meeting held March 31, 2019	Approved
	Approve Treasurer's Report ending September 30, 2019	Approved
	Reduce the number of Executive Members on the Board of Directors from four to three	Approved
	Adjournment	Approved