

| DATE | MOTION | STATUS |
|-----------|--|-----------|
| 9/20/1983 | 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 |
| 1/30/1984 | 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 |
| 4/26/1984 | 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 |
| 5/29/1984 | 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 |
| 5/31/1984 | 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 |
| 8/11/1984 | 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 |

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|-------------------|---|-----------|
| | <p>Sam Hoerter, Airport Manager of the Month President's Message from Roger Sekadlo Listing of current officers Membership Message to encourage Charter Members prior to end of year Summary of first annual meeting in Knoxville, TN Provide states covered by SEC in half-tone</p> | |
| | Explore a relationship with Embry-Riddle | Approved |
| | Approve Greensboro, NC, as site for 1985 SEC Annual Conference | Approved |
| | Approve Gary Rice to incorporate SEC in State of North Carolina | Approved |
| | Secure SEC booth site at AAAE Conference to be held in Baltimore, MD | Approved |
| | Distribute copies of Bylaws and committee assignments to Board | Approved |
| | Motion to Adjourn | Approved |
| 11/17/1984 | Greensboro, NC, Roger Sekadlo, President | |
| | Approve Minutes of August 11, 1984 BOD Meeting as amended | Approved |
| | Reject recommendation by AAAE staff attorney to adjust SEC Bylaws | Approved |
| | Encourage Stu Mast, Membership Chairman, to increase activity | Consensus |
| | Pursue Economic Conference possibilities | Approved |
| | Hold first Economic Conference in conjunction with SEC Annual Conference and waive registration fees for two Embry-Riddle representatives to review proceedings | Approved |
| | Create SEC-AAAE newsletter | Approved |
| | Approve Inn of the Plaza in Asheville for 1986 SEC Conference site | Approved |
| | Maintain current dues structure | Approved |
| | Consider invitation by NEC for joint meeting in 1986 | Tabled |
| | Appoint Campbell and Schock to review membership applications | Consensus |
| | Approve no golf tournaments at the 1985 SEC Annual Conference | Approved |
| | Approve accreditation process session at 1985 SEC Annual Conference | Approved |
| | Approve 1985 Annual Conference Committee | Approved |
| | Motion to Adjourn | Approved |
| 5/8/1985 | Greensboro, NC, Roger Sekadlo, President | |
| | Approve 1987 Joint Conference with SCC | Approved |
| | Maintain current dues structure | Approved |
| | Approve Tim Campbell as Chairman of Nominating Committee | Approved |
| | Motion to Adjourn | Approved |
| 9/6/1985 | Atlanta, GA, Gary Rice, President | |
| | Approve minutes of General Membership Meeting of May 8, 1985 | Approved |
| | Request AAAE to produce brochure on benefits of AAAE PAC | Approved |
| | Encourage individual member support of AAAE PAC | Consensus |
| | Reimburse R. C. Brammer \$219.69 for Membership Committee expenses | Approved |
| | Approve 1987 Joint Conference with SCC in Baton Rouge, LA | Approved |
| | Direct Gary Rice to investigate SEC Code of Ethics vs. AAAE Code of Ethics | Approved |
| | Approve general outline for 1986 Economic Conference | Consensus |
| | Approve \$500 for AAAE Building Fund | Approved |
| | Motion to Adjourn | Approved |
| 4/6/1986 | Asheville, NC, Gary Rice, President | |

| DATE | MOTION | STATUS |
|-------------------|---|-----------|
| | Approve BOD Meeting Minutes of September 6, 1985 | Approved |
| | Approve slate of officers | Approved |
| | 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 |
| 8/8/1986 | 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 |
| 11/15/1986 | 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 |
| 1/22/1987 | 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 |
| 3/2/1987 | 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 |
| 9/22/1987 | 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 |

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

| DATE | MOTION | STATUS |
|------------------|---|-----------|
| | 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 |
| | 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 |
| 3/12/1990 | 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 AAAE 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 |
| 3/14/1990 | Memphis, TN, Larry Cox, President | |
| | Add one additional member to the SEC BOD (David Blackshear) | Approved |
| | Motion to Adjourn | Approved |
| 12/4/1990 | 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 |
| 4/7/1991 | Richmond, VA, Rudy Shackelford, President | |
| | President Shackelford not available to run meeting, no action taken. | |
| 5/13/1991 | 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 |
| 1/7/1992 | Orlando, FL, Joe Leahy, President | |

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| | Approve General Membership Meeting Minutes of 5-12-91 | Approved |
| | Approve Treasurer's Report ending 11-29-921 | 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 |
| | Write Scholarship checks to schools, not individuals | Approved |
| | Do not set up SEC display at AAEE Annual Conference & Expo | Approved |
| | Motion to Adjourn | Approved |
| 1/8/1992 | Orlando, FL, Joe Leahy, President | |
| | Accept Auditor's Report for 1990-1991 | Approved |
| | Motion to Adjourn | Approved |
| 3/22/1992 | 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 |
| 5/17/1992 | 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 |
| 2/7/1993 | 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 |
| 3/28/1993 | 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 AAEE Airports Magazine | Approved |
| | Approve Executive Emeritus for Bob Hunt and John Nolan | Approved |
| | Motion to Adjourn | Approved |
| 5/9/1993 | Quorum Not Seated | |
| 2/14/1994 | 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 |

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|------------------|--|---------------|
| | 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 |
| 4/10/1994 | 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 |
| 4/23/1995 | 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 |
| 5/21/1995 | 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 |
| 9/17/1995 | 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 |
| 2/11/1996 | 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 |

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| | 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 |
| 3/31/1996 | 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 |
| 6/9/1996 | 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 |
| 9/8/1996 | 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 |
| 2/9/1997 | Sarasota, FL, Montford O. Burgess, Jr., President | |

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|------------------|---|----------|
| | 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 |
| | Approve expenditures for Chapter web page | Approved |
| | Motion to Adjourn | Approved |
| 4/20/1997 | 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 |
| 9/7/1997 | 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 |
| 2/1/1998 | 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 |
| 4/12/1998 | 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 |
| 2/14/1999 | 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 |

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| | 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 |
| 2/10/2002 | Orlando, FL, Frank Miller, President Board of Directors' Meeting | |
| | 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 |
| 4/21/2002 | 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 |
| 2/19/2003 | 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 |
| 5/18/2003 | 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 |

| DATE | MOTION | STATUS |
|------------------|--|--|
| | Approve Slate of Officers Approve Resolutions of Appreciation Budget Amendment for Officer Travel Motion to Adjourn | Approved Consensus Approved Approved |
| 9/21/2003 | San Diego, CA, Parker McClellan, President Board of Directors' Meeting | |
| | Approve BOD Meeting Minutes of May 18, 2003 Approve Treasurer's Report of July 31, 2003 Approve purchase of Chapter insurance per Bleiweis recommendation Pursue Natural Disaster Symposium as an add-on conference Provide \$45,000 from Operating Accounts to SAMA Scholarship Accounts Provide \$5,000 from Operating Accounts to AAAE Foundation Mike Armour real estate lead donations to SAMA Educational Foundation Name Vice-Chairman for NAC Motion to Adjourn | Approved Approved Approved Approved Approved Approved Tabled Tabled Approved |
| 2/22/2004 | Ft. Lauderdale, FL, Parker McClellan, President Board of Directors' Meeting | |
| | Approve BOD Meeting Minutes of September 21, 2004 Approve General Membership Meeting Minutes of April 27, 2003 Approve Treasurer's Report of December 31, 2003 Approve donation of \$5,000 to AAAE Scholarship Foundation Approve amended budget for 2004-2005 Approve and file Auditor's Report for 2002-2003 Approve Executive Emeritus Status for Clyde Martin and Teresa Miley Approve Bylaws as amended and forward to membership for approval Recommend Little Rock, AR, as 2005 Annual Conference Site Recommend Columbia, SC, as 2006 Annual Conference Site Recommend Nashville, TN as 2007 Annual Conference Site Motion to Adjourn | Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved |
| 4/25/2004 | Pensacola, FL, Parker McClellan, President Board of Directors' Meeting | |
| | Approve BOD Meeting Minutes of February 22, 2004 Approve Treasurer's Report of February 27, 2004 Approve Louisville, KY, as 2008 Annual Conference Site Approve slate of officers Approve Resolutions of Appreciation Excuse Mr. Bennett's absence from two Board of Directors' meetings Allow AAAE to take over SEC-AAAE Web Site Travel Policy Creation of Investment Policy Motion to Adjourn | Approved Approved Consensus Approved Approved Approved Approved Tabled Tabled Approved |
| 6/21/2004 | Las Vegas, NV, Parker McClellan, President Board of Directors' Meeting | |
| | Approve Minutes of BOD Meeting of April 25, 2004 Approve Treasurer's Report of April 30, 2004 | Approved Approved |

| DATE | MOTION | STATUS |
|------------------|---|---------------|
| | 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 |
| 10/3/2004 | 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 |
| | Change Incorporation Status and Location | Tabled |
| | Endorse AAAE National Board Leadership Program | Approved |
| | Approve budget amendments | Approved |
| | Motion to Adjourn | Approved |
| 1/30/2005 | 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 |
| 4/10/2005 | 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 |
| 5/1/2005 | 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. | |

| DATE | MOTION | STATUS |
|------------------|---|----------|
| | Motion to Adjourn | Approved |
| 10/2/2005 | 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 |
| 3/5/2006 | Jacksonville, FL, Timothy Doll, President Board of Directors' Meeting | |
| | Approve BOD Meeting Minutes of October 2, 2005 | Approved |
| | 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 |
| 4/23/2006 | 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 |
| 5/20/2006 | 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 |
| 7/27/2006 | 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 |

| DATE | MOTION | STATUS |
|-------------------|--|---------------|
| | Motion to Adjourn | Approved |
| 7/28/2006 | 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 |
| 10/13/2006 | 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 with additional criteria to be added | Approved* |
| | Develop Annual Project of the Year Award | Consensus |
| | Continue Efforts for Single Rate Corporate Sponsorship Plan | Consensus |
| | Abide by Robert's Rules of Order for Establishing Quorum | Consensus |
| | Motion to Adjourn | Approved* |
| 10/14/2006 | New Orleans, LA, David Edwards, President Board of Directors' Meeting | |
| | 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 AAEE BOD | Approved |
| | Approve \$3,000 Donation to SEADOG | Approved |
| | Increase SAMA Educational Foundation Budget to Include Mandatory \$1,500 Scholarship to Eastern Kentucky University | Approved |
| | Approve Resolutions of Appreciation to Mr. Edwards and Ms. Roman | Approved |
| | Motion to Adjourn | Approved |
| 1/21/2007 | Clearwater, FL, David Edwards, President Board of Directors' Meeting | |
| | 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 AAEE Nominations Committee | Approved |
| | 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 |
| | Increase Dues | Failed |
| | Motion to Adjourn | Approved |
| 4/29/2007 | Myrtle Beach, SC, David Edwards. President Board of Directors' Meeting | |
| | | Approved |

| DATE | MOTION | STATUS |
|------------------|---|---------------|
| | 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 | |
| 9/10/2007 | 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 Relations Committee | Tabled |
| | Maintain Student Amenities within the Chapter | Consensus |
| | Motion to Adjourn | Approved |
| 1/27/2008 | Melbourne, FL, Lew Bleiweis, President Board of Directors' Meeting | Approved |
| | Approve BOD Minutes of September 10, 2007 | Approved |
| | Approve Treasurer's Report Ending December 31, 2006 | Approved |
| | Receive and File Audit Report | Approved |
| | Approve 2008-2009 Budget | Approved |
| | Approve Middle Georgia College as Scholarship Recipient | Approved |
| | Table AAAE Academic Relations Committee Student Relations Initiative | Approved |
| | Motion to Adjourn | |
| 4/12/2008 | Louisville, KY, Lew Bleiweis, President Board of Directors' Meeting | Approved |
| | Approve BOD Minutes of January 27, 2008 | Approved |
| | Approve Treasurer's Report ending February 29, 2008 | |
| | Move Standing Policies to General membership for annual review and Approval | Consensus |
| | Move Resolutions to General Membership for Review and Approval | Consensus |
| | Move Slate of Officers to General Membership for Action | Consensus |
| | Motion to Adjourn | Approved |
| 6/8/2008 | New Orleans, LA, Lew Bleiweis, President Board of Directors' Meeting | Approved |
| | Approve BOD Minutes of April 12, 2008 | Approved |
| | Approve Treasurer's Report ending April 30, 2008 | Approved |
| | Approve Budget Revisions | Approved |
| | \$5,000 Donation to Greg Isbil Foundation | Approved |
| | \$5,000 Donation to AAAE Scholarship Foundation | Approved |
| | Create a Past President Ring | Approved |
| | Motion to Adjourn | |

| DATE | MOTION | STATUS |
|------------------|--|---------------|
| 9/6/2008 | Reno, Nevada, Tommy Bibb, President Board of Directors' Meeting | Approved |
| | Approve BOD Minutes of June 8, 2008 | Approved |
| | Approve Treasurer's Report ending July 31, 2008 | Approved |
| | Adopt Corporate One Rate Plan | Approved |
| | Approve Subscription for Go To Webinar not to exceed \$1,500 | Approved |
| | Motion to Adjourn | |
| 2/22/2009 | Orlando, FL, Tommy Bibb, President Board of Directors' Meeting | Approved |
| | Approve BOD Minutes of September 6, 2008 | Approved |
| | Approve Treasurer's Report ending January 30, 2009 | Approved |
| | Receive and File Auditor's Report | Approved |
| | Approve SEC-AAAE Budget for 2009-2010 | Approved |
| | Approve SAMA Educational Foundation, Inc., Budget for 2009-2010 | Approved |
| | Motion to Adjourn | |
| 5/3/2009 | 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 | |
| | 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 | |
| 5/4/2009 | 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 | |
| 5/14/2009 | 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 | |
| 9/20/2009 | 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 |

| DATE | MOTION | STATUS |
|------------------|--|-----------|
| | 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 | |
| 2/21/2010 | Hutchinson Island, FL, Bill Marrison, President Board of Directors' Meeting | |
| | 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 |
| | Revise SEC-AAAE Investment Policy | Approved |
| | Revise SAMA Investment Policy | Approved |
| | Adjournment | |
| 4/18/2010 | 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 |
| | 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 | |
| 4/19/2010 | 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 | |
| 5/16/2010 | 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 |

| DATE | MOTION | STATUS |
|------------------|---|-----------|
| | Adjournment | |
| 9/19/2010 | San Diego, CA, Scott Brockman, President Board of Directors' Meeting | Approved |
| | Approve BOD Meeting Minutes of April 18, 2010 | Approved |
| | Approve Treasurer's Report ending June 30, 2010 | |
| | 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 | |
| 2/27/2011 | Jacksonville, FL, Scott Brockman, President Board of Directors' Meeting | Approved |
| | Approve BOD Meeting Minutes of September 19, 2010 | Approved |
| | Approve Treasurer's Report ending January 31, 2011 | Approved |
| | Accept Annual Audit ending June 30, 2010 | Approved |
| | Increase Executive Secretary Base Salary to 22,800 | Approved |
| | Approve SEC-AAAE Budget for 2010-2011 | Approved |
| | Defer approval of SAMA Budget for 2010-2011 | Approved |
| | Approve Termination of Corporate One-Rate Plan | Approved |
| | Adjournment | |
| 4/3/2011 | Mobile, AL, Scott Brockman, President Board of Directors' Meeting | Approved |
| | Approve BOD Minutes of February 27, 2011 | Approved |
| | Approve Treasurer's Report ending February 28, 2011 | Consensus |
| | Move Resolutions of Appreciation to Membership for Approval | Consensus |
| | Move Proposed Slate of Officers and Directors to Membership for Approval | Approved |
| | Adjournment | |
| 4/4/2012 | Mobile, AL, Scott Brockman, President General Membership Meeting | Approved |
| | Approve General Membership Meeting Minutes of May 16, 2010 | Approved |
| | Approve SEC-AAAE Budget for 2011-2012 | Approved |
| | Approve SAMA Budget for 2011-2012 | Approved |
| | Reaffirm SAMA Investment Policy | Approved |
| | Ratify Changes to SAMA Funding and Awards Policy | Approved |
| | Ratify Changes to SEC-AAAE Progression Through Chairs Policy | Approved |
| | Reaffirm SEC-AAAE Investment Policy | Approved |
| | Reaffirm SEC-AAAE Minimum Operating Fund Policy | Approved |
| | Reaffirm Travel Policy | Approved |

| DATE | MOTION | STATUS |
|------------------|---|---------------|
| | Approve Resolutions of Appreciation | Approved |
| | Approve Slate of Officers and Directors as Presented | Approved |
| | Adjournment | |
| 5/15/2011 | Atlanta, GA, Scott Brockman, President General Membership Meeting | Approved |
| | Approve General Membership Meeting Minutes of April 4, 2011 | Approved |
| | Approve Treasurer's Report ending March 31, 2011 | Approved |
| | Adjournment | |
| 7/15/2011 | VIA EMAIL, Scott Brockman, President | Approved |
| | Increase total number of scholarships to eight (8). | |
| 9/18/2011 | Tucson, AZ, Michael Landguth, President Board of Directors' Meeting | Approved |
| | Approve BOD Meeting Minutes of April 3, 2011 | Approved |
| | Approve Treasurers' Report ending July 29, 2011 | Approved |
| | Approve Montford O. Burgess, AAE as Executive Emeritus Member | Consensus |
| | Mr. Gray to Report on Sponsorship Rates for 2012 F&A Conference | Approved |
| | Adjournment | |
| 3/4/2012 | Daytona Beach, FL, Michael Landguth, President Board of Directors' Meeting | Approved |
| | 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 |
| 4/29/2012 | Phoenix, AZ, Michael Landguth, President General Membership Meeting | Approved |
| | 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 | |
| 5/20/2012 | Savannah, GA, Michael Landguth, President Board of Directors' Meeting | Approved |
| | 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 | Approved |

| DATE | MOTION | STATUS |
|-------------------|--|-----------|
| | 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 | |
| 5/21/2012 | Savannah, GA, Michael Landguth, President General Membership Meeting | Approved |
| | Approve General Membership Meeting Minutes of April 29, 2012 | |
| | 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 |
| | Reaffirm SEC-AAAE Policies | Approved |
| | Ratify SEC-AAAE Minimum Operating Fund Policy | Approved |
| | Adjournment | |
| 10/21/2012 | 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 | Approved |
| | Nominating Committee | |
| | Adjournment | |
| 3/3/2013 | 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 201302014 SEC-AAAE Budget | Approved |
| | Approve 2013-2014 SAMA Budget | Approved |
| | Approve Tina Kinsey Scholarship to Loretta Scott King Certification Academy | Approved |
| | Adjournment | Approved |
| 3/29/2013 | VIA EMAIL, Christopher Browne, President | |

| DATE | MOTION | STATUS |
|------------------|--|----------|
| | Suspend Chapter policy regarding succession throught the chairs, proposed by Incoming President MikeClow, AAE | Approved |
| | Nomination of Scott Brockman, AAE as Regional Representative on AAAE Board of Directors for a two-year term beginning with the 2013 AAAE Annual Conference & Exposition. Nomination by Incoming President Mike Clow, AAE | Approved |
| 4/21/2013 | 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 |
| 4/22/2013 | Lexington, KY, Christopher Browne, President General Membership Meeting | |
| | 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 |
| 5/19/2013 | Reno, NV, Christopher Browne, President General Membership Meeting | |
| | 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 |