

MINUTES
BOARD OF DIRECTORS' MEETING
2010 SEC-AAAE Annual Conference
Sunday, April 18, 2010, 3:00 p.m.
Memphis Marriott Downtown
Nashville Room
Memphis, Tennessee

BOARD MEMBERS IN ATTENDANCE:

Tommy Bibb	Bill Marrison	Scott Brockman	Judi Olmstead
Michael Landguth	Chris Browne	Mike Clow	Jeff Gray
Bill Hogan			

BOARD MEMBERS NOT IN ATTENDANCE:

None

I. Welcome.....President Bill Marrison

President Marrison called the meeting to order at 3:15 p.m. and welcomed the Board of Directors and guests to Memphis, Tenn. He thanked everyone for their attendance and proceeded with the Agenda.

II. Approval of Minutes.....Secretary/Treasurer Michael Landguth

Secretary/Treasurer Landguth presented the Board of Directors' Meeting Minutes of February 21, 2010. The meeting was held in Hutchinson Island, Fla. A motion was received to approve the minutes as presented. The motion received a second, there was no discussion, and the motion was adopted by unanimous voice.

III. Treasurer's Report.....Secretary/Treasurer Michael Landguth

Secretary/Treasurer Landguth presented the Treasurer's Report of January 30, 2010 through February 26, 2010. The report indicated the following balances:

Operating Accounts.....	\$206,459.61
Scholarship Accounts....	\$204,658.38

A motion was received to receive and file the Treasurer's Report as presented. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

BOARD OF DIRECTORS' MEETING MINUTES

April 18, 2010

Page 2

IV. COMMITTEE REPORTS

Executive Secretary.....Bob Brammer

Mr. Brammer presented the following Resolutions of Appreciation for consideration by the Board and ratification by the General Membership:

- President - William F. Marrison
- Conference Committee - Scott A. Brockman, Chairman
- Memphis Marriott Downtown
 Director of Event Planning & Operations - Brad Barbour
- Cook Convention Center
 Event Manager - Alan Waxman
- Memphis-Shelby County Airport Authority
- City of Memphis Mayor - Honorable A. C. Wharton
- County of Shelby Interim Mayor - Honorable Joe Ford

By consensus, the Board approved moving the Resolutions to the General Membership for ratification.

2010 Finance and Administration

Conference.....Toney Coleman, Chairman
Greg Kelly, Co-Chairman

Mr. Kelly provided a general overview of the success of the Conference. Final numbers are not available. President Marrison thanked Mr. Coleman, Mr. Kelly and the entire conference committee for their good work.

2010 Annual Conference.....Scott Brockman

Mr. Brockman welcomed everyone to his hometown of Memphis, Tenn. Mr. Brockman provided a general overview of the conference agenda and provided insight to the conference planning process, its successes and challenges. The theme of the conference is "Where Music Rocks the Soul". Mr. Brockman gave no specific anticipated financial numbers, but he noted that he fully expected the conference to be financially sound. President Marrison thanked Mr. Brockman for the dedication and hard work exhibited by the 2010 SEC-AAAE Conference Committee and noted that he looked forward to the final accounting and he received an ovation by those in attendance.

BOARD OF DIRECTORS' MEETING MINUTES

April 18, 2010

Page 3

2011 Annual Conference.....Thomas Hughes, Chairman Travis Greene

Mr. Travis Greene reported the dates for the conference are April 3-6, 2011. The committee is currently negotiating with the Renaissance Riverview Plaza Hotel. Travis presented an overview of the conference planning process and the committee's progress to date was presented. All indications are this will be an outstanding event.

2012 Annual Conference.....Greg Kelly, Chairman

Mr. Kelly provided a video overview of conference planning to date. The dates are may 19-23, 2012 and hotels are still being considered.

2013 Annual Conference.....Eric Frankl, Chairman

Mr. Frankl was not in attendance. Mr. Clow reported that Mr. Frankl and his staff have begun their conference planning and it appears that the conference will be held at the Griffin Gate Marriott in Lexington, Kentucky. The dates for the conference are tentatively set for April 21-23, 2013.

Professional Education Committee.....Scott Brockman, Chairman

Mr. Brockman reported that no candidates were seated for their A.A.E. oral exams at this conference. He added that a full Accreditation Report was previously forwarded to the SEC-AAAE Board.

Scholarship Committee.....Jeff Gray, Chairman

Mr. Gray noted he was pleased to announce the SAMA/SEC-AAAE Educational Foundation Scholarship Awardees for the 2010 Program Year:

- Brendan Barriere, Junior, Florida Institute of Technology, Aviation Management (Grad 5/5/11)
- Casey Cascio, Junior, Louisiana Tech University, Aviation Management, (Graduation 3/5/11)
- Todd Crawford, Senior, Auburn University, awarded the *William M. Fletcher, A.A.E., Memorial Scholarship*, Aviation Management (Grad 8/5/10)
- Amber Gray (*no relation*), Junior, Middle Tennessee State University, Aerospace Major (Grad 5/5/11)

BOARD OF DIRECTORS' MEETING MINUTES

April 18, 2010

Page 4

- Francine Kelly, Junior, Florida Institute of Technology, Aviation Meteorology (Grad 5/5/11); and,
- Julie Lewis, Junior, Middle Tennessee State University, Aerospace Major (Grad 12/5/11)

Mr. Gray added that the students' essays were available for review on request and he was most pleased with the general management of the program.

Corporate Liaison Committee.....Claudia Holliway, Madam Chairman

Ms. Holliway reported the Chapter Awards had been prepared and were on-site for the Awards Luncheon. She submitted a full report on the Committee's work and an agenda for the upcoming Annual Corporate Membership Committee Meeting. President Marrison thanked Ms. Holliway for her continuing good work.

General Aviation Committee.....Hope Macaluso, Madam Chairman

Ms. Macaluso was not in attendance.

Membership Committee.....Sean Tracey, Chairman

Mr. Tracey was not in attendance.

Transportation Security Services (TSS) Committee.....Christopher Browne, Chairman

Mr. Browne noted that the TSA remained without leadership; he commented on some new TSA procedures such as advanced imaging technology and throughput numbers at the checkpoint. He added that he was available for discussions offline.

Annual Conference Site Selection Committee.....Michael Clow, Chairman

Mr. Clow noted that his committee had met following the Board of Directors' Meeting in Hutchinson Island, Fla., and committee members were assigned as liaisons with specific locations. The Committee was pleased to recommend Chattanooga, Tenn., as the venue for the 2014 SEC-AAAE Annual Conference. Following general discussion and appropriate kudos to Mr. Landugth, President Marrison noted that by Board consensus, the recommendation would proceed to the General Membership for ratification. Mr. Clow noted the conference audit was still under review as is the committee structure.

BOARD OF DIRECTORS' MEETING MINUTES

April 18, 2010

Page 5

Annual Conference Audits.....Chris Browne

Mr. Browne noted that the audit issues was turned over to the Site Selection Committee for review and the consensus was to not have a full audit but an administrative overview by the conference site and the Board.

Nominations Committee.....Tom Bibb, Chairman Walter White Chuck Henderson

Mr. Bibb thanked his committee for their good work and dedication to the nominations process and he offered the following slate of officers for consideration by the General Membership:

- Immediate Past President - William Marrison
- President - Scott Brockman
- President-Elect - Mike Landguth
- Secretary-Treasurer - Chris Brown
- Board of Directors - Mike Clow
- Board of Directors - Jeff Gray
- Board of Directors - Judi Olmstead
- Board of Directors -Greg Kelly
- Corporate Representative on Board of Directors - Claudia Holliday
- Appointment to AAAE Executive Committee - Scott Brockman
- Appointment to AAAE Nominating Committee - Larry Cox
- Nomination to AAAE Board of Directors - Bill Marrison (Replacing Lew Bleiweis)

President Marrison thanked Immediate Past President Bibb and his Nominations Committee for a job well done and he further noted the slate of officers would be presented to the General Membership for their considerations and any nominations from the floor.

IV. V. OLD BUSINESS

President Marrison noted that a vote was taken by email to table further discussion and reaffirmation of the Policy, *SEC-AAAE Progression Through the Chairs* for this Conference. He further noted the Board would hold a Special Meeting, possibly in Dallas, Tex., for a complete discussion pertaining to all Chapter Policies. He added that all other standing Policies would be presented to the General membership for approval and/or reaffirmation.

BOARD OF DIRECTORS' MEETING MINUTES

April 18, 2010

Page 6

VI. NEW BUSINESS

Mr. Brockman noted that the 2011 Finance & Administration Conference was confirmed for Jacksonville, Fla. at either the Omni or Marriott on February 27-March 1, 2011.

Mr. Brockman noted an email was sent to the general membership requesting assistance with committee assignments. Mr. Brockman noted some of committee chairmanships that were filled and others that need to be filled. Members interested in service should contact Mr. Brockman at scottb@mscaa.com.

VII. ANNOUNCEMENTS

There were no announcements pertaining to the business of the Board.

VIII. ADJOURNMENT

President Marrison thanked the Board for an outstanding year and for their assistance and expertise in all matters that he brought to their attention for action.

There being no further business to come before the Board of Directors, President Marrison thanked the Board Members for their attendance and adjourned the meeting at 4:00 p.m.

Respectfully Submitted,

Michael J, Landguth, A.A.E.
Secretary/Treasurer

ML:RB:rb