

MINUTES
BOARD OF DIRECTORS' MEETING
Marriott Myrtle Beach Resort at Grand Dunes
April 29, 2007
Myrtle Beach, South Carolina

BOARD MEMBERS IN ATTENDANCE:

David Edwards	Lew Bleiweis	Tommy Bibb	Scott Brockman
Bill Marrison	Mike Landguth	Kim Wade	Bill Hogan

BOARD MEMBERS NOT IN ATTENDANCE:

Tim Doll Jim Bennett

I. Welcome.....President David Edwards

President Edwards called the meeting to order at 9:02 a.m., welcomed the Board of Directors to the meeting and thanked them for their attendance.

II. Approval of Minutes.....Secretary/Treasurer Tommy Bibb

Secretary/Treasurer Bibb presented the Board of Directors' Meeting Minutes of January 21, 2007. The meeting was held in Clearwater, Florida. 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 Tommy Bibb

Secretary/Treasurer Bibb presented the Treasurer's Report of March 1, 2007 thru March 30, 2007. The report indicated the following balances:

Operating Accounts.....	\$141,647.75
Scholarship Accounts....	\$205,026.43

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

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IV. COMMITTEE REPORTS

Executive Secretary.....Bob Brammer

Mr. Brammer noted that the collection of 2007 annual dues continued and approximately 49 members were currently past due in their payments. He added that this was not unusual and that a final notice would be mailed during the forthcoming week and those remaining past due would be removed from the roster shortly thereafter.

**2007 Finance & Economic Conference....Mike Landguth, Co-Chairman
Michael Clow, Co-Chairman**

Mr. Landguth and Mr. Clow noted that the 2007 Finance and Administration Conference had achieved its anticipated success. President Edwards added that final payment from AAAE was forthcoming in the near future.

2007 Annual Conference.....Chuck Henderson, Chairman

Mr. Henderson provided the Board Members with a verbal agenda for the 2007 SEC-AAAE Annual Conference. Mr. Henderson reported that 300 individuals had registered for the conference, the programs are strong, the entertainment is booked and the exhibit hall has been expanded twice to accommodate those demanding space. He offered his appreciation for the assistance he had received during the planning and execution of the event and he promised a good time for all.

**2008 Finance & Administration
Conference.....Michael Clow
Judi Olmstead**

Mr. Bleiweis stated that the host hotel is the Crown Plaza Hotel in Melbourne, Florida. The dates are January 27-29, 2008. He noted that Michael Clow would be the chairman for this conference and Judith Olmstead would Co-Chair with Mr. Clow.

2008 Annual Conference.....Lew Bleiweis

Mr. Bleiweis provided a report regarding the 2008 annual conference to be held in Louisville, Kentucky. The conference will be held April 13-15, 2008, at the Marriott Downtown Louisville. Mr. Bleiweis provided a general overview of the event planning that is currently in progress. Mr. Bleiweis also noted that he is currently seeking conference committee members to assist with the event and interested individuals should contact him as soon as possible.

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2009 Finance and Administration

Conference.....Tommy Bibb

Mr. Bibb reported the conference would be held in Miami or Ft. Myers and the dates are to be determined. Those decisions are expected within the next 60 days.

2009 Annual Conference.....James Bennett

Mr. Bennett was not in attendance; however, it was noted from the floor that planning for the 2009 SEC-AAAE Annual Conference to be held in Washington, DC, was underway. The meeting will be held at the Hyatt Regency in Reston, Virginia. The dates are May 3-5, 2009, and rooms are approximately \$260 per night for single/double occupancy.

2010 Annual Conference.....Scott Brockman

Mr. Brockman reported that the conference was tentatively scheduled for April 17-21, 2010. A contract has been prepared with the Marriott Hotel in Memphis, Tennessee and should be executed in the near future. Room rates are expected to be approximately \$165 for single/double occupancy. Space is available for 45 exhibitors and plans are continuing to proceed as anticipated.

Scholarship Committee.....Jeff Gray

Mr. Gray reported that 4 candidates would be eligible for SEC-AAAE scholarships following COTE's application process due May 15, 2007. He noted that the scholarships would be awarded to Auburn (2), Louisiana Tech, and Eastern Kentucky. If students from these schools do not respond, there will be a "wildcard" drawing from the list of approved schools. He added that this program is a nice fit with the AAAE initiatives for scholastic education.

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

Mr. Brockman reported that there were 8 candidates seated for oral exams at this event and that number may set a new record. He provided the Board Members with an overview of the A.A.E. processes and he noted that activity with the accreditation process has increased substantially. He also provided the Board with a summary of current A.A.E.'s in the Southeast and current candidates and he noted that he was working with AAAE to invigorate the pool of candidates.

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Corporate Liaison Committee.....Bill Hogan, Chairman

Mr. Hogan noted that nominations for a new corporate liaison would be held at 4:30 pm on Monday. He commented on the selection criteria for awards to be presented Tuesday, May 1, 2007 to include an Annual Airport Executive of the Year Award, a General Aviation Project of the Year Award and a Project of the Year Award. Mr. Hogan encouraged everyone present to attend the awards luncheon to applaud the winners.

Membership Committee.....Kevin Howell

Mr. Howell asked for an attendee list for the conference to use it as a tool for building the membership. Mr. Bibb asked that each Board Member take a look at his or her home state and solicit individuals that are not currently members. Ms. Chaney also noted that the Chapter may want to participate in State Conferences in order to expand its presence.

Nominations Committee.....Tim Doll, Chairman

Immediate Past President Tim Doll, via email, presented the following slate of officers for 2007-2008:

Mr. David Edwards, A.A.E.	Immediate Past President
Mr. Lew Bleiweis, A.A.E.	President
Mr. Tommy Bibb, A.A.E.	President-Elect
Bill Marrison, A.A.E.	Secretary/Treasurer
Kim Wade, A.A.E.	Director-at-Large
Scott Brockman, A.A.E.	Director-at-Large
Mike Landguth, A.A.E.	Director-at-Large
Christopher Browne, A.A.E.	Director-at-Large
Bill Hogan	Corporate Representative

President Edwards nominated Mr. Tim Doll to serve as an at large member on the AAAE Board of Directors, Mr. Wayne Shank to fill Mr. Doll's 2-year slot on the AAAE Board of Directors, Ms. Sue Stevens to complete the 1-year unexpired term of Bryan Elliott who has left the industry, and reaffirmed Ms. Kelly Johnson for the chairs of AAAE.

A motion was received to forward nominations for the SEC-AAAE slate of officers and directors and the AAAE Board of Directors and officers to the general membership for ratification. The motion received a second, there was no further discussion and the motion was adopted by unanimous voice.

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Speakers Bureau.....Brenda Tillman, Madam Chairman

Ms. Tillman was not in attendance. Mr. Hogan, on her behalf, stated that the list would be continuously updated and made available to each year's annual conference chairman.

Resolutions.....Bob Brammer

Mr. Brammer presented resolutions of appreciation to Mr. David N. Edwards, A.A.E., for his contributions during his term as president; Mr. Charles M. "Chuck" Henderson, A.A.E., for his service as annual conference chairman for the year 2007; and Mr. Cory Clark general manager of the Marriott Myrtle Beach Resort at Grande Dunes for hosting the 2007 annual conference. By consensus, the Board agreed to move the resolutions to the general membership for approval.

IV. Old Business

Review of Chapter Policies.....Tommy Bibb

Mr. Bibb provided a survey of AAAE Chapter travel policies. He noted that the SEC-AAAE is currently in the middle of the survey and language slightly differs among Chapters. President Edwards noted that this was for informational purposes and no action was proposed at this time.

**Review and approve Objectives
in Support of Previously Adopted
Mission Statement and Goals.....President David Edwards**

President Edwards presented a list of objectives in support of the previously adopted mission statement and goals. Following moderate discussion, a motion was presented to adopt the objectives as presented. The motion received a second, there was no further discussion and the motion was adopted by unanimous voice.

**Distribution of Board Member
Orientation and Reference Book.....President David Edwards**

President Edwards presented the SEC-AAAE Board of Directors' reference book for review and comment. The book will be passed on to new Board Members as they enter service on the Board of Directors.

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V. NEW BUSINESS

Review Membership Classifications for State Aviation Directors

The Board of Directors considered a request by Mr. Michael O'Donnell, A.A.E., State Aviation Director for the State of South Carolina to change the membership classifications for state aviation directors from Associate to Executive. A motion to table the request was received and seconded. There was no discussion and the motion was adopted by unanimous voice.

**Review Proposals for Chapter
Involvement in WebEx WebOffice.....President David Edwards**

President Edwards noted the proposed benefits of an IT sector of the SEC-AAAE to use the website as a portal to have access to WebEx WebOffice. Following discussion, it was determined that the program should be explored if the process does not create a financial commitment by the Chapter other than moderate website alterations.

Mr. Bibb noted that the Chapter should consider implementation of a Human Resources Committee.

Ms. Chaney updated the Board of Directors on the SEC-AAAE Golf Tournament.

There being no further business to come before the Board of Directors, President Edwards adjourned the meeting at 10:18 AM.

Respectfully Submitted,

Tommy W. Bibb, A.A.E.
Secretary/Treasurer

TB:RB:rb