

**MINUTES**  
**BOARD OF DIRECTORS' MEETING**  
**2009 SEC-AAAE Annual Conference**  
**Sunday, May 3, 2009, 2:00 p.m.**  
**Hyatt Regency Reston**  
**Reston, Virginia**

**BOARD MEMBERS IN ATTENDANCE:**

Lew Bleiweis	Tommy Bibb	Scott Brockman	Bill Marrison
Mike Landguth	Chris Browne	Jeff Gray	Mike Clow
Bill Hogan			

**BOARD MEMBERS NOT IN ATTENDANCE:**

All Board Members were in attendance for this meeting.

**I. Welcome.....President Tommy Bibb**

President Bibb called the meeting to order at 2:05 p.m. and welcomed the Board of Directors to Reston. He thanked the members of the Board of Directors for their attendance and continued dedication to the Chapter.

**II. Approval of Minutes.....Secretary/Treasurer Scott Brockman**

Secretary/Treasurer Brockman presented the Board of Directors' Meeting Minutes of February 22, 2009. The meeting was held in Orlando, Florida. A motion was received to approve the minutes as amended. The motion received a second, there was no discussion, and the motion was adopted by unanimous voice.

A motion was adopted to approve the General Membership Minutes of June 8, 2008, for ratification by the General Membership. The motion was seconded, approved and adopted by unanimous voice.

**III. Treasurer's Report.....Secretary/Treasurer Scott Brockman**

Secretary/Treasurer Brockman presented the Treasurer's Report of February 28, 2009 through March 31, 2009. The report indicated the following balances:

Operating Accounts.....	\$207,833.63
Scholarship Accounts....	\$209,461.48

**BOARD OF DIRECTORS' MEETING MINUTES**

**May 3, 2009**

**Page 2**

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.

**IV. COMMITTEE REPORTS**

**Executive Secretary.....Bob Brammer**

Mr. Brammer had nothing to report at this time.

**2009 Finance and Administration  
Conference.....Judi Olmstead, Madam Co-Chairman  
Toney Coleman, Co-Chairman**

Ms. Olmstead reported that AAAE has presented a check to the Chapter for a little over \$18,000 for an estimated 75% split between the two organizations representing income from the Finance and Administration Conference. She noted that the remaining 25% would be forthcoming following final accounting by AAAE. Ms. Olmstead and Mr. Coleman received an ovation from the Board for their good work.

**2009 Annual Conference.....Christopher Browne**

Mr. Browne welcomed the Board to Reston and he provided an overview of the 2009 SEC-AAAE Annual Conference. He noted that approximately 160 individuals were registered for the conference. He reviewed agenda items, spouse programs and entrainment events. Mr. Browne received an ovation from the Board for putting together a successful conference during difficult economic times.

**2010 Finance and Administration  
Conference.....Bill Marrison**

Mr. Marrison noted that the Hutchinson Island Marriott, north of West Palm Beach, Fl., has been chosen as the host city for the 2010 Finance and Administration Conference. The dates are February 21-24, 2010. Planning is currently underway for the event and room rates are approximately \$159.00 per night.

**2010 Annual Conference.....Scott Brockman**

Mr. Brockman provided a complete overview of the conference scheduled for April 17-21, 2010 at the Marriott Hotel in Memphis, Tenn. The theme of the conference is "Where Music Rocks the Soul". Room rates are approximately \$165 for single/double

**BOARD OF DIRECTORS' MEETING MINUTES**

**May 3, 2009**

**Page 3**

occupancy. Space is available for 40 to 65 exhibitors. A complete conference package including a proposed budget has previously been delivered to the Board of Directors for their review.

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

Mr. Brockman reported that no candidates were seated for their A.A.E. oral exams at this conference. As of January 31, 2009, there are 489 executive candidates in the accreditation program, 80 are prepared for the final interview. Mr. Brockman noted that the AAAE Study Modules were being completely rewritten and may be ready in the fall of 2009. President Bibb thanked Mr. Brockman for his continued dedication and good work.

**Scholarship Committee.....Jeff Gray, Chairman**

Mr. Gray noted that six scholarships were awarded this year for a total of \$9,000 and he named the winners. The *Scholarship Award Policy* will be presented to the general membership for approval at its next meeting. A general discussion ensued regarding current interest rates on investments and the difficulties the SAMA Educational Foundation, Inc. may face in the immediate future in financing scholarships.

**Embry-Riddle Aeronautical University  
Internship Committee.....\_\_\_\_\_ , Chairman  
Kim Wade, Chapter Liaison**

Ms. Wade was not in attendance.

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

Ms. Holliway reported on the progress of the Committee and noted that the Corporate Committee is prepared to present its corporate awards for presentation at the Awards Luncheon on Tuesday, May 5, 2009. President Bibb expressed his appreciation for the good work the Corporate Committee has accomplished thus far this year.

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

Ms. Macaluso was not in attendance.

**Membership Committee.....Sean Tracey, Chairman**

Mr. Tracey was not in attendance. Mr. Brammer provided a current membership report.

**BOARD OF DIRECTORS' MEETING MINUTES**

**May 3, 2009**

**Page 4**

**Transportation Security Services (TSS)**

**Committee.....Christopher Browne, Chairman**

Mr. Browne had nothing to report at this time.

**Nominations Committee.....Lew Bleiweis, Chairman**

The 2009 Nominations Committee chaired by Mr. Bleiweis and served by Ms. Kim Wade from Atlanta, Ga., and Mr. Greg Kelly from Savannah, Ga., nominated the following individuals to serve the Chapter for the year 2009-2010:

- IMMEDIATE PAST PRESIDENT.....Tommy Bibb, AAE, Nashville, Tenn.
- PRESIDENT.....William Marrison, AAE, Knoxville, Tenn.
- PRESIDENT ELECT.....Scott Brockman, AAE, Memphis, Tenn
- SECRETARY/TREASURER.....Michael Landguth, AAE, Chattanooga, Tenn.
- BOARD MEMBER-AT-LARGE.....Chris Browne, CM, Washington, DC
- BOARD MEMBER-AT-LARGE.....Michael Clow, AAE, Tallahassee, Fla.
- BOARD MEMBER-AT-LARGE.....Jeff Gray, AAE, Fort Myers, Fla.,
- BOARD MEMBER-AT-LARGE.....Judi Olmstead, Charleston, SC
- CORPORATE REPRESENTATIVE...Bill Hogan, Jacksonville, Fla.

**CHAPTER REPRESENTATIVE  
ON AAAE BOARD OF  
DIRECTORS.....Tommy Bibb, AAE, Nashville, Tenn.**

A motion was accepted to approve the slate of officers for ratification by the General Membership. The motion was seconded, there was no discussion and the motion was adopted by unanimous voice. It was noted that the slate of officers would be presented to the General Membership Meeting for final approval.

**Annual Conference Site Selection**

**Committee.....Michael Landguth**

The Annual Conference Site Selection Committee chaired by Mr. Landguth and served by Mr. Hogan, Mr. Gray and Mr. Clow, provided an overview of the site selection interviews and offered the following cities for future venues:

- 2011 SEC-AAAE ANNUAL CONFERENCE..... Mobile, Ala.
- 2012 SEC-AAAE ANNUAL CONFERENCE..... Savannah, Ga.
- 2013 SEC-AAAE ANNUAL CONFERENCE..... Lexington, Ky.

**BOARD OF DIRECTORS' MEETING MINUTES**

**May 3, 2009**

**Page 5**

A motion was received to approve the sites selected for ratification by the General Membership. The motion was seconded, there was no discussion and the motion was approved by unanimous voice. Mr. Landguth noted that the site recommendations would be presented during the course of the General Membership Meeting for final approval.

**Resolutions.....Bob Brammer**

Mr. Brammer presented four resolutions of appreciation for the following individuals:

- Tommy W. Bibb, AAE, 2008-2009 SEC-AAAE President
- The Honorable H. R. Crawford, Chairman, Metro Washington Airports Authority
- Christopher U. Browne, CM, 2009 SEC-AAAE Annual Conference Chairman on behalf of the 2009 SEC-AAAE Annual Conference Committee
- David Eisenman, General Manager, Hyatt Regency Reston

A motion was received to approve the resolutions for ratification by the General Membership. The motion was seconded, there was no further discussion and the motion was adopted by unanimous voice. It was noted that the resolutions would be presented to the General Membership for final approval.

**IV. V. OLD BUSINESS**

A general discussion ensued regarding Chapter Policies and changes recommended for the SAMA Educational Foundation Funding Cap Policy. President Bibb noted that the policies would be brought to the membership for annual ratification. A motion was presented to accept the changes noted and forward the revised and the unrevised policies to the General Membership for ratification. The motion was seconded, there was no further discussion and the motion was adopted by unanimous voice.

A general discussion ensued regarding non-AAEs serving on the Chapter's Board of Directors. Following discussion, it was determined that limiting Board service to AAEs would eliminate many energetic and talented individuals from that service and such elimination was not in the best interest of the Chapter.

**VI. NEW BUSINESS**

President Bibb noted that he was in communication with Chapter members and others to discuss how to incorporate electronic social networking into the Chapter committee structure, how electronic social networking could benefit the Chapter, and how electronic

**BOARD OF DIRECTORS' MEETING MINUTES**

**May 3, 2009**

**Page 6**

social networking could increase membership. Additional details will be provided following further investigation and considerations.

**VII. ANNOUNCEMENTS**

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

**VIII. ADJOURNMENT**

There being no further business to come before the Board of Directors, President Bibb thanked the Board Members for their attendance and adjourned the meeting at 4:13 p.m.

Respectfully Submitted,

Scott A. Brockman, A.A.E.  
Secretary/Treasurer

SB:RB:rb