

MINUTES
SEC-AAAE BOARD OF DIRECTORS' MEETING
Friday, November 13, 2020, 2:00 PM to 4:00 PM EDST
Via Zoom

In Attendance:

Patrick Wilson	Terry Blue	Scott Van Moppes	Perry Miller
Travis Crilly	Carol Gaddis	Lenard Robinson	Connie Gowder

Absent:

None

I. Welcome..... President Terry Blue

President Blue opened the Meeting at 2:06 PM EDST and welcomed the members and guests to the SEC-AAAE Board of Directors' Meeting delivered via Zoom.

II. Approval of Minutes..... Secretary/Treasurer Perry Miller

Secretary/Treasurer Miller presented the minutes of the October 2, 2020 SEC-AAAE Board of Directors' Meeting held via Zoom. A motion was presented to approve the minutes. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

III. Treasurer's Report..... Secretary/Treasurer Perry Miller

Secretary/Treasurer Miller provided the Treasurer's Report for the period ending October 31, 2020 and noted the following balances:

SEC-AAAE Operating Account	\$200,098.46
SAMA Scholarship Account	\$853,714.89

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

IV. Discussion Items

1. 2021 SEC-AAAE Annual Conference – Savannah has a rich history of managing airport-related conferences and intends to host the 2021 Conference for the Association. This will be an in-person conference. Mr. Wilson stated that the Board should stand firm in its commitment to Savannah to show in-person conferences can be accomplished safely and profitably. He added nothing less than full support is acceptable. Mr. Van Moppes voiced his support for the concept. Mr. Miller stated some of the concerns he had heard from outside sources, but he fully endorsed the concept stating airport managers and staff members have to fly to show the public it can be accomplished safely and without fear of Covid-19. President Blue noted some corporations are restricted because they abide by CDC Guidelines for travel, but he endorsed the concept stating that all safety measures should be incorporated to ensure the Association is not seen as reckless.

Ms. Gowder noted that if the people come, the corporate community will follow. Mr. Robinson noted corporate representatives did attend a recent conference held in Savannah. A motion was presented for the SEC-AAAE Board of Directors to fully support the 2021 SEC-AAAE Annual Conference to be held in Savannah, GA. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

2. SAMA Scholarships for FY 20/21 – Ms. Nina MacPherson noted only five of the twelve available scholarships had been applied for and she questioned the Board as to whether her committee should aggressively market the remaining scholarships or let them remain unapplied for this year because of fiscal restraints. The Board stated its consensus that the Scholarship Committee should actively pursue students to take the remaining scholarships considering scholarship activity was one of the hallmarks of the Association.

V. Old Business

There was no old business for discussion.

VI. New Business

There was no new business for discussion.

VII. Announcements

President Blue announced that Ms. Nina MacPherson, AAE, was the newest member of the Southeast Chapter to achieve her accreditation from the American Association of Airport Executives. Ms. MacPherson received an ovation from the Board and she expressed her appreciation to Ms. Judi Olmstead, AAE for her coaching, mentoring and assistance in obtaining this coveted designation.

VIII. Adjournment

There being no further business to come before the Board, President Blue adjourned the meeting at 2:55 PM.

Respectfully submitted,

Perry Miller, AAE
Secretary/Treasurer

PM:RB:rb