

MINUTES
SEC-AAAE GENERAL MEMBERSHIP MEETING
2013 SEC-AAAE ANNUAL CONFERENCE
Monday, April 22, 2013, 1:00 PM – 1:30 PM
Hilton Lexington/Downtown
Lexington, Kentucky

I. Welcome..... President Chris Browne

President Browne opened the meeting at 1:05 PM and welcomed the members and guests to Lexington, Kentucky and the SEC-AAAE General Membership Meeting. President Browne offered a special thanks to Eric Frankl and the 2013 SEC-AAAE Annual Conference Committee for their good work on organizing such a fine event.

II. Approval of Minutes

President Browne presented the Minutes of the General Membership Meeting dated May 21, 2012 and held in Savannah, Georgia for approval. A motion was offered to approve the minutes as presented. The motion was seconded, there was no discussion, and the motion was adopted by unanimous voice.

III. Annual Conference Site Selection

President Browne reported that the Annual Conference Site Selection Committee was recommending Knoxville, Tennessee as the site for the 2017 SEC-AAAE Annual Conference and the recommendation required ratification by the General Membership. A motion was received to approve the recommendation. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

IV. Resolutions & Bylaws

President Browne presented the following Resolutions of Appreciation to the General Membership for approval:

- Christopher U. Browne, C.M., 2012-2013 SEC-AAAE President
- City of Lexington, Kentucky, Conference Host City
- Hilton Lexington/Downtown, Conference Hotel
- 2013 Annual Conference Committee, Conference Organizers
- Nancy Wiser, Madam Chairman, Lexington-Fayette Urban County Airport Board, Host Airport Authority

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A motion was received to approve the Resolutions. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

V. Nominations

President Browne noted the Nominations Committee presented the following slate of officers for consideration by the General Membership:

- Immediate Past President, Christopher Browne, C.M.
- President, Michael Clow, A.A.E.
- President-Elect, Jeffrey Gray, A.A.E.
- Secretary/Treasurer, Judi Olmstead, A.A.E.
- Board Member-at-Large, Greg Kelly, A.A.E.
- Board Member-at-Large, Toney Coleman, A.A.E.
- Board Member-at-Large, Patricia Apone, A.A.E.
- Board Member-at-Large, Michael Reisman, A.A.E.
- Corporate Representative, Claudia Holliway
- AAAE Board Member, Scott Brockman, A.A.E.

President Browne asked for nominations from the floor and hearing none, a motion was received to approve the slate of officers and directors as presented. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

VI. SEC-AAAE and SAMA Policies

President Browne noted the following SEC-AAAE and SAMA Policies required reaffirmation or ratification by the General Membership;

- SAMA Educational Foundation, Inc. Investment Policy, Reaffirm
- SAMA Educational Foundation, Inc. Scholarship Funding and Awards Policy, Reaffirm
- SEC-AAAE Investment Policy, Reaffirm
- SEC-AAAE Progression Through the Chairs Policy, Reaffirm
- SEC-AAAE Travel Reimbursement Policy, Reaffirm
- SEC-AAAE Minimum Operating Fund Policy, Reaffirm
- SEC-AAAE Internship Grant Program, Ratify

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A motion was received to reaffirm and/or ratify the Policies as presented. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

VII. Old Business

No old business was reported.

VIII. New Business

No new business was reported.

IX. Announcements

There were no announcements.

X. Adjournment

There being no further business to come before the Board of Directors, President Browne adjourned the meeting at 1:28 PM.

Respectfully submitted,

Jeffrey C. Gray, AAE
SEC-AAAE Secretary/Treasurer

JG:RB:rb