

MINUTES
GENERAL MEMBERSHIP MEETING
2008 SEC-AAAE Annual Conference
Monday April 14, 2008, Noon
Louisville, Kentucky

I. Welcome.....President Lew Bleiweis

President Bleiweis called the meeting to order at 12:45 p.m., welcomed the general membership to the meeting and introduced Mr. Jim Bennett and Mr. Chip Barclay who spoke on issues pertaining to AAAE and the airports industry.

II. Approval of Minutes.....Secretary/Treasurer Bill Marrison

Secretary/Treasurer Marrison was not in attendance. President Bleiweis presented the General Membership Meeting Minutes of June 10, 2007. The meeting was held in Washington, DC. 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 Bill Marrison

Secretary/Treasurer Marrison was not in attendance. President Bleiweis presented the balances contained in the Treasurer's Report of February 1, 2008 thru February 29, 2008. The report contained the following balances:

Operating Accounts..... \$172,546.77
Scholarship Accounts.... \$207,066.14

IV. COMMITTEE REPORTS

Executive Secretary.....Bob Brammer

Mr. Brammer presented the standing policies for reaffirmation by the general membership including:

- SAMA Educational Foundation Funding Cap (Corrected copy includes Eastern Kentucky University)
- SAMA Education Foundation, Inc., Investment Policy
- SEC-AAAE Investment Policy
- SEC-AAAE Travel Policy
- Progression Through the Chairs of the SEC-AAAE and Vacancies on the AAAE Board of Directors

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A motion was received to reaffirm the policies as a block. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

Mr. Brammer presented Resolutions expressing appreciation by the membership to:

- President Lew Bleiweis for his contributions during presidential year 2007-2008.
- The 2008 SEC-AAAE Annual Conference Committee for the committee’s work on the 2008 annual conference.
- The Louisville Marriott Downtown for hosting the 2008 SEC-AAAE annual conference.
- The Louisville Regional Airport Authority for hosting the 2008 SEC-AAAE annual conference.
- The Mayor of the City of Louisville for hosting the 2008 SEC-AAAE annual conference.
- Lori DeVore for her good work toward the success of the 2008 SEC-AAAE annual conference.

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

2008 Finance & Administration

**Conference.....Michael Clow, Co-Chairman
Judi Olmstead, Madam Co-Chairman**

Mr. Clow reported on the conference sponsorships, thanked those responsible for its success and noted that approximately 137 individuals registered for the conference. He reported that AAAE presented the Chapter with a check for \$13,959.43 representing 75% of the Chapter’s expected income from the conference and final accounting is not yet available. Mr. Bleiweis thanked Mr. Clow and Ms. Olmstead for their invaluable assistance in coordinating the conference.

2008 Annual Conference.....Lew Bleiweis

Mr. Bleiweis welcomed the members and guests to Louisville and he provided a brief report regarding the conference. He reported that approximately 250 individuals were registered and encouraged everyone to have a good time and enjoy the conference and the sights and history Louisville has to offer.

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2009 Finance and Administration Conference.....Tommy Bibb

Mr. Bibb reported the conference will be held February 22-24, 2009 in Orlando Florida at the Embassy Suites. He noted that Ms. Judi Olmstead will chair the event and he (Mr. Bibb) is seeking a co-chairperson.

2009 Annual Conference.....Christopher Browne

Mr. Browne reported 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 is scheduled for April 17-21, 2010 at the Marriott Hotel in Memphis, Tennessee. Room rates are expected to be approximately \$165 for single/double occupancy. Space is available for 40 to 65 exhibitors. The venue is close to Beale Street and other entertainment areas.

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

Mr. Brockman reported that two candidates were seated for oral exams at this event and one passed. Mr. Brockman provided the membership with an overview of the A.A.E. processes and he noted that activity within the accreditation process has increased substantially, including 23 individuals that were recently accredited in the Southeast. Mr. Brockman noted that he was continuing to work with AAAE to invigorate the existing pool of candidates nationwide. He added that seven candidates are scheduled for oral exams in New Orleans.

Scholarship Committee.....Jeff Gray, Chairman

Mr. Gray reported the names and general backgrounds of the four candidates that had been selected for the 2008 SAMA Educational Foundation, Inc., scholarships and noted some of the upcoming improvements to the program.

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Membership Committee.....Sean Tracey, Chairman

President Bleiweis reported that Mr. Tracey had successfully secured fifty new members thus far this year.

Nominations Committee.....David Edwards, Chairman

Immediate Past President David Edwards noted that his committee was made up of Ms. Diana Lewis, AAE, from the St. Lucie County International Airport and Mr. Robert Bowen, AAE, from the Norfolk International Airport. He noted that the executive secretary had forwarded correspondence to the membership encouraging members to submit letters of interest in serving on the Board and accompanying letters of support from superiors or governing boards for the time and travel commitments associated with service on the Board of Directors.

Mr. Edwards presented the following slate of Officers and Directors for the operating year 2008-2009:

- Immediate Past President – Lew Bleiweis
- President – Tommy Bibb
- President Elect – Bill Marrison
- Secretary/Treasurer – Scott Brockman
- Director-at-Large – Michael Landguth
- Director-at-Large – Christopher Browne
- Director-at-Large – Mike Clow
- Director-at-Large – Jeff Gray
- Corporate Representative on the Board of Directors – Bill Hogan

President Bleiweis reported that Ms. Kelly Johnson was nominated to be the Chapter’s representative in the AAAE Chairs.

A motion was offered to confirm the slate of officers and directors as presented. The motion was seconded, there were no nominations from the floor and the slate was confirmed by unanimous voice.

V. OLD BUSINESS

No old business was reported.

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VI. NEW BUSINESS

No new business was reported.

VII. ANNOUNCEMENTS

There were no announcements.

VIII. ADJOURNMENT

There being no further business to come before the General Membership, President Bleiweis adjourned the meeting at 1:38 pm.

Respectfully Submitted,

William F. Marrison, A.A.E.
Secretary/Treasurer

WM:RB:rb