

MINUTES
GENERAL MEMBERSHIP MEETING
2010 SEC-AAAE Annual Conference
Monday, April 19, 2010, 12:45 p.m.
Cook Convention Center
Convention Center Ballrooms B and C
Memphis, Tennessee

I. Welcome.....President Bill Marrison

President Marrison called the meeting to order at 12:45 p.m. and welcomed the General Membership to Memphis, Tenn. He thanked everyone for their attendance and proceeded with the Agenda.

II. Approval of Minutes

President Marrison presented the General Membership Meeting Minutes of June 4, 2009. 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. Resolutions

President Marrison presented the following Resolutions of Appreciation for consideration by the General Membership:

- President - William F. Marrison
- Conference Committee - Scott A. Brockman, Chairman
- Memphis Marriott Downtown
Director of Event Planning & Operations - Brad Barbour
- Cook Convention Center
Event Manager - Alan Waxman
- Memphis-Shelby County Airport Authority
- City of Memphis Mayor - Honorable A. C. Wharton
- County of Shelby Interim Mayor - Honorable Joe Ford

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

**IV. Annual Conference Site Selection
Committee.....Michael Clow, Chairman**

Mr. Clow noted that his committee had met following the Board of Directors' Meeting in

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Hutchinson Island, Fla., and the Committee was pleased to recommend Chattanooga, Tenn., as the venue for the 2014 SEC-AAAE Annual Conference. A motion was received to confirm the venue. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

V. Nominations Committee.....Tom Bibb, Chairman
Walter White
Chuck Henderson

Mr. Bibb thanked his committee for their good work and dedication to the nominations process and he offered the following slate of officers for consideration by the General Membership:

- Immediate Past President - William Marrison
- President - Scott Brockman
- President-Elect - Mike Landguth
- Secretary-Treasurer - Chris Brown
- Board of Directors - Mike Clow
- Board of Directors - Jeff Gray
- Board of Directors - Judi Olmstead
- Board of Directors -Greg Kelly
- Corporate Representative on Board of Directors - Claudia Holliday
- Appointment to AAAE Executive Committee - Scott Brockman
- Appointment to AAAE Nominating Committee - Larry Cox
- Nomination to AAAE Board of Directors – Tom Bibb and Bill Marrison

President Marrison called for nominations from the floor and hearing none he asked for a motion to confirm the slate as presented. A motion was received to confirm the slate. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

VI. Approval and Ratification of Policies

President Marrison noted that ratification and/or affirmation of Chapter Policies is required on an annual basis. In that regard, he offered the following Policies for ratification and/or affirmation:

- SAMA Educational Foundation, Inc., Investment Policy (Ratify Revision)
- SEC-AAAE Investment Policy (Ratify Revision)
- SAMA Educational Foundation Funding Policy (Reaffirm)

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- SAMA Scholarship Foundation, Inc., Method of Award Policy (Reaffirm)
- SEC-AAAE Minimum Operating Fund Policy (Reaffirm)
- SEC-AAAE Travel Reimbursement Policy (Reaffirm)

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

VI. NEW BUSINESS

There was no new business.

VII. ADJOURNMENT

There being no further business to come before the General Membership, President Marrison adjourned the meeting at 12:55 p.m.

Respectfully Submitted,

Michael J, Landguth, A.A.E.
Secretary/Treasurer

ML:RB:rb