

**MINUTES**  
**GENERAL MEMBERSHIP MEETING**  
**2011 SEC-AAAE Annual Conference**  
**Monday, April 4, 2011, Noon**  
**Renaissance Riverview Plaza**  
**Mobile, Alabama**

**I. Welcome.....President Scott Brockman**

President Brockman called the meeting to order at 12:05 PM.

**II. Approval of Minutes.....President Scott Brockman**

President Brockman presented the minutes of the General Membership Meeting held May 16, 2010 in Dallas, Texas for approval. A motion was received to approve the minutes. The motion received a second, there was no discussion and the motion was approved by unanimous voice.

**III. SEC-AAAE and SAMA  
Educational Foundation Budgets.....President Scott Brockman**

President Brockman provided budget overviews for the SEC-AAAE and SAMA Educational Foundation, Inc. A motion was received to approve the budgets as presented. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

**IV. SEC-AAAE and SAMA  
Educational Foundation Policies.....President Scott Brockman**

President Brockman presented the following policies for reaffirmation or ratification of changes:

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

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

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**V. Resolutions and Bylaws.....Bob Brammer, Chairman**

Mr. Brammer offered the following Resolutions of Appreciation for consideration by the General Membership:

President Scott A. Brockman, A.A.E.	Conference Committee – Travis Greene
Conference Committee – Thomas Hughes	Renaissance Riverview Plaza
Mobile Airport Authority	City of Mobile, Alabama

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

**VI. Nominations Committee.....Bill Marrison, Chairman**

Mr. Marrison provided the following slate of officers for consideration by the General Membership:

- SEC-AAAE Secretary/Treasurer – Mike Clow, A.A.E.
- SEC-AAAE Board Member-at-Large – Toney Coleman, A.A.E.
- AAAE Nominating Committee – Larry Cox, A.A.E.
- AAAE Board of Directors (One-Year Term) – William F. Marrison, A.A.E.
- AAAE Board of Directors (Two-Year Term) – Scott A. Brockman, A.A.E.
- AAAE Board of Directors (At-Large, Two-Year Term) – Tommy Bibb, A.A.E.

A call was made for nominations from the floor. Hearing none, a motion was received to accept the slate of officers as presented. The motion received a second, there was no further discussion and the motion was adopted by unanimous voice.

**VII. ADJOURNMENT**

There being no further business to come before the General Membership, the meeting was adjourned at 12:18 PM.

Respectfully Submitted,

Christopher U. Browne, C.M.  
Secretary/Treasurer

CB:RB:rb