

MINUTES
GENERAL MEMBERSHIP MEETING
2014 SEC-AAAE ANNUAL CONFERENCE
Monday, May 5, 2014, Noon – 1:30 PM
Marriott Myrtle Beach Resort & Spa at Grand Dunes
Oleander Room
Myrtle Beach, South Carolina

I. Welcome..... President Jeff Gray

President Gray opened the meeting at 12:35 PM and welcomed the members and guests to Myrtle Beach, South Carolina and the SEC-AAAE General Membership Meeting.

II. Approval of Minutes..... Secretary/Treasurer Greg Kelly

President Gray presented the Minutes of the General Membership Meeting dated May 19, 2013, held in Reno, Nevada. 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.

COMMITTEE REPORTS

**2014 Finance & Administration
Conference..... Jennifer Shearer, Madam Chairman
Ted Kitchens, Co-Chairman**

President Gray noted a record attendance and new level of sponsorships and the Chapter received high marks on all surveys completed by attendees.

2014 Annual Conference..... Pat Apone, Madam Chairman

President Gray reported over 300 individuals registered and a record number of sponsors and exhibitors, all exceeding planning expectations. He noted that all meetings are beach casual. President Gray complimented the Committee for outstanding work.

**2015 Finance & Administration
Conference.....Ted Kitchens, Chairman
Todd Sheller, Co-Chairman**

President Gray noted that the conference would be held in Miami, Florida and additional details would be forthcoming. February 8-10 are set as tentative dates. AAAE has sent proposals to area hotels.

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2015 SEC-AAAE Annual Conference.....Kelly Johnson, Madam Chairman

President Gray reported the Conference would be held in Northwest Arkansas and Chaired by Ms. Kelly Johnson, AAE.

2016 SEC-AAAE Annual Conference.....David Edwards, Chairman

President Gray noted the Conference would be held in Greenville, South Carolina and hotel accommodations and Conference planning were underway.

2017 SEC-AAAE Annual Conference.....Bill Marrison, Chairman

President Gray reported the Conference would be held in Knoxville, Tennessee at the Holiday Inn World's Fair Park on April 22-24, 2017. Rooms are in the vicinity of \$149 per night.

Professional Education Committee..... Mihai Smighelschi, Chairman

President Gray reported that three (3) individuals were seated for their oral exams at this meeting and all passed.

Student Scholarship & Academic

**Outreach Committee..... Michael Reisman, Chairman
Claudia Holliway, Madam Co-Chairman**

President Gray noted the Chapter awarded 14 scholarships in 2013 and the Internship Program is proving most successful and all budgeted funds for the Program have been expended or committed.

Marketing and Communications

Committee..... Trevis Gardner, Chairman

President Gray reported that Twitter has proven to be the most active social media product for the Chapter and Facebook has been turned into a branding page. He encouraged people to contact Mr. Gardner to feed him information for retweeting on Twitter at gardner@tys.org or sec.aaae@outlook.com.

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Corporate Liaison Committee..... John Walz, Chairman

President Gray reported the Corporate Committee had completed its awards process and the Awards Luncheon would be held Tuesday, May 6, 2014.

**Annual Conference Site Selection
Committee..... Claudia Holliday, Madam Chairman**

President Gray noted that a meeting for prospective 2018 conference sites took place during this Conference and Huntsville, Alabama has been selected as the 2018 proposed site. A motion was offered to confirm Huntsville at the 2018 Conference site. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

Ad Hoc Bylaws Review Committee.....Judi Olmstead, Madam Chairman

President Gray noted the Committee determined no changes to the Bylaws were necessary at this time and that a review of the Bylaws should occur every five years.

Ad Hoc Membership Review Committee...Greg Kelly, Chairman

President Gray noted the committee has recommended future action items that could create an infusion of members for the Chapter.

Resolutions & Bylaws.....Bob Brammer

President Gray reported the following Resolutions of Appreciation were offered for the consideration of the General Membership during the course of their meeting on May 5, 2014:

Michael Clow, AAE, Past President
Marriott Myrtle Beach Resort & Spa at Grand Dunes
City of Myrtle Beach
Horry County
2014 Annual Conference Committee
Horry County Department of Airports

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

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Nominations Committee.....Past President Browne

Mr. Browne provided the following slate of officers for consideration:

- 2014-2015 SEC-AAAE Representative on the AAAE Nominating Committee – Kelly L. Johnson, AAE
- One-Year Term – Chapter Representative on the AAAE Board of Directors – Scott Brockman, AAE
- Two-Year Term – Chapter Representative on the AAAE Board of Directors – Mike Landguth, AAE
- SEC-AAAE Past President – Chris Browne, C.M.
- SEC-AAAE President – Jeff Gray, AAE
- SEC-AAAE President-Elect – Judi Olmstead, AAE
- SEC-AAAE Secretary/Treasurer – Greg Kelly, AAE
- Four-Year Term – SEC-AAAE Board of Directors – Jennifer Shearer, C.M.
- Four-Year Term – SEC-AAAE Board of Directors, Corporate Representative – David King, Gresham Smith & Partners

President Gray called for nominations from the floor. Hearing none, a motion was received approve the slate. The motion received a second, there was no further discussion and the motion was adopted by unanimous voice.

SEC-AAAE and SAMA Educational Foundation, Inc. Policies.....Jeff Gray

President Gray presented the following Chapter and SAMA Foundation Policies for reaffirmation:

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

A motion was presented for reaffirmation. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

III. Old Business

There was no old business to report.

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IV. New Business

President Gray announced the development of a Membership Development Committee chaired by Ms. April Cameron.

President Gray announced that Mr. Toney Coleman has been appointed to the AAAE Diversity committee.

President Gray announced that Mr. Mike Landguth has been appointed to the AAAE Foundation Discussion Group.

V. Announcements

President Gray announced that this was the last meeting to be attended by Ms. Claudia Holliway in her capacity as a Board Member.

VI. Adjournment

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

Respectfully submitted,

Greg Kelly, AAE
SEC-AAAE Secretary/Treasurer

GK:RB:rb