

MINUTES
GENERAL MEMBERSHIP MEETING
Marriott Myrtle Beach Resort at Grande Dunes
April 30, 2007, Luncheon Meeting
Myrtle Beach, South Carolina

I. Welcome.....President David Edwards

President Edwards called the meeting to order, welcomed the SEC-AAAE membership to Myrtle Beach for the 2007 SEC-AAAE Annual Conference and thanked them for their attendance.

II. Approval of Minutes.....Secretary/Treasurer Tommy Bibb

Secretary/Treasurer Bibb was not in attendance. In his absence, President Edwards presented the General Membership Meeting Minutes of May 22, 2006. The meeting was held in Nashville, Tennessee. 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 Tommy Bibb

Secretary/Treasurer Bibb was not in attendance. In his absence and for informational purposes, Mr. Brammer presented the Treasurer's Report of March 1, 2007 thru March 30, 2007. The report indicated the following balances:

Operating Accounts..... \$141,647.75
Scholarship Accounts.... \$205,026.43

IV. COMMITTEE REPORTS

Executive Secretary.....Bob Brammer

Mr. Brammer noted that the collection of 2007 annual dues continues and approximately 49 members were currently past due in their payments. He added that a final notice would be mailed during the forthcoming week and those remaining past due would be removed from the roster shortly thereafter.

2007 Finance & Economic Conference....Mike Landguth, Co-Chairman
Michael Clow, Co-Chairman

Mr. Landguth and Mr. Clow noted that the 2007 Finance and Administration Conference held in Clearwater, Florida, had achieved its anticipated success.

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2007 Annual Conference.....Chuck Henderson, Chairman

Mr. Henderson had nothing to report. He received an ovation for his work on the conference.

2008 Finance & Administration

**Conference.....Michael Clow
Judi Olmstead**

Mr. Clow reported that the host hotel is the Crown Plaza Hotel in Melbourne Beach, Florida, and the dates are January 27-29, 2008. Mr. Clow introduced Ms. Judi Olmstead who will serve as madam co-chairman for this event.

2008 Annual Conference.....Lew Bleiweis

Mr. Bleiweis provided a report regarding the 2008 annual conference to be held in Louisville, Kentucky on April 13-15, 2008, at the Marriott Downtown Louisville. Mr. Bleiweis provided a general overview of the event planning that is currently in progress. Mr. Bleiweis noted that he is currently seeking conference committee members to assist with the event and interested individuals should contact his as soon as possible.

2009 Finance and Administration

Conference.....Tommy Bibb

Mr. Bibb was not in attendance. In his absence, Mr. Brammer reported the conference would be held in Miami or Ft. Myers and the dates are to be determined. Those decisions are expected within the next 60 days.

2009 Annual Conference.....James Bennett

Mr. Bennett was not in attendance. In his absence, Mr. Brammer noted 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.

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2010 Annual Conference.....Scott Brockman

Mr. Brockman reported that the conference was tentatively scheduled for April 17-21, 2010. A contract has been prepared with the Marriott Hotel in Memphis, Tennessee, and should be executed in the very near future. Room rates are expected to be approximately \$165 for single/double occupancy. Space is available for 45 exhibitors and plans are continuing to proceed as anticipated.

Scholarship Committee.....Jeff Gray

Mr. Gray reported that 4 candidates would be eligible for SEC-AAAE scholarships following COTE's application process due May 15, 2007. He noted that four scholarships would be awarded to Auburn (2), Louisiana Tech (1), and Eastern Kentucky (1). If students from these schools do not respond, there will be a "wildcard" drawing from the list of approved schools.

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

Mr. Brockman reported that there were 8 candidates seated for oral exams at this event and that number may set a new record. He provided the membership with an overview of the A.A.E. processes and he noted that activity with the accreditation process has increased substantially.

Corporate Liaison Committee.....Bill Hogan, Chairman

Mr. Hogan noted that nominations for a new corporate liaison representative would be held at 4:30 pm on Monday April 30, 2007. Mr. Hogan briefly commented on the selection criteria for awards to be presented Tuesday, May 1, 2007 to include an Annual Airport Executive of the Year Award, a General Aviation Project of the Year Award and an Airport Project of the Year Award. Mr. Hogan encouraged everyone present to attend the awards luncheon and congratulate the winning parties.

Nominations Committee.....Tim Doll, Chairman

President Edwards noted that Immediate Past President Tim Doll, via email, had presented the following slate of officers for 2007-2008:

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Mr. David Edwards, A.A.E.	Immediate Past President
Mr. Lew Bleiweis, A.A.E.	President
Mr. Tommy Bibb, A.A.E.	President-Elect
Bill Marrison, A.A.E.	Secretary/Treasurer
Kim Wade, A.A.E.	Director-at-Large
Scott Brockman, A.A.E.	Director-at-Large
Mike Landguth, A.A.E.	Director-at-Large
Christopher Browne, A.A.E.	Director-at-Large
Bill Hogan	Corporate Representative

President Edwards nominated Mr. Tim Doll to serve as an at large member on the AAAE Board of Directors, Mr. Wayne Shank to fill Mr. Doll’s 2-year slot on the AAAE Board of Directors, Ms. Sue Stevens to complete the 1-year unexpired term of Bryan Elliott who has left the industry, and reaffirmed Ms. Kelly Johnson for the chairs of AAAE.

Motions were received to approve the SEC-AAAE slate of officers and directors and the nominees for the AAAE Board of Directors and officers as presented. The motions received a second, there was no further discussion and the motion was adopted by unanimous voice.

Resolutions.....Bob Brammer

Mr. Brammer presented resolutions of appreciation to Mr. David N. Edwards, A.A.E., for his contributions during his term as president; Mr. Charles M. “Chuck” Henderson, A.A.E., for his service as annual conference chairman for the year 2007; and Mr. Cory Clark general manager of the Marriott Myrtle Beach Resort at Grande Dunes for hosting the 2007 annual conference. A motion was received to approve the resolutions as presented. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

Reaffirm Chapter Policies.....President David Edwards

President Edwards presented the following Chapter Policies to be reaffirmed by the membership as required by the SEC-AAAE Bylaws:

- SAMA Educational Foundation, Inc., Funding Cap (with revision to include four (4) scholarships.)
- SAMA Educational Foundation, Inc., Investment Policy
- SEC-AAAE Minimum Operating Fund
- SEC-AAAE Investment Policy
- Travel Reimbursement for Chapter Officers

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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.

Approve Chapter Policy.....President David Edwards

President Edwards presented a new policy addressing progression through the chairs of the SEC-AAAE and vacancies on the AAAE Board of Directors. A motion was received to approve the policy, the motion was seconded, there was no discussion and the motion was adopted by unanimous voice.

IV. Old Business

There was no old business reported.

V. New Business

There was no new business reported.

VI. Adjournment

There being no further business to come before the Board of Directors, President Edwards adjourned the meeting.

Respectfully Submitted,

Tommy W. Bibb, A.A.E.
Secretary/Treasurer

TB:RB:rb