

**MINUTES**  
**GENERAL MEMBERSHIP MEETING**  
**2008 AAAE Annual Conference & Exposition**  
**Sunday, June 8, 2008, 9:15 am**  
**New Orleans Morial Convention Center, Room 253**  
**New Orleans, Louisiana**

**I. Welcome.....President Lew Bleiweis**

President Bleiweis called the meeting to order at 9:15 am and welcomed the membership to New Orleans and the scheduled general membership meeting.

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

Secretary/Treasurer Marrison presented the General Membership Meeting Minutes of April 14, 2008. 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 presented the Treasurer's Report of April 1, 2008 thru April 30, 2008. The report indicated the following balances:

Operating Accounts..... \$162,974.24  
Scholarship Accounts.... \$204,411.04

**IV. COMMITTEE REPORTS**

**Executive Secretary.....Bob Brammer**

Mr. Brammer had nothing to report.

**2008 Finance & Administration**

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

Mr. Clow reported that 125 individuals registered for the conference and 102 paid their registration fees with the remainder being provided complimentary registrations for varying reasons. He reported that AAAE presented the Chapter with checks totaling \$23,515 for its share of profits and \$4,900 in collectables remain outstanding. President Bleiweis thanked Mr. Clow and Ms. Olmstead for their invaluable assistance in coordinating the conference.

**GENERAL MEMBERSHIP MEETING MINUTES**

**June 8, 2008**

**Page 2**

**2008 Annual Conference.....Lew Bleiweis**

President Bleiweis reported that the Louisville Conference had returned revenues to the Chapter totaling \$74,854.74. He received the second round of applause of the day for his efforts in managing the conference to that end.

**2009 Finance and Administration**

**Conference.....Judi Olmstead, Madam Co-Chairman  
Toney Coleman, Co-Chairman**

Ms. Olmstead and Mr. Coleman were not in attendance. Mr. Bibb reported the conference would be held February 22-24, 2009 in Orlando Florida at the Embassy Suites. He added that Ms. Olmstead was moving toward securing topics and speakers for the event.

**2009 Annual Conference.....Christopher Browne**

Mr. Browne was not in attendance. Mr. James Bennett, AAE, 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 Finance and Administration**

**Conference.....Bill Marrison**

Mr. Marrison noted that cities were being looked at for the venue and a Request for Proposals (RFP) would be issued to those communities in the near future.

**2010 Annual Conference.....Scott Brockman**

Mr. Brockman reported that the conference was scheduled for April 17-21, 2010 at the Marriott Hotel in Memphis, Tennessee. Room rates are approximately \$165 for single/double occupancy. Space is available for 40 to 65 exhibitors. A complete conference package including a proposed budget will be delivered to the Board of Directors at its meeting in Reno, Nevada.

## **GENERAL MEMBERSHIP MEETING MINUTES**

**June 8, 2008**

**Page 3**

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

Mr. Brockman reported that as of May 30, 2008, there are 501 executive candidates in the accreditation program and 571 candidates in the Certified Member (C.M.) program, 420 active AAE's and 651 active C.M.'s. During the month of May 2008, AAAE received six applications for the accreditation program and 26 applications for the C.M. program. President Bleiweis thanked Mr. Brockman for his continued good work.

### **Scholarship Committee.....Jeff Gray, Chairman**

Mr. Gray noted that he had provided the Board with a draft of a *Scholarship Award Policy* for consideration at the Reno Board of Directors' Meeting.

### **Embry-Riddle Aeronautical University**

**Internship Committee.....Kevin Miller, Chairman**  
**Kim Wade, Chapter Liaison**

Mr. Miller reported that he was in the process of surveying airports to determine available internships and he had developed a web site to provide internship information to students and airports.

**Corporate Liaison Committee.....Claudia Holliday, Madam Chairman**  
**Heather Chaney, Madam Co-Chairman**

Ms. Holliday reported that the Corporate Committee now has 12 members and is well prepared to perform its allotted tasks. She added that the Committee has adopted Goals and Objectives that were provided by Mr. Jeff Gray and she thanked Mr. Gray for his invaluable assistance.

**General Aviation Committee.....Colette Edmisten, Madam Chairman**

Ms. Edmisten was not in attendance.

**Membership Committee.....Sean Tracey, Chairman**

Mr. Tracey was not in attendance. Mr. Brammer reported that Mr. Tracey had successfully secured fifty-six new members during his term as Membership Chairman.

**GENERAL MEMBERSHIP MEETING MINUTES**

**June 8, 2008**

**Page 4**

**Transportation Security Services (TSS)**

**Committee.....Christopher Browne, Chairman**

Mr. Browne was not in attendance.

**Nominations Committee.....David Edwards, Chairman**

Immediate Past President David Edwards, AAE, was not in attendance.

**V. OLD BUSINESS**

Mr. Landguth reported that a proposal summary for a *One Rate Corporate Sponsorship Fee Schedule* to support SEC-AAAE conferences and workshops would be completed in approximately 30-days for presentation to the Board of Directors in Reno.

**VI. NEW BUSINESS**

President Bleiweis reported that he would have a conference manual ready for distribution at the Reno meeting.

President Bleiweis reported that the Board of Directors had approved the following budget resolutions and actions at its meeting held just prior to the General membership Meeting:

1. Increase the award of SAMA scholarships for 2008-2009 from four to six with the additional two scholarships being undesignated.
2. Increase line item *2008-2009 Annual Conference Revenues* to \$32,600;
3. Add a line item called "*Transfer to SAMA Scholarship Foundation*" containing \$1,125;
4. Change the line item *Past President Lapel Pins* to *Past President Lapel Pins/Ring* and add \$600 to that line item;
5. Increase the SAMA Scholarship Foundation Budget by \$1,125 with revenues from the Operating Fund (See No. 3 above);
6. Increase the Scholarship Payment to COTE' from \$6,000 to \$9,000.
7. Proceed with a \$5,000 payment to the AAE Scholarship Foundation and a \$5,000 payment to the Greg Isbill Endowment as previously budgeted.

**GENERAL MEMBERSHIP MEETING MINUTES**

**June 8, 2008**

**Page 6**

President Bleiweis noted that future past presidents of the Association would be provided a choice of a past president ring or a past president plaque for their service to the Association.

**VII. ANNOUNCEMENTS**

There were no announcements.

**VIII. ADJOURNMENT**

There being no further business to come before the General Membership, President Bleiweis adjourned the meeting.

Respectfully Submitted,

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

WM:RB:rb