

MINUTES
SEC-AAAE GENERAL MEMBERSHIP MEETING
2019 AAAE ANNUAL CONFERENCE & EXPOSITION
Sunday, June 16, 2019, 8:30 AM to 9:45 AM
Boston Convention and Exhibition Center, Room 104-C
Boston, Massachusetts

I. Welcome..... President Michael Reisman

President Reisman opened the Meeting at 8:35 AM and welcomed the members and guests to Boston, Massachusetts, the 2019 AAAE Annual Conference & Exposition and the SEC-AAAE General Membership Meeting. He asked all guests introduce themselves and he thanked Amadeus for providing breakfast and refreshments.

II. Approval of Minutes..... Secretary/Treasurer Mihai Smighelschi

Secretary/Treasurer Smighelschi was not in attendance. Mr. Brammer presented the minutes of the April 1, 2019 SEC-AAAE General Membership Meeting held in Myrtle Beach, South Carolina. A motion was presented to approve the minutes. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

III. Treasurer's Report..... Secretary/Treasurer Mihai Smighelschi

Secretary/Treasurer Mihai Smighelschi was not in attendance. Mr. Brammer provided the Treasurer's Report for the period ending May 31, 2019 and noted the following balances:

Operating Account	\$285,974.80
Scholarship Account	\$843,809.20

A motion was presented to approve the Treasurer's Report. The motion received a second, there was no further discussion and the motion was adopted by unanimous voice.

IV. COMMITTEE REPORTS

Executive Secretary..... Bob Brammer

Mr. Brammer had nothing to report at this time.

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**2019 Finance & Administration
Conference..... Perry Miller, Chairman
Carol Gaddis, Madam Vice-Chairman**

Mr. Miller was not in attendance. Ms. Gaddis reported the Conference was attended by 220 attendees and AAAE has provided an estimated $\frac{3}{4}$ cut of proceeds, amounting to \$44,412.38, to the Chapter.

2019 SEC-AAAE Annual Conference..... Scott Van Moppes, Chairman

Mr. Van Moppes reported on the great success of the 2019 Annual Conference held in Myrtle Beach, South Carolina. The Conference broke attendance records with 433 attendees and made the Chapter \$97,750. Mr. Van Moppes received an ovation for his good work.

2020 SEC-AAAE Annual Conference..... Bryan Malinowski, Chairman

On behalf of the Little Rock Conference Committee, Mr. Brammer reported the Conference will be held at the Marriott Hotel & Convention Center in Little Rock, Arkansas. Room rates are \$149 and conference planning is underway. Volunteers for the conference committee are sought. Interested individuals should contact Mr. Shane Carter at scarter@clintonairport.com. He added that Mr. Ron Mathieu had left Little Rock for Birmingham, AL and Mr. Bryan Malinowski has taken over as Chairman of the 2020 Annual Conference Committee.

Professional Education Committee..... Tommy Bibb, Chairman

Mr. Bibb reported Executive Candidate interest remains high and there are currently numerous candidates in various stages of the process. Two candidates have secured their AAAs since the Myrtle Beach Conference. Mr. Bibb extended his appreciation to Bill Hopper, Judi Olmstead and Jack Christine for serving as mentors. Mentors are always needed to help prepare candidates and panelists are needed for future oral interviews. Anyone interested should contact Tommy Bibb at 615-275-1655 or via email at tom_bibb@nashintl.com.

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Student Scholarship & Academic

**Outreach Committee..... Travis Crilly, Chairman
Brent Brown
Nina MacPherson
Herbert Judon**

Mr. Crilly reported the Student Scholarship and Academic Outreach Committee has awarded six internships and six scholarships for FY 2018-2019. There is no activity yet for FY 2019-2020 scholarships, but internships are already spoken for in FY 2019-2020. President Reisman recognized the students in the room and they received an ovation for their attendance and participation.

Membership Development

**Committee..... April Cameron, Madam Chairman
Ryan Betcher, Vice-Chairman**

Ms. Cameron was not in attendance. Mr. Brammer reported the Committee has secured 86 new members thus far this year for a total membership of 722 – a never before reached number. The 2018-2019 membership campaign continues to generate new members. Ms. Cameron and Mr. Betcher received an ovation for their good work.

Corporate Liaison Committee..... John Carrigan, Chairman

Mr. Carrigan was not in attendance. Ms. Gowder noted there was no new business to report.

**Conference Site Selection Committee..... Dave King, Chairman
Jack Christine
Connie Gowder
Scott Van Moppes
Patrick Wilson**

Mr. King was not in attendance. Mr. Brammer reported three cities, including Columbus, Georgia, Memphis, Tennessee and Savannah, Georgia answered the Annual Conference RFP. The Committee recommended, and the general membership approved, that the Chapter will be hosted by Savannah, Georgia in 2021 and Memphis, Tennessee in 2022. Mr. King provided his sincere appreciation for the cities that stepped forward to present and to the members of the selection committee for their due diligence.

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Mr. Greg Kelly, Chairman of the 2021 SEC-AAAE Annual Conference provided the attendees with a brief presentation of 2021 conference planning to date. Tentatively, the dates are March 28-31, 2021 and the venue is the Savannah Marriott Riverfront.

**Conference Financial Oversight
Committee..... Judi Olmstead, Chairman**

Ms. Olmstead reported the 2019 SEC-AAAE Annual Conference financial documents were in order and she was awaiting documentation from AAAE for the 2019 Finance & Administration Conference.

Emerging Airport Leaders Program..... Travis Crilly, Chairman

Mr. Crilly reported that he had inherited the Emerging Airport Leaders Program from Mr. Jason Terreri when Mr. Terreri took a job in another territory. An update on the Program will be available at the next meeting.

Goal Digger Program..... Judi Olmstead, Madam Chairman

Ms. Olmstead reported the next Goal Digger event would be held in Knoxville, Tennessee June 28, 2019 from 9:30 AM to 3:30 PM. She encouraged SEC-AAAE leaders to send participants to the event. Following that event, the next Goal Digger will be held in Norfolk, VA in October 2019.

**Marketing & Communications..... Carol Gaddis, Madam Chairman
Megan Thoben
Jana Kuner
Ethan Croop**

Ms. Gaddis reported the Chapter's webmaster was developing a widget to connect the Chapter members to the AAAE Hub for additional Chapter communications. Ms. Gaddis reported she has cleaned up the social media resources and is preparing to layer information from social media on the Hub so there is a one-stop-shop for information pertaining to the Chapter. The Chapter's Hub section is devoted to and is only open to Chapter members.

Resolutions & Bylaws..... Bob Brammer, Chairman

Mr. Brammer had nothing to report at this time.

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Nominations Committee..... Dr. Toney Coleman, Chairman
Judi Olmstead
Tommy Bibb

Dr. Coleman presented the following individuals for officer and director positions for consideration by the General Membership:

Terry Blue, AAE – Secretary/Treasurer (FY 2019-2020)
Carol Gaddis – Board of Directors

Following discussion, a motion was presented to confirm the nominations as presented. The motion received a second, there was no further discussion and the motion was adopted by unanimous voice.

V. Old Business

There was no old business.

VI. New Business

Mr. Greg Kelly asked if there were opportunities for young professionals to serve on Chapter committees and Incoming President Patrick Wilson responded that anyone desiring to serve on a standing committee should contact him for appointments.

Mr. Bibb thanked the Chapter for sponsoring the Women’s Air Race Classic.

President Reisman reported on the AAAE Pathways to Engagement program and ways the Chapter can join that effort.

VII. Announcements

Ms. Gaddis reported on 2020 F&A committee opportunities.

Mr. Reisman gave his “Swan Song” given this is his last official meeting as President. He received an ovation for his good work.

President Reisman asked the Board Members to remain behind for a brief discussion.

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VIII. Adjournment

There being no further business to come before the General Membership, President Reisman adjourned the meeting at 9:16 AM.

Respectfully submitted,

Mihai Smighelschi, AAE
SEC-AAAE Secretary/Treasurer

MS:RB:rb