

**MINUTES**  
**SEC-AAAE GENERAL MEMBERSHIP MEETING**  
**2019 SEC-AAAE ANNUAL CONFERENCE & EXPOSITION**  
**Monday, April 1, 2019, Noon – 1:30 PM**  
**Embassy Suites Myrtle Beach Ocean Front Resort**  
**Palmetto Pavilion and Breakers Deck**  
**Myrtle Beach, South Carolina**

**I. Welcome..... President Michael Reisman**

President Reisman welcomed the membership to the General Membership Meeting.

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

Secretary/Treasurer Smighelschi presented the minutes of the General Membership Meeting held May 7, 2018 in Huntsville, Alabama.

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

**III. Conference Site Selection Committee..... Dave King, Chairman.**

Mr. King reported that Savannah, Georgia has offered to host the Annual Conference in 2021 and Memphis, Tennessee had offered to host in 2022.

A motion was presented to accept the invitations. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

**IV. Resolutions..... President Reisman**

President Reisman presented the following resolutions of appreciation for consideration by the general membership:

President Michael Reisman, AAE  
General Manager, Embassy Suites Myrtle Beach Ocean Front Resort  
Scott Van Moppes, AAE and 2019 Annual Conference Committee  
Mayor of Myrtle Beach, SC  
Chairman of Myrtle Beach County Council

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

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**V. Nominations Committee..... Dr. Toney Coleman**

Past President Coleman presented the following slate of officers and directors for consideration by the general membership:

- SEC-AAAE Immediate Past President – Michael Reisman, AAE
- SEC-AAAE President – Patrick Wilson, AAE
- SEC-AAAE President-Elect – Mihai Smiglelschi, AAE
- SEC-AAAE Secretary/Treasurer – Jason Terreri, AAE
- SEC-AAAE Board of Directors, Member-at-Large – Perry Miller, AAE
- SEC-AAAE Board of Directors, Member-at-Large – To Be Announced

- AAAE Executive Committee – Dr. Toney Coleman, AAE
- AAAE Board of Directors (Two-Year Term) - Michael Reisman
- AAAE Nominating Committee Member (Two-Year Term) – Kelly L. Johnson, AAE

There were no nominations from the floor and a motion was presented to approve the slate as presented. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

**VI. Reaffirmation of Chapter Policies (viewable at [secaaae.org](http://secaaae.org)):**

President Reisman noted reaffirmation of Chapter policies was required annually and he presented the following policies for consideration:

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

A motion was received to reaffirm all policies. The motion was seconded, there was no discussion and the motion was adopted by unanimous voice.

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**VII. Old Business**

There was no old business to report.

**VIII. New Business**

There was no new business.

**IX. Announcements**

President Reisman introduced Carol Gaddis, Chairperson of the Marketing & Communications Committee who has arranged a SEC-AAAE community on the AAAE Hub.

President Reisman announced the next Goal Digger event would be June 28, 2019.

President Reisman introduced Tommy Bibb, Chairman of the SEC-AAAE Professional Education Committee, who announced Hollie Baron as the newest AAE member of the SEC-AA

**X. Adjournment**

There being no additional business to come before the general membership, President Reisman adjourned the meeting at 12:34 PM.

Respectfully submitted,

Mihai Smighelschi, AAE  
Secretary/Treasurer

MS/RB/rb