

MINUTES
SEC-AAAE GENERAL MEMBERSHIP MEETING
2017 AAAE ANNUAL CONFERENCE & EXPOSITION
Sunday, May 7, 2017, 8:30 AM – 9:45 AM
Long Beach Convention Center, Room 202B
Long Beach, California

I. Welcome..... President Greg Kelly

President Kelly opened the Meeting at 8:33 AM. He began by welcoming the members and guests to Long Beach, California, the 2017 AAAE Annual Conference & Exposition and the SEC-AAAE General Membership Meeting.

II. Approval of Minutes..... Secretary/Treasurer Pat Apone

Secretary/Treasurer Pat Apone presented the Minutes of the General Membership Meeting dated April 24, 2017 held in Knoxville, Tennessee. 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.

III. Treasurer's Report..... Secretary/Treasurer Pat Apone

Ms. Apone provided the Treasurer's Report and noted the following balances in Chapter accounts as of April 30, 2017:

Operating Account	\$181,062.04
Scholarship Account	\$603,455.12

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

IV. COMMITTEE REPORTS

Executive Secretary..... Bob Brammer

Mr. Brammer had nothing to report.

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2017 Finance and Administration
Conference.....Stacy Kuba, Madam Chairman
Rob Kelley, Co-Chairman

Ms. Kuba and Mr. Kelley were not in attendance. Mr. Brammer reported a total of 179 attendees. There were 24 sponsors for a total of \$38,000.00 and 5 exhibitors for a total of \$5,515.00. This year's conference split with AAAE will be \$50,356.03.

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

Knoxville, Tennessee

Past President Bill Marrison noted that the Conference was very successful and he introduced Mihai Smighelschi who provided an in-depth review of the Conference. Both gentlemen received an ovation for a job well done.

2018 SEC-AAAE Annual Conference.....Richard Tucker, Chairman

Huntsville, Alabama

Mr. Tucker was not in attendance. Mr. Brammer reported the dates for the conference are set for May 6-8, 2018. The hotel will be the Embassy Suites and room rates are \$169 per night. He noted that individuals interested in serving on the Conference Planning Committee may contact Mr. Vandenberg at kvandenberg@hsvairport.org.

2019 Annual Conference..... Scott Van Moppes

Myrtle Beach, South Carolina

Past President Olmstead noted the conference planning was in progress and the band *America* had been secured for the host event at the Hard Rock Cafe.

2020 Annual Conference..... Ron Mathieu

Little Rock, Arkansas

Mr. Mathieu was not in attendance. Ms. Holliway noted the dates had been secured and negotiations were ongoing with the hotel.

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

Mr. Smighelschi noted no individuals from the southeast were seated for their oral exams at this Conference. Mr. Smighelschi noted that Cyrus Callum would be taking over as Chairman of the Board of Examiners.

**Student Scholarship & Academic
Outreach Committee..... Michael Reisman, Chairman**
Patrick Wilson, Co-Chairman
Jerry Brienza, Co-Vice Chairman
Justin Held, Co-Vice Chairman

Mr. Reisman noted the SAMA Scholarship Program continues to be very successful with 13 scholarships awarded this year for a total of \$26,000. He added that he would be stepping down as Chairman. Mr. Patrick Wilson will step-up as Chairman and Mr. Jerry Brienza will step-up to take over the Internship Program. It was noted Mr. Justin Helm from Shelbyville, Tennessee will join the Committee during the next Fiscal Year.

Mr. Wilson reported on the success of the Internship Program and reported that 7 internships were committed. He noted that the Internship Program has become one of the Chapter's more successful programs.

**Membership Development
Committee..... April Cameron, Madam Chairman**

Ms. Cameron was not in attendance. Mr. Brammer reported the Committee had thus far produced 87 Executive Members, 16 Corporate Members, 9 Participating Members and 3 Affiliate Members for a total of 115 new members. He noted a new all-time high of 641 members in the Chapter.

Corporate Liaison Committee..... Connie Gowder, Madam Chairman
John Walz, Vice Chairman

Ms. Gowder and Mr. Walz were not in attendance.

**Conference Financial Oversight
Committee..... John Rauback, Chairman**

Mr. Rauback had nothing to report.

Emerging Airport Leaders Program..... Jason Terreri, Chairman

Mr. Terreri was not in attendance. Mr. Cyrus Callum updated the Board on the goals of the Program and the completion of a 360 survey being provided the 18 individuals currently in the Program. He noted that the Program was open to corporate members as well as airport employees and one of the goals was to intergrate these individuals into the Chapter.

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

Ms. Holliday noted that three cities were interviewed for the 2019 and 2020 SEC-AAAE Annual Conference venues and Myrtle Beach, SC (2019) and Little Rock, AR (2020) were ratified by the General Membership in Knoxville, TN. She added that Roanoke, VA also provided an outstanding presentation and it was unfortunate that only two venues were immediately available. Ms. Holliday noted Dave King, Jack Christine, and Patrick Wilson also served on the Committee and she recommended the new SEC-AAAE administration consider securing venues for 2021 and 2022.

Resolutions & Bylaws..... Bob Brammer

Mr. Brammer had nothing to report.

Nominations Committee..... Immediate Past President Judi Olmstead

Immediate Past President Judi Olmstead, AAE noted the Nominations Committee, consisting of she and past presidents Lew Bleiweis, AAE and Tommy Bibb, AAE. Ms. Olmstead noted the following nominations were ratified by the General Membership at the Knoxville Conference:

- SEC-AAAE Immediate Past President – Greg Kelly, AAE
- SEC-AAAE President – Toney Coleman, AAE
- SEC-AAAE President-Elect – Pat Apone, AAE
- SEC-AAAE Secretary/Treasurer – Michael Reisman, AAE
- SEC-AAAE Board of Directors, Member-at-Large – Mihai Smighelschi, AAE

AAAE Nominating Committee Representative – Kelly L. Johnson, AAE

Past President Olmstead noted the Chapter recommended the following endorsements moved to the AAE Nominating Committee for consideration by the AAE membership:

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AAAAE Regional Representative (Two-Year Term) – Greg Kelly, AAE
AAAAE National Director – Toney Coleman, AAE
AAAAE Executive Committee – Toney Coleman, AAE

“Goal Digger Program”..... Judi Olmstead

Past President Judi Olmstead, AAE provided an overview of the success of the “Goal Digger Program”. She noted the next event, and thus far most successful in attendees, would be held in Lexington, KY.

V. Old Business

**Initiative to Undertake FAA
Communications Conference..... Jeff Gray**

Past President Gray provided an oversight of the work performed to date regarding the Chapter’s participation with the Conference.

VI. New Business

President Kelly welcomed Past President Larry Cox, AAE to the meeting.

VII. Announcements

President Kelly invited the attendees to a reception for incoming AAAE Chairman Scott A. Brockman, AAE at the Bo Beaus restaurant and lounge.

VIII. Adjournment

There being no further business to come before the Membership, President Kelly adjourned the meeting at 9:32 AM.

Respectfully submitted,

Pat Apone, AAE
SEC-AAAAE Secretary/Treasurer

PA:RB:rb