

MINUTES
BOARD OF DIRECTORS' MEETING
SEC-AAAE Annual Conference
Saturday, May 20, 2006, 3:00 pm
Nashville, Tennessee

BOARD MEMBERS IN ATTENDANCE:

Tim Doll	David Edwards	Lew Bleiweis	Scott Brockman
Bill Marrison	James Bennett	Mike Landguth	

BOARD MEMBERS NOT IN ATTENDANCE:

Bryan Elliott **Kim Wade**

I. Welcome.....President Timothy M. Doll

President Doll welcomed the Board of Directors and guests to the meeting and encouraged everyone to have a great time in Nashville.

II. Approval of Minutes.....Secretary/Treasurer Lew Bleiweis

Secretary/Treasurer Bleiweis presented the Board of Directors' Meeting Minutes of April 23, 2006. The meeting was held in San Diego, California. 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 Lew Bleiweis

Secretary/Treasurer Bleiweis presented the Treasurer's Report of April 1, 2006 thru April 28, 2006. The report indicated the following balances:

Operating Accounts...	\$113,465.29
Scholarship Accounts.	\$176,511.65

IV. COMMITTEE REPORTS

Executive Secretary.....Bob Brammer

Mr. Brammer noted that he had prepared five resolutions for presentation and approval at the General Membership Meeting to be held May 22, 2006.

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**2006 Finance & Economic Conference....Diana Lewis, Madam Chairman
Mike Landguth, Vice Chairman**

Mr. Landguth reported that the Finance and Administration Conference held in Jacksonville, Florida, was slightly less successful than last year. AAAE has not completed its accounting of the conference and income numbers were not immediately available. A location site for 2007 is in progress. San Juan and the West Palm Beach areas are currently on the table for discussion and consideration as site locations.

2006 Annual Conference.....Tommy Bibb, Chairman

Mr. Bibb welcomed the Board to Nashville, Tennessee. He provided an overview of the conference agenda, spouses' programs and other events. Attendees to date total 240 and additional walk-ups are expected. Mr. Bibb encourages everyone to remain casual and have a good time.

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

Mr. Henderson was not in attendance. Mr. Brammer reported next year's conference in Myrtle Beach, South Carolina, may be one of the most exciting in the history of the Chapter. The conference dates are April 29-May 1, 2007, and the conference hotel is the Myrtle Beach Resort at Grande Dunes. The single/double room rate is \$159.00. A contract has been executed with the hotel for the conference dates and a contract has also been executed with the House of Blues at Myrtle Beach for the host event. The Conference will kickoff with a Monday morning joint Board Meeting/Past President's Breakfast and Monday evening will conclude with a reception on the Oceanfront Courtyard followed by a poolside Low Country Oyster Roast. Formal activities will conclude with the passing of the gavel at the "President's Desert and Toast" following dinner. Three general sessions and six breakout sessions are scheduled for the conference. Following Tuesday's general sessions, another installment of Dave Jeffrey's IDS Beach Challenge will take place only with fewer rules, fewer losers, fewer hard feelings and more cash payouts! The Conference will conclude with a trip to the House of Blues at Myrtle Beach. There we will be greeted by Jake and Ellwood Blues and be entertained by N'Tranz, the incomparable house band. This is guaranteed to be a fun and memorable event and Mr. Henderson looks forward to your arrival.

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2008 Annual Conference.....Lew Bleiweis

Secretary/Treasurer Bleiweis provided a report regarding the 2008 conference to be held in Louisville, Kentucky. The conference will be held April 13-15, 2008, at the Marriott Downtown Louisville. The hotel is attached to conference center and the location allows for convenient travel to the conference center and downtown restaurants, taverns and entertainment facilities.

2009 Annual Conference.....James Bennett

Mr. Bennett noted that conference planning for the 2009 SEC-AAAE Annual Conference to be held in Washington, DC, was underway. Mr. Bennett is negotiating with the Hyatt Regency in Reston, Virginia. The dates of May 3-5 are being considered and rooms are approximately \$260 per night single/double occupancy.

2010 Annual Conference.....Tim Doll

President Doll reported that Gulfport, Mississippi, had withdrawn their offer to host the 2010 SEC-AAAE Annual Conference. Mr. Scott Brockman and Mr. Larry Cox from Memphis, Tennessee, were in attendance and reiterated their interest in hosting the conference. Following a detailed presentation by Mr. Brockman, the Board reached a consensus to recommend Memphis, Tennessee, as the host city for the 2010 Annual Conference for approval by the General Membership.

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

Mr. Brockman reported that he had begun his tour as Regional Examiner. He added that two individuals were experiencing their oral exams during the course of this conference at 1:30 p.m. tomorrow. Mr. Brockman is also carrying on a dialog with Embry-Riddle pertaining to a mentoring program with their students.

Scholarship Committee.....Tommy Bibb, Chairman

Mr. Bibb stated that he would be corresponding with COTE' regarding 2006 Scholarships in the very near future. No interest or applications for scholarships have been received. Mr. Bibb will attempt to establish an outreach program to stir interest for the scholarships after the work pertaining to the 2006 conference is completed.

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**Corporate Liaison Committee.....Dave Edwards, Co-Chairman
Bill Hogan, Co-Chairman**

Mr. Edwards reported that Mr. Bill Hogan had been nominated as the new Corporate Representative on the Board of Directors.

Membership Committee.....Kevin Howell, Chairman

Mr. Howell was not in attendance. Mr. Doll reported that his efforts with the 2006 Membership Campaign had produced 54 new members for the Chapter.

Nominations Committee.....Bryan Elliott, Chairman

Mr. Elliott was not in attendance. President Doll reported that Mr. Elliott's slate of officers and directors for 2006-2007 had been presented and confirmed during the course of the General Membership Meeting in San Diego. He added that those individuals would be introduced during the General Membership Meeting of May 22, 2006. He again reminded the Board that Mr. Bill Hogan had been nominated as the Corporate Representative on the Board of Directors and he would be confirmed during the General Membership Meeting of May 22, 2006.

V. Old Business

There was no old business to report.

VI. New Business

Mr. Bibb reported on the reception and Board of Directors' Dinner.

VII. Announcements

There were no announcements.

VII. Adjournment

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There being no further business to come before the Board of Directors, President Doll adjourned the meeting at 4:10 p.m.

Respectfully Submitted,

**Lew Bleiweis, A.A.E.
Secretary/Treasurer**

LB:RB:rb