

MINUTES
General Membership Meeting
Sunday, May 1, 2005
AAAE Annual Conference
Seattle, Washington

I. WELCOME

President Elliott welcomed the membership to Seattle, Washington, and called the meeting to order at 9:04 PM.

II. APPROVAL OF MINUTES

Secretary/Treasurer Edwards presented the minutes of the April 11, 2005, General Membership Meeting held in Little Rock, Arkansas. There were no comments regarding the minutes and 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 Edwards presented the Treasurer's Report ending March 31, 2005. The report contained the following balances:

Operating Account.....\$123,021.58
Scholarship Account.....\$177,519.44

IV. COMMITTEE REPORTS

Executive Secretary.....Bob Brammer

Mr. Brammer noted a written threat from the IRS claiming the Chapter had not filed their 2004 tax returns had been disproved and, to the best of his knowledge, the issue was settled.

Mr. Brammer provided new SEC-AAAE lapel pins to those in attendance while noting all members would receive the pins via US Mail in the very near future.

Mr. Brammer reported the website was being updated to include information on the SEC-AAAE member-eligible scholarship to the AAAE Accredited Airport Executive Academy and the SAMA/SEC-AAAE scholastic scholarship program. The site will also be upgraded to show corporate banners with links to corporate websites and a "conference calendar" containing information on all upcoming Chapter-related annual and specialty conferences.

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**2005 NAC Representatives.....Bill Marrison
Parker McClellan
Scott Brockman**

Mr. McClellan announced the conference would be held in Tampa, Florida, and precise dates and hotel location may be announced in the near future. Members will be contacted for their support.

**2005 SEC-AAAE Finance &
Administration Conference.....Chris Browne, Co-Chairman
Diana Lewis, Co-Chairman**

Ms. Lewis was not in attendance. Mr. Browne announced the accounting process for the 2005 Finance and Administration Conference had not been completed as of this date. President Elliott offered his sincere appreciation to Mr. Chris Browne and Ms. Diana Lewis for their considerable work that contributed greatly to a successful event.

**2006 SEC-AAAE Finance &
Administration Conference.....Diana Lewis, Madam Chairman
Mike Landguth, Vice Chairman**

Ms. Lewis and Mr. Landguth were not in attendance. President Elliott reported that planning for the 2006 Finance and Administration Conference was underway and the Jacksonville International Airport was prepared to assist with sponsorships. He added that AAAE was in search of an appropriate hotel to host the event and dates for the first week of March were under consideration.

2005 SEC-AAAE Annual Conference.....Tim Doll, Chairman

Mr. Doll reported 232 individuals registered for the conference. Overall, the conference was outstanding, well coordinated, well attended and financially successful.

2006 SEC-AAAE Annual Conference.....Tommy Bibb, Chairman

Mr. Bibb was not in attendance. Former SAMA/SEC-AAAE President Monty Burgess reported planning for the 2006 Annual Conference was progressing and the conference was slated for May 21-23, 2006, at the Lowes Vanderbilt Plaza.

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2007 SEC-AAAE Annual Conference.....Chuck Henderson, Chairman

Mr. Henderson was not in attendance. President Elliott reported that the conference committee is currently looking at a timeframe around the end of April or first of May 2007 to book the hotel and hotel rates are currently being negotiated.

2008 SEC-AAAE Annual Conference..... Lew Bleiweis, Chairman

Mr. Bleiweis reported the Conference is slated for April 13-15, 2008 at the Marriott Downtown Louisville at a room rate of \$145-\$175.

Professional Education Committee.....Ken Spirito, Chairman

Mr. Spirito was not in attendance. President Elliott reported three Executive Candidates were sitting for their oral exams during this conference.

**Scholarship Committee.....Ken Spirito, Co-Chairman
Lew Bleiweis, Co-Chairman**

Mr. Bleiweis reported the Scholarship Committee would be seeking additional ways to promote the scholarship programs supported by the Chapter. He added that four \$1,500 scholarships would be awarded shortly.

**Corporate Liaison Committee.....Heather Chaney, Co-Chairman
Jim Bennett, Co-Chairman**

Ms. Chaney and Mr. Bennett were not in attendance. Mr. Brammer noted that President Elliott had been the recipient of the 2005 Corporate Award of Excellent.

Nominations Committee.....Parker McClellan, Chairman

Mr. Elliott reviewed the names of the new officers and directors and informed the membership that those interested in service to the Chapter as directors should contact him during the course of Mr. Doll's term of office as President of the Association.

V. OLD BUSINESS

Mr. Edwards noted a \$50,000 donation to the AAAE Greg Isbill Foundation would take place during the course of this conference. Mr. Elliott provided an overview of the scholarship programs and their success.

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VI. NEW BUSINESS

Incoming AAAE Chairman Lowell Pratte noted that SEC-AAAE Board Member Jim Bennett would be receiving the AAAE Chairman's Award during the course of this conference.

VII. ANNOUNCEMENTS

President Elliott gave an update on the AAAE Board of Directors' Meeting and the outcome of discussion regarding the Transportation Security Administration and AAAE's stance on some of the challenges facing that organization.

President Elliott presented Mr. McClellan with his name plate and thanked him for his years of service to the Chapter ending with this meeting as a "has been" or retired Immediate Past President.

VIII. ADJOURNMENT

President Elliott noted that this was his last meeting to chair as President of the Association and he thanked the membership for the opportunity to be in their service. He introduced the new Officers and Directors and turned the meeting over to Incoming President Timothy M. Doll, A.A.E., who spoke to the membership regarding his goals and objectives for the upcoming year including increasing Chapter membership.

There being no further business to come before the general membership, President Elliott adjourned the meeting at 9:40 AM.

Respectfully submitted,

David N. Edwards, A.A.E.
Secretary/Treasurer

DE:RB:rb