

**SOUTHEAST CHAPTER
of the
AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES**

**PROGRESSION THROUGH THE CHAIRS OF THE SEC-AAAE and
VACANCIES ON THE AAAE BOARD OF DIRECTORS**

Pursuant to a motion presented and approved at the Association's Board of Directors' Meeting held on September 19, 2010 the following policy revision is adopted by the Board of Directors of the Southeast Chapter of the American Association of Airport Executives (SEC-AAAE), for consideration and approval by the general membership of the Association at its regularly scheduled meeting of April 4, 2011:

- I. This policy shall establish a natural progression for movement through the Officers, or Chairs of the SEC-AAAE, and the filling of vacancies on the AAAE Board of Directors for an ensuing fiscal year, as provided for in the Association's duly approved Charter and Bylaws, as may be amended, modified, revised, or replaced.
 - A. The position of Secretary/Treasurer shall be filled by 1) a current sitting member of the SEC-AAAE Board of Directors; or, 2) a former member of the SEC-AAAE Board of Directors who has completed a minimum of four (4) years of service on the SEC-AAAE Board of Directors.
 - B. The position of President-Elect shall be filled by the Immediate Past Secretary/Treasurer.
 - C. The position of President shall be filled by the Immediate Past President-Elect.
 - D. The position of Immediate Past President shall be filled by the current President.
 - E. The first vacancy on the AAAE Board of Directors available for service by a member of the SEC-AAAE shall be filled by the Immediate Past President.
 - F. In the event a vacancy should occur in the SEC-AAAE positions of Officers and Directors, such vacancies shall be filled in accordance with the Association's duly approved Charter and Bylaws, as may be amended, modified, revised, or replaced.

II. This policy, or applicable portions thereof, are subject to revision or revocation to the extent it may conflict with the Association's duly approved Charter and Bylaws, as may be amended, modified, revised, or replaced, which shall be controlling on such matters.

Dated this 4rd day of April, 2011.

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AMERICAN ASSOCIATION OF
AIRPORT EXECUTIVES**

Scott A. Brockman, A.A.E. President

**ORIGINAL POLICY SERIAL NUMBER
001-2008**

**REVISED POLICY SERIAL NUMBER
001-2011**