

MINUTES
SEC-AAAE BOARD OF DIRECTORS' MEETING
2019 SEC-AAAE ANNUAL CONFERENCE & EXPOSITION
Sunday, March 31, 2019, 3:00 PM to 5:00 PM
Embassy Suites Myrtle Beach Ocean Front Resort, Pembroke Room
Myrtle Beach, South Carolina

In Attendance:

Toney Coleman	Michael Reisman	Patrick Wilson	Mihai Smighelschi
Scott Van Moppes	Terry Blue	Perry Miller	Connie Gowder

Absent:

Jason Terreri

I. Welcome..... President Michael Reisman

President Reisman opened the Meeting at 9:30 AM and welcomed the members and guests to Myrtle Beach, South Carolina, the 2019 SEC-AAAE Annual Conference & Exposition and the SEC-AAAE Board of Directors' Meeting.

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

Secretary/Treasurer Smighelschi presented the minutes of the February 10, 2019 SEC-AAAE Board of Directors' Meeting held in Clearwater, Florida. A motion was presented to approve the minutes. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

III. Treasurer's Report..... Secretary/Treasurer Mihai Smighelschi

Secretary/Treasurer Mihai Smighelschi provided the Treasurer's Report for the period ending February 28, 2019 and noted the following balances:

Operating Account	\$162,644.27
Scholarship Account	\$822,435.71

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

IV. COMMITTEE REPORTS

Executive Secretary..... Bob Brammer

Mr. Brammer had nothing to report at this time.

2019 AAAE/SEC-AAAE Finance & Administration Conference.....Perry Miller, Chairman
Carol Gaddis, Madam Co-Chairman

Mr. Miller presented an overview of the success of the Conference. It was noted that AAAE provided him an estimate of \$58,776.68 for income and it was noted 213 registrants were recorded for the conference. Mr. Miller and Ms. Gaddis received an ovation for their good work.

2019 SEC-AAAE Annual Conference..... Scott Van Moppes, Chairman

Mr. Van Moppes welcomed the Board of Directors to Myrtle Beach and provided an overview of the Conference noting over 400 registrants. He noted the attendees will be entertained by a host of interesting speakers and he reminded the Board that the band *America* will perform at the House of Blues for the finale.

2020 SEC-AAAE Annual Conference.....Ron Mathieu, Chairman

Mr. Shane Carter reported the Conference will be held at the Marriott Hotel & Convention Center in Little Rock, Arkansas. Room rates are \$149 and conference planning is underway. Volunteers for the conference committee are sought.

Professional Education Committee..... Tommy Bibb, Chairman

Mr. Bibb reported Executive Candidate interest remains high in the southeast with 11-12 people in the final interview process. There are currently 2 candidates planning to sit for their final interview at Myrtle Beach. Mentors are needed to help prepare candidates and panelists are needed for future oral interviews. Anyone interested should contact Tommy Bibb at 615-275-1655 or via email at tom_bibb@nashintl.com.

Student Scholarship & Academic

Outreach Committee..... Travis Crilly, Chairman
Brent Brown
Nina MacPherson
Herbert Judon

Mr. Crilly reported the Student Scholarship and Academic Outreach Committee has awarded six internships and six scholarships for FY 2018-2019.

Membership Development

Committee..... April Cameron, Madam Chairman
Ryan Betcher, Vice-Chairman

Mr. Brammer reported the Committee has secured 76 new members thus far this year for a total membership of 712 – a never before reached number. The 2018-2019 membership campaign continues to generate new members. Ms. Cameron and Mr. Betcher received an ovation for their good work.

Corporate Liaison Committee..... John Carrigan, Chairman

Mr. Carrigan reported the campaign for Corporate Awards was successful and awards will be presented for each category. The Committee may add a *Young Airport Professional of the Year* category in future years.

Conference Site Selection Committee..... Dave King, Chairman
Jack Christine
Connie Gowder
Scott Van Moppes
Patrick Wilson

Mr. King reported three cities including Columbus, GA, Memphis, TN and Savannah, GA answered the RFP. The Committee recommends the Chapter will be hosted by Savannah, Georgia in 2021 and Memphis, Tennessee in 2022 and the recommendation be submitted to the general membership for ratification. The recommendation was placed in the form of a motion, the motion was seconded, there was no discussion and the motion was adopted by unanimous voice.

**Conference Financial Oversight
Committee..... Judi Olmstead, Chairman**

Ms. Olmstead was not in attendance and there was nothing to report at this time.

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

Mr. Terreri was not in attendance. He offered the following report via email:

1. The application and program schedule will be sent to the board for review in the next two weeks.
2. A document on how members can get involved in the chapter will be sent out with the meeting minutes.
3. The draft schedule for the program is noted below and Mr. Terreri will be sending out a packet on the program that has more detail to the board.
 - a. In July a call for applicants is sent out the membership. The criteria we set stays the same, but this time we require involvement in the Executive Candidate (A.A.E) program.
 - i. *I thought about having this be prior to NAC, but I think we need to give everyone enough time to budget for participation.*
 - b. At the NAC the EALP candidates are presented to the board. The participants do not have to be present. Also, at this meeting we ask the board to select a problem statement that we, the EALP Steering committee develop. At a minimum we should have at least 2-3.
 - c. After the NAC we send out a call for participation to the EALP Group to get them involved in the planning committees for the following year.
 - d. In January the EALP Group will be given the problem statement and as a group will be responsible to research and present their solution at the SEC Annual Conference to either the board or, my preference would be to have it as a session.
 - e. At the Finance and Administration conference, we hold a meeting for those present, but attendance is not required. At a minimum, it would be good to have a few participants provide an update to the board on the group's progress.
 - f. At the Annual, the class is introduced, maybe at the luncheon. Following the luncheon, the EALP Project could be presented.

Resolutions & Bylaws..... Bob Brammer, Chairman

Mr. Brammer offered the following resolutions of appreciation to be presented to the general membership for ratification:

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

A motion was presented to approve the resolutions and move them forward to the general membership for ratification. The motion received a second, there was no discussion and the motion was adopted by unanimous voice

Nominations Committee..... Dr. Toney Coleman, Chairman
Judi Olmstead
Tommy Bibb

Dr. Coleman presented the following slate of officers and directors for consideration by the Board of Directors and ratification 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 – Travis Crilly, AAE

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

Following discussion, a motion was presented to confirm the nominations as presented and present them to the general membership for ratification. The motion received a second, there was no further discussion and the motion was adopted by unanimous voice.

Goal Digger Program..... Judi Olmstead, Madam Chairman

Ms. Olmstead was not in attendance. Mr. Brammer reported the next Goal Digger event would be held in Knoxville, Tennessee June 28, 2019 from 9:30 AM to 3:30 PM. She encourages SEC-AAAE leadership to end participants to the event.

Marketing & Communications..... Carol Gaddis, Madam Chairman

Ms. Gaddis reported a Memo of Understanding (MOU) between AAAE and the Chapter had been endorsed by both parties and a SEC-AAAE Community on the AAAE Hub will now be developed. Ms. Gaddis is preparing to layer information from social media on the hub so there is a one-stop-shop for information pertaining to the Chapter. The Chapter's Hub section is devoted to and is only open to Chapter members.

V. Old Business

Mr. Coleman thanked Judi Olmstead, AAE and Tommy Bibb, AAE for their service on the 2019 Nominating Committee.

VI. New Business

There was no new business.

VII. Announcements

Mr. Reisman announced that 2019 marked Mr. Brammer's 30th year as executive secretary of the Chapter. Mr. Brammer received an ovation for his service.

VIII. Adjournment

There being no further business to come before the Board, President Reisman adjourned the meeting at 10:09 PM.

Respectfully submitted,

Mihai Smighelschi, AAE
SEC-AAAE Secretary/Treasurer

MS:RB:rb