

MINUTES
SEC-AAAE BOARD OF DIRECTORS' MEETING
2019 AAAE NATIONAL AIRPORTS CONFERENCE (NAC)
Sunday, October 6, 2019, 3:00 PM to 5:00 PM
The Westin Riverwalk, Carranza Room
San Antonio, Texas

In Attendance:

Michael Reisman	Patrick Wilson	Scott Van Moppes	Terry Blue
Perry Miller	Travis Crilly	Carol Gaddis	Connie Gowder

Absent:

I. Welcome..... President Michael Reisman

President Wilson opened the Meeting at 3:01 PM and welcomed the members and guests to San Antonio, Texas, the 2019 AAAE National Airports Conference and the SEC-AAAE Board of Directors' Meeting.

II. Approval of Minutes..... Secretary/Treasurer Terry Blue

Secretary/Treasurer Terry Blue presented the minutes of the March 31, 2019 SEC-AAAE Board of Directors' Meeting held in Myrtle Beach, South Carolina. 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 Terry Blue

Secretary/Treasurer Terry Blue provided the Treasurer's Report for the period ending September 30, 2019 and noted the following balances:

Operating Account	\$265,902.44
Scholarship Account	\$854,432.66

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.

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**2020 AAAE/SEC-AAAE Finance &
Administration Conference.....Carol Gaddis, Madam Chairman
Megan Atkins Thoben, Madam Co-
Chairman**

Ms. Gaddis reported that the 2020 Finance and Administration Conference would be held in the Plantation/Jacksonville, Florida area on February 9-11, 2020. Additional registration information will be made available nationwide closer to the conference dates. The agenda is almost set and sponsors will be contacted shortly.

2020 SEC-AAAE Annual Conference.....Bryan Malinowski, Chairman

Mr. Malinowski was not in attendance. Mr. Brammer reported the Conference will be held at the Marriott Hotel & Convention Center in Little Rock, Arkansas on March 29-31, 2020. Room rates are \$149 and conference planning is underway. Volunteers for the conference committee are currently being solicited and interested parties should contact Mr. Carter at scarter@clintonairport.com.

2021 SEC-AAAE Annual Conference.....Greg Kelly, Chairman

Mr. Kelly provided a very professionally created video and reported the dates for the 2021 SEC-AAAE Annual Conference are March 27-30, 2021 at the Marriott Savannah Riverfront. More information to follow.

2022 SEC-AAAE Annual Conference..... Scott Brockman, Chairman

Mr. Terry Blue reported that the search for a venue was underway and hopefully the conference will be scheduled sometime in the month of April 2022.

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

Mr. Bibb reported the chapter continues to be very active with candidates in the final interview preparation process. Four individuals are sitting for their final interview during the NAC in San Antonio – two from Charlotte and two from Savannah. There are nine more candidates prepping for the final interview process from Florida, Georgia, Arkansas, and Virginia. Anyone interested in serving on interview panels 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, Internship Administrator
Nina MacPherson
Herbert Judon

Mr. Crilly reported on the status of the Student Scholarship and Academic Outreach Committee. The scholarship application window is currently active until 10/31/19, after which the committee expects to receive an award list to review and recommend for approval/payment

The Chapter has awarded Internship Grants to the following Airports: Jacksonville Airport Authority, Rock Hill – York County Airport (UZA), Coastal Carolina Regional Airport (EWN), Memphis International Airport (MEM), Gulfport – Biloxi International Airport (GPT), and Columbia Metropolitan Airport (CAE). The Committee is also working with AAAE National for the opportunity to award a 7th grant.

President Wilson thanked Mr. Crilly and his Committee for their outstanding contributions.

Membership Development

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

Mr. Betcher reported the Committee has secured six new members thus far this year for a total membership of 722. Mr. Betcher asked that all members look at their organizations for possible new members.

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

Mr. Carrigan reported he has scheduled a Corporate Liaison Committee telecom for Tuesday, October 22, 2019 from 12:30 PM to 1:00 PM to provide an update on actions at the SEC-AAAE Board Meeting held during the National Airports Conference (NAC) in San Antonio, Texas, also discussions of the possibilities of Corporate Liaison Committee members using the SEC-AAAE portion of the AAAE Hub for the posting of upcoming internships and other uses, and an update on the upcoming SEC Corporate Awards schedule.

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

Mr. King was not in attendance. Mr. Brammer noted there was nothing to report at this time and Mr. King has recommended that the committee be dropped from the agenda until a search for 2023 venues and beyond are presented.

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

Ms. Olmstead was not in attendance. Mr. Brammer reported that financial statements for the 2019 Finance & Administration Conference and the 2019 SEC-AAAE Annual Conference have been forwarded to the auditors.

Emerging Airport Leaders Program..... Travis Crilly, Chairman

Mr. Crilly reported a revised and expanded program is ready to launch on December 1st, 2019 with a first full meeting of the committee and all participants to be held during the 2020 SEC AAEE Annual Conference in Little Rock. The program will continue to leverage the value of pairing participants with industry mentors and will expand in the areas of Chapter participation and promotion of professional accreditation in close consultation with Mr. Tommy Bibb and his Committee. One specific (and very intentional) enhancement with the revised program will be the creation of guidelines and/or objectives for both mentors and mentees, which very clearly states that the relationship shall be mentee driven.

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

Ms. Olmstead was not in attendance. Mr. Brammer reported the 10th Goal Digger event would be held in Norfolk, Virginia, on November 8, 2019 from 9:00 AM to 3:30 PM. Ms. Olmstead encourages SEC-AAAE leadership to send participants to the event. Keynote speakers include Courtney Beamon, President of Delta Airport Consultants, Leslie Benson, CEO of Departure Media, Robert Bowen, Executive Director at Norfolk International Airport, Steve Sterling, Deputy Executive Director at Norfolk International Airport and John Burton with Moonshadow Leadership Services who will offer a free DiSK analysis to all participants. The Board was reminded that Ms. Olmstead is always looking for her next venue and interested airports should contact her at olmsteaj@horrycounty.org. (Yes, the "d" is intentionally missing!)

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

Ms. Gaddis reported the Marketing & Communications Committee is working diligently to populate our pages on Facebook, Twitter, LinkedIn, and other available social media sites with “news you can use.” We’ve heard from a few people with updates to share and encourage others to respond as soon as possible. We’re asking that conference attendees post information to these pages which also helps those who cannot attend know the benefit of the sessions being taught, posting awards pictures and other pertinent information.

Diversity Committee..... Cyrus Callum, Chairman

Mr. Callum was in attendance. President Wilson lead the discussion reporting this was a newly developed committee and its goals and objectives were likewise in development. President Wilson thanked Ms. Callum for leading this committee.

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

Mr. Brammer postponed any comments pending New Business.

Nominations Committee..... Michael Reisman, Chairman

Mr. Reisman noted that in light of a recent resignation from the Board, he was nominating Mr. Terry Blue to the role of President-Elect and Mr. Scott Van Moppes to the role of Secretary/Treasurer in accordance with Section 16 of the bylaws. A motion was offered to approve the nominations. The motion received a second, there was no further discussion and the motion was adopted by unanimous voice. Mr. Smighelschi received an ovation from the Board and guests for his very valuable contributions to the Chapter and AAAE.

V. Old Business

There was no Old Business for consideration.

VI. New Business

It was noted that a recent resignation from the SEC-AAAE Board of Directors provided an opportunity for the number of Executive Board Members to be reduced to three thereby expediting new Board Members through the chairs of the Association by one less year. Discussion ensued. Following discussion, a motion was presented for the Executive Secretary to draft a bylaws change to reduce the number of Executive Board Members to three and place the amendment on the agenda for consideration by the General Membership of the Association during the course of its General Membership Meeting to be held on or about March 30, 2020 in Little Rock, Arkansas. The motion received a second, there was no further discussion and the motion was adopted by unanimous voice.

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VII. Announcements

The Board was reminded that ground transportation for their dinner invitation would depart the front of The Westin Riverwalk promptly at 6:45 PM.

VIII. Adjournment

There being no further business to come before the Board, President Wilson adjourned the meeting at 4:20 PM.

Respectfully submitted,

Terry Blue, AAE
SEC-AAAE Secretary/Treasurer

TB:RB:rb