

**MINUTES**  
**SEC-AAAE BOARD OF DIRECTORS MEETING**  
**2018 SEC-AAAE ANNUAL CONFERENCE**  
**Sunday, May 6, 2018, 9:00 AM – 10:30 AM**  
**Von Braun Civic Center South Hall, Meeting Room 2**  
**Huntsville, Alabama**

**In Attendance:**

Toney Coleman      Mike Reisman      Patrick Wilson      Todd Sheller  
Mihai Smighelschi      Dave King

**Not Attending:**

Greg Kelly

**I. Welcome..... President Toney Coleman**

President Coleman opened the Meeting at 9:00 AM and Mr. Perry Miller provided the group with prayer. President Coleman welcomed the members and guests to Huntsville, Alabama, the 2018 SEC-AAAE Annual Conference and the SEC-AAAE Board of Directors' Meeting.

**II. Approval of Minutes..... Secretary/Treasurer Michael Reisman**

Secretary/Treasurer Michael Reisman presented the Minutes of the Board of Directors' Meeting dated March 4, 2018 and held in Melbourne, Florida. A motion was offered to approve the Minutes as presented. The motion was seconded, there was no discussion, and the motion was adopted by unanimous voice.

**III. Treasurer's Report..... Secretary/Treasurer Michael Reisman**

Mr. Reisman provided the Treasurer's Report to the Board of Directors and noted the following balances in Chapter accounts as of January 31, 2018:

Operating Account	\$215,557.81
Scholarship Account	\$690,435.42

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

**IV. COMMITTEE REPORTS**

**Executive Secretary..... Bob Brammer**

Mr. Brammer asked the Board Members and Mr. Todd Sheller to remain after adjournment for the signing of Chapter documents.

**2018 SEC-AAAE Annual Conference.....Richard Tucker, Chairman**

Mr. Tucker welcomed the Board and guests to Huntsville and provided an overview of the conference agenda, networking and social events. Mr. Tucker and his outstanding conference committee received an ovation for their good works. Mr. Vandenberg reported 360 registrants with 34 sponsors in attendance.

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

Ms. Judi Olmstead noted the Conference would be held March 31 – April 2, 2019 at the Embassy Suites – Oceanfront at Kingston Plantation. The room rate is \$159 per night which includes a manager's reception each evening and a buffet breakfast each morning. The band *America* will perform at the House of Blues.

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

Mr. Mathieu was not in attendance. Mr. Shane Carter reported the conference originally scheduled for May 3-5, 2020 would be rescheduled for March 27-31, 2020 because of a conflict with the AAAE Annual Conference & Exposition. The Conference would remain at the Marriott Hotel & Convention Center. Room rates are \$149 and conference planning is underway. Mr. Carter noted AAAE had recently informed him that the 2020 AAAE Annual Conference & Exposition would be held in Denver, Colorado on May 10-13, 2020 leaving the two conferences five-days apart.

**Professional Education Committee..... Mihai Smighelschi, Chairman**

Mr. Smighelschi noted Andrew LaGala, AAE from Tampa International Airport achieved his AAE at this meeting. Mr. Smighelschi thanked the individuals serving on the examination panels and he added the pipeline for new AAEs remains strong for the Chapter. Mr. Smighelschi noted Mr. Tommy Bibb would be assuming the position of Professional Education Committee Chairman following this meeting.

**Board of Directors' Meeting Minutes**

**May 6, 2018**

**Page 3**

**Student Scholarship & Academic**

**Outreach Committee..... Patrick Wilson, Chairman**  
**Brent Brown, Co-Vice Chairman**  
**Travis Crilly, Co-Vice Chairman**  
**Nina MacPherson, Co-Vice Chairman**

Mr. Wilson introduced Brent Brown and Travis Crilly as new members of the Committee. Mr. Wilson reported on the continuing success of the Internship Program and the awards to date. Mr. Crilly provided the Board with a 2017 Student Scholarship Annual Report and explained its contents.

**Membership Development**

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

Ms. Cameron noted that 76 new members had been secured thus far this year for a total of 691 members thereby continuing the Chapter's legacy of being the largest of the AAAE Chapters. Ms. Cameron explained future plans for the effectiveness of the Committee. She and Mr. Betcher received an ovation for their good work.

**Corporate Liaison Committee..... Connie Gowder, Madam Chairman**  
**John Walz, Vice Chairman**

Ms. Gowder was not in attendance. Mr. Brammer noted the Chapter Awards had been prepared for presentation during the Awards Luncheon.

**Conference Site Selection Committee..... Dave King, Chairman**

Mr. King noted he would advertise the RFP for the 2021 and 2022 Annual Conferences in the near future. He noted the Committee would be made up of two corporate members and two executive members and he was currently locking in those names.

**Conference Financial Oversight**

**Committee..... Judi Olmstead, Chairman**

Ms. Olmstead had nothing to report at this time.

**Board of Directors' Meeting Minutes**  
**May 6, 2018**  
**Page 4**

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

Mr. Terreri noted the program was being realigned. Approximately three individuals are currently active in the Program. Mr. Terreri noted the program may not be sufficiently advertised to airport directors and members alike. He has met with Mr. Cyrus McCallum and they will work with Carol Gaddis and the Communications Committee to provide better access to both parties.

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

Mr. Brammer noted the following resolutions of appreciation had been prepared for approval by the Board and ratification by the General Membership:

- Dr. Toney Coleman, AAE, President, SEC-AAAE 2017-2018
- Ms. Sandi Snead, GM, Embassy Suites Huntsville Hotel and Spa
- Mr. Richard Tucker, AAE and 2018 Annual Conference Committee
- Honorable Tommy Battle, Mayor of Huntsville, Alabama
- Ms. Betty D. Fletcher, Madam Chairman of the Huntsville International Airport Board of Directors

A motion was received to advance the resolutions to the General Membership for final approval. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

**Nominations Committee..... Greg Kelly, Chairman**  
**Michael Landguth, Co-Chairman**  
**Tommy Bibb, Co-Chairman**

Mr. Kelly was not in attendance. Mr. Tommy Bibb offered the following recommendations for the 2018-2019 slate of officers and directors:

- Immediate Past President.....Dr. Toney Coleman, AAE
- President.....Michael Reisman, AAE
- President-Elect.....Patrick Wilson, AAE
- Secretary/Treasurer.....Todd Sheller, AAE
- Board Member-at-Large.....Mihai Smighelschi, AAE
- Board Member-at-Large.....Jason, Terreri, AAE
- Board Member-at-Large.....Scott Van Moppes, AAE
- Board Member-at-Large.....Terry Blue, AAE
- Corporate Board Member.....Connie Gowder

**Board of Directors' Meeting Minutes**  
**May 6, 2018**  
**Page 5**

A motion was received to advance the slate 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 noted the next Goal Digger Seminar would be held Monday, August 13, 2018 in Charlotte, North Carolina. Registration information will be forwarded to the membership and be made available on the website at [www.secaaae.org](http://www.secaaae.org).

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

Ms. Gaddis noted the goals of the Committee are to manage the public's perception of the organization's product and brand and refine marketing goals and strategies of the Southeast Chapter. Ms. Gaddis will also be working to coordinate the marketing, advertising and public relations activities of the Chapter using many of the comments received at the San Diego meeting.

**V. Old Business**

There was no old business for consideration.

**VI. New Business**

There was no new business.

**VII. Announcements**

President Coleman recognized the following members and their current positions with AAAE on behalf of the Chapter:

- AAAE Board of Directors (Two-Year Term) – Greg Kelly, AAE
- AAAE Board of Directors (Four-Year Term) – Judi Olmstead, AAE
- AAAE Nominating Committee (Two Year Term) – Kelly L. Johnson, AAE
- AAAE Executive Committee – Dr. Toney Coleman, AAE
- AAAE Board of Examiners – Tommy Bibb, AAE

The Board Members were reminded to remain after adjournment for the signing of Chapter documents.

**Board of Directors' Meeting Minutes**  
**May 6, 2018**  
**Page 6**

President Coleman took comments from the guests.

Mr. Jeff Gray thanked Ms. Gaddis for her proposals to assist in communicating between students and the Chapter and commented on the financial success of the scholarship program.

Immediate Past Chair of AAAE, Mr. Scott Brockman, AAE, addressed the group with comments regarding his year as Chair.

Ms. Jeanne Olivier, AAE, Madam Chairman of AAAE, addressed the Board and guests with an overview of AAAE goals, objectives and opportunities.

**VIII. Adjournment**

There being no further business to come before the Board, President Coleman adjourned the meeting at 10:01 AM.

Respectfully submitted,

Michael Reisman, AAE  
SEC-AAAE Secretary/Treasurer

MR:RB:rb