

MINUTES
SEC-AAAE GENERAL MEMBERSHIP MEETING
AAAE Annual Conference & Exposition
April 28, 2024 – 8:30 a.m. to 9:45 a.m.
Music City Center
Nashville, Tennessee

I. Welcome..... Travis Crilly, AAE, President

President Crilly welcomed the membership and special guests to the beautiful City of Nashville and the SEC-AAAE General Membership Meeting. Immediately following the opening, AAAE representatives entered the room to collect donations for the AAAE Political Action Committee. Following that, President Crilly opened the business meeting.

II. Approval of Minutes..... Lenard Robinson, AAE, Secretary/Treasurer

Secretary/Treasurer Robinson presented the General Membership Meeting Minutes of March 18, 2024 held in Birmingham, Alabama. He asked for a motion to approve the minutes. The motion was presented, seconded, and approved by unanimous voice.

III. Treasurer’s Report..... Lenard Robinson, AAE, Secretary/Treasurer

Secretary/Treasurer Robinson presented the Treasurer’s Report ending March 31, 2024, showing closing balances of \$234,435.29 for the Association and \$1,119,547.54 for the Scholarship Foundation. He asked for a motion to approve the report. The motion was received, seconded, there was no discussion, and the motion was approved by unanimous voice.

IV. COMMITTEE REPORTS

Executive Secretary..... Bob Brammer

Mr. Brammer had nothing to report.

2024 Annual Conference..... Ron Mathieu, AAE, Chairman

Mr. Mathieu was not in attendance. Ingrid Hairston noted the conference was most successful in content and fellowship and contributed \$150,000.00 to the Chapter.

2025 Annual Conference..... Jack Christine, AAE, Chairman

Mr. Christine noted the 2025 Conference would be held in Charlotte, North Carolina on March 22-25, 2025. Mr. Christine noted Charlotte is looking forward to your attendance.

Professional Education Committee..... Judi Olmstead, AAE, Madam Chairman

Ms. Olmstead thanked the Chapter for her time on the AAAE Board of Examiners (BOE). She noted three vacancies on the BOE and further noted Basil Dosunmu, AAE, (Richmond, VA) and Ryan Betcher, AAE, (Myrtle Beach, SC) would assume two of the positions. Ms. Olmstead previously noted the SEC-AAAE had more AAAs that any other chapter of AAAE and more candidates “in the pipeline” than any other chapter. She added that two members were seated for their oral exams at the Nashville meeting and Steve Sterling, AAE, (Norfolk, VA) had passed his exam and one other individual was in the testing processing at the time of this meeting.

Membership Development

**Committee..... Roger Allen, AAE, Chairman
Alex Nutt, C.M., Vice-Chairman
Nathan LUCE, PE, Vice Chairman
Dave Long, Vice-Chairman**

Mr. Allen was not in attendance. President-Elect Carol Gaddis provided an update on the success of the Membership Development Committee and it was noted the committee has exceeded its objectives.

**Corporate Liaison Committee..... Ryan Sisemore, PE, Chairman
Benjamin Goebel, AIA, Vice-Chairman
Edward Wessel, Vice-Chairman
Kevin Wu, AAE, Vice-Chairman**

Mr. Sisemore provided an overview of the Corporate Committee Meeting that took place in Birmingham. He noted the success of this year’s awards program and added that the awards were presented during its scheduled luncheon. Mr. Sisemore thanked the DBE firms – CERM, Aulick Engineering, and Goode Van Slyke Architects – that gave presentations during the Corporate Committee Meeting.

**Conference Site Selection Committee..... David King, AIA, Chairman
Judi Olmstead, AAE, Madam Vice-Chairman
Patrick Wilson, AAE, Vice-Chairman
Terry Blue, AAE, Vice-Chairman
Jack Christine, AAE, Vice-Chairman**

Mr. King was not in attendance. President Crilly noted Sanannah, Georgia, has been selected for the 2026 conference and a new RFP will be issued for 2027 and 2028 in January of 2025.

**Conference Financial Oversight
Committee..... Robert Campbell, AAE, Chairman
Basil Dosunmu, AAE, Vice-Chairman**

Mr Campbell had nothing to report.

Young Professionals Program..... Brendon Washburn, AAE, Chairman
Cody Bauman, Vice-Chairman
David Sconzo, Vice-Chairman
George Groh, AIA, Vice-Chairman

President-Elect Carol Gaddis noted the committee had sponsored lunch and learns with up to 42 attendees and the Chapter should look for more lunch and learn opportunities in the future.

General Aviation Committee..... Keith Holt, CM, Chairman
Judith-Ann Jarrette, AAE, Madam Vice-Chairman
Shaun Germolus, AAE, Vice-Chairman
Greg Heaton, Vice-Chairman

President-Elect Carol Gaddis noted the Committee is evolving with panels and discussion topics for future Zoom webinars.

Goal Digger Workshops..... Judi Olmstead, AAE

Ms. Olmstead noted the next Goal Digger would be held June 28, 2024, in Charlotte, NC.

Marketing & Communications..... Glen Thomas, C.M., Chairman
Becky Huckaby, AAE, Madam Vice-Chairman
Zach Nelson, Vice-Chairman

Mr. Thomas was not in attendance. There was no report.

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

Mr. Brammer had nothing to report.

Diversity Committee..... Andrew Jones, AAE, Vice-Chairman
Hollie Baron, AAE, Madam Vice-Chairman
Thomas Wallace, AAE, Vice-Chairman
Cameron Thompson, ACE, ASC, Vice-Chairman
Kenneth Weeden, Vice-Chairman

President-Elect Carol Gaddis noted there were no new materials to report on.

Scholarship and Acedemic

Outreach Committee..... Colleen Brooks, Madam Chairman
Dan Barton, Vice-Chairman
Ethan Croop, AAE, Vice-Chairman
Kevin Vandeberg, AAE, Vice-Chairman
Marcelo Lima, AAE, Vice-Chairman
Dorea Elmadih, Madam Vice-Chairman
Martagus Newton, Vice-Chairman

President Crilly noted \$3,690.00 were raised in Birmingham through the Committee's silent auction and there are currently two applicants for student internships.

V. Old Business

VI. New Business

VII. Announcements:

President Crilly recognized Michael Reisman, AAE, as an illustus past president of the SEC-AAAE a and new retiree. Mr. Reisman thanked the Chapter for many good memories.

President Crilly recognized Perry Miller, AAE, as the current AAEE Chair and past president of the SEC-AAAE. Chairman Perry offered his comments to the Chapter.

President Crilly introduced Bob Campbell, AAE, as the newest member of the SEC-AAAE Board of Directors.

President Crilly introduced Carol Gaddis, President-Elect of the SEC-AAAE.

President Crilly recognized students and folks with 5-years or less in airport management.

VIII. Adjournment:

There being no further business to come before the General Membership, President Crilly adjourned the meeting.

Respectfully submitted,

Lenard Robinson, AAE
Secretary/Treasurer

LR:RB:rb