

MINUTES
SEC-AAAE GENERAL MEMBERSHIP MEETING
2022 AAAE ANNUAL CONFERENCE & EXPOSITION
Sunday, June 5, 2022, 8:30 AM – 9:45 AM
The Washington State Convention Center, Room 304
Seattle, Washington

I. Welcome..... President-Elect Perry Miller, AAE

In the absence of President Scott Van Moppes, AAE, President-Elect Perry Miller, AAE, opened the meeting at 8:31 a.m. and welcomed the members and guests to the SEC-AAAE General Membership Meeting, the 2022 AAAE Annual Conference and Exposition, and Seattle, Washington. President Elect Miller expressed his appreciation to Amadeus for providing breakfast to the attendees.

II. Approval of Minutes..... Secretary/Treasurer Travis Crilly, AAE

Secretary/Treasurer Crilly presented the minutes of the April 11, 2022, General Membership Meeting held in Memphis, Tennessee. 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 Travis Crilly, AAE

Secretary/Treasurer Crilly provided the Treasurer’s Report for the period ending April 30, 2022, and noted the following balances:

| | |
|---------------------|--------------|
| Operating Account | \$198,262.65 |
| Scholarship Account | \$935,733.17 |

A motion was presented to approve the Treasurer’s Report. 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 had nothing to report.

2022 SEC-AAAE Annual Conference..... Terry Blue, AAE, Chairman

Immediate Past President Terry Blue, AAE, reported on the success of the 2022 SEC-AAAE Annual Conference and Exposition and the Chapter’s return to its birth site at The Peabody Memphis. Mr. Blue provided an overview of the conference including the record 473 registrations and expected revenue to the Chapter of \$140,000 to \$150,000. A link to conference photos has been shared with the PR Committee so that photos can be placed on the social media page.

Memphis received numerous comments complimenting the conference and the chapter for the format, the topics, and the engagement efforts. A very special shout out to the Legends of the Duck: Kelly Johnson, Bob

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Brammer, Mike Armour, Spencer Dickerson, with an assist from Patrick Wilson and a cameo from Larry Cox for their session on the history of the SEC Chapter. That session was very well received based on feedback.

Memphis wants to give a very special thanks to the planning committee members. We could not have done it without them. We would encourage everyone to join the SEC in Richmond. If you have not participated in a conference planning committee, it is very rewarding. The RIC team awaits your email.

2023 SEC-AAAE Annual Conference..... Perry Miller, AAE, Chairman

President-Elect Perry Miller, AAE, reported the 2023 Annual Conference and Exposition would be held at the Richmond Marriott in Richmond, Virginia on April 29 thru May 2, 2023. The Board Dinner, program and entertainment is in development.

2024 SEC-AAAE Annual Conference..... Ron Mathieu, AAE

Mr. Ron Mathieu, AAE, was not in attendance. Mr. Brammer reported the 2024 SEC-AAAE Annual Conference and Exposition would be held in Birmingham, Alabama on March 16-20, 2024. The host hotel is the Sheraton Birmingham. President Elect Miller provided an update on some of the social events planned for the event.

2025 SEC-AAAE Annual Conference..... Jack Christine, AAE

Mr. Jack Christine, AAE, was not in attendance. Mr. Brammer reported the 2025 SEC-AAAE Annual Conference and Exposition would be held in Charlotte, North Carolina March 22-25, 2025. The hotel is The Westin Downtown Charlotte, and the host venue has been secured.

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

Ms. Judi Olmstead, AAE, was not in attendance. In a written report, Ms. Olmstead noted since the Memphis Conference, David Sconzo (ATL) and Nick Yeager (CRW-Yeager) passed the AAE Accreditation Interview in Asheville. Many thanks to Lew Bleiweis and John Coon for serving on the panel with Ms. Olmstead. We have 18 people currently with mentors; two people are scheduled for interviews within the next two months. There are 490 accredited members of AAAE National – our current goal is to reach 500+.

Student Scholarship & Academic

Outreach Committee..... _____, Chairman
Lexi Farmer, C.M., Madam Vice-Chairman
Colleen Brooks, Madam Vice-Chairman

The Committee members were not in attendance.

Membership Development

Committee..... April Cameron, Madam Chairman
Thomas Wallace, AAE, Vice-Chairman

The Committee members were not in attendance.

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Corporate Liaison Committee..... Ryan Sisemore, Chairman

Mr. Sisemore was not in attendance. He provided the following report via email: The Corporate Committee has continued to enjoy opportunities for connecting with one another and serving the Chapter. Our three key areas of focus remain the Coffee Conversations, Annual Chapter Awards, and Continuing Education assistance. Volunteering within the committee has increased allowing for greater sharing of the workload. Thank you for allowing me to serve as the Chairman of this great group of professionals.

Coffee Conversations

We have held three Coffee Conversations so far this year including sessions sponsored by Walter P Moore on *Post Pandemic Operations and Recent Trends in Airport Parking*, Garver on *Construction Safety, Security and Planning Best Practices* and InterVISTAS on *Recent Air Service Trends*. Our next Coffee Conversation is scheduled for July and will be sponsored by Crawford, Murphy, and Tilly. Attendance averages around 35 to 40 for each session and feedback remains encouraging.

Annual Chapter Awards

The Southeast Chapter Annual Awards presentation in Memphis went well and the recipients were very grateful for the acknowledgement. Multiple submissions were received in all but one category and we believe that the annual awards process will remain strong in the coming years.

Continuing Education

The Corporate Committee prepared certificates for seven attendees who requested Certificates of Completion for professional development hours. At the next Annual Conference, we will work to increase the promotion of this service for the membership.

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

This Committee is at rest until 2024.

Conference Financial Oversight

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

Ms. Judi Olmstead, AAE, was not in attendance. She provided a report that shows conversations with AAEE resulted in a revised financial figure to be provided to the Chapter prior to July 1. Memphis is still closing out their conference and economic spreadsheets are not yet available.

**Emerging Leadership Program..... Matt Dowell, AAE, Chairman
Amber Leathers, AAE, Madam Vice Chairman
Lauren Scott, AAE, Madam Vice Chairman
Brendon Washington, AAE, Vice Chairman**

The Committee was not in attendance.

**General Aviation Committee..... Scott Malta, AAE, Chairman
Jeff Roach, AAE, Vice Chairman
Hollie Baron, AAE**

The Committee was not in attendance.

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

Ms. Judi Olmstead, AAE, was not in attendance. Mr. Brammer noted the next Goal Digger would be held in Louisville, KY, on July 21, 2022, thanks to Megan Atkins Thoben. Ms. Olmstead is always looking for new venues and anyone wishing to host a Goal Digger should contact her at olmsteaj@horrycounty.org. Ms. Olmstead is also representing the Chapter on the AAAE Leadership Development Committee.

**Marketing & Communications..... Becky Huckaby, AAE, Madam Chairman
Glen Thomas, C.M, Vice Chairman**

The Committee was not in attendance.

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

Mr. Brammer had nothing to report.

**Diversity Committee..... James Lewis, AAE, Chairman
Deontae Watson, AAE, Vice Chairman
Andrew Jones, AAE, Vice Chairman**

Andrew Jones reported the SEC-AAAE Diversity, Equity and Inclusion Committee will host an Aviation Career Day at Fayetteville Regional Airport (NC) in August 2022. The ACE Academy is hosted by the NC DOT DOA Grant Program to support industry leaders of tomorrow. Preference will be given to students in lower socioeconomic areas as determined by the North Carolina Department of Commerce county tier designation and programs providing an engaging experience for as many students as practical. The academy will cover the following topics: 1) Aviation/Aerospace History including North Carolina’s legacy of First in Flight. 2) Principals of Flight. 3) Career Discovery and Planning. 4) Past-Education Aviation Programs. 5) Unmanned Aircraft Systems (UAS/Drones).

Virtual Student Roundtable..... Travis Crilly, AAE

Mr. Crilly had nothing to report at this time.

**Nominations Committee..... Terry Blue, AAE, Chairman
Michael Reisman, AAE, Vice-Chairman
Ryan Betcher, AAE, Vice-Chairman**

Mr. Blue noted the Nominations Committee has completed its work for 2022.

President Elect Miller paused the meeting for introductions of attendees and to allow AAAE to collect for the AAAE PAC and comments by the AAAE President.

V. Old Business

There was no old business.

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VI. New Business

There was no new business.

VII. Announcements

There were no announcements.

VIII. Adjournment

There being no further business to come before the Board, President-Elect Perry Miller, AAE adjourned the meeting at 9:02 a.m.

Respectfully submitted,

Travis Crilly, AAE

SEC-AAAE Secretary/Treasurer

TC:RB:rb