

DATE	MOTION	STATUS
	Sam Hoerter, Airport Manager of the Month President's Message from Roger Sekadlo Listing of current officers Membership Message to encourage Charter Members prior to end of year Summary of first annual meeting in Knoxville, TN Provide states covered by SEC in half-tone	
	Explore a relationship with Embry-Riddle	Approved
	Approve Greensboro, NC, as site for 1985 SEC Annual Conference	Approved
	Approve Gary Rice to incorporate SEC in State of North Carolina	Approved
	Secure SEC booth site at AAAE Conference to be held in Baltimore, MD	Approved
	Distribute copies of Bylaws and committee assignments to Board	Approved
	Motion to Adjourn	Approved
11/17/1984	Greensboro, NC, Roger Sekadlo, President	
	Approve Minutes of August 11, 1984 BOD Meeting as amended	Approved
	Reject recommendation by AAAE staff attorney to adjust SEC Bylaws	Approved
	Encourage Stu Mast, Membership Chairman, to increase activity	Consensus
	Pursue Economic Conference possibilities	Approved
	Hold first Economic Conference in conjunction with SEC Annual Conference and waive registration fees for two Embry-Riddle representatives to review proceedings	Approved
	Create SEC-AAAE newsletter	Approved
	Approve Inn of the Plaza in Asheville for 1986 SEC Conference site	Approved
	Maintain current dues structure	Approved
	Consider invitation by NEC for joint meeting in 1986	Tabled
	Appoint Campbell and Schock to review membership applications	Consensus
	Approve no golf tournaments at the 1985 SEC Annual Conference	Approved
	Approve accreditation process session at 1985 SEC Annual Conference	Approved
	Approve 1985 Annual Conference Committee	Approved
	Motion to Adjourn	Approved
5/8/1985	Greensboro, NC, Roger Sekadlo, President	
	Approve 1987 Joint Conference with SCC	Approved
	Maintain current dues structure	Approved
	Approve Tim Campbell as Chairman of Nominating Committee	Approved
	Motion to Adjourn	Approved
9/6/1985	Atlanta, GA, Gary Rice, President	
	Approve minutes of General Membership Meeting of May 8, 1985	Approved
	Request AAAE to produce brochure on benefits of AAAE PAC	Approved
	Encourage individual member support of AAAE PAC	Consensus
	Reimburse R. C. Brammer \$219.69 for Membership Committee expenses	Approved
	Approve 1987 Joint Conference with SCC in Baton Rouge, LA	Approved
	Direct Gary Rice to investigate SEC Code of Ethics vs. AAAE Code of Ethics	Approved
	Approve general outline for 1986 Economic Conference	Consensus
	Approve \$500 for AAAE Building Fund	Approved
	Motion to Adjourn	Approved
4/6/1986	Asheville, NC, Gary Rice, President	

DATE	MOTION	STATUS
	Approve BOD Meeting Minutes of September 6, 1985	Approved
	Approve slate of officers	Approved
	Support Jim Johnson as AAAE Treasurer at AAAE Annual Conference	Approved
	Create an Economic Conference sponsored by SEC-AAAE	Approved
	Joint sponsorship of SAMA Specialty Conference in Auburn, AL	Tabled
	Motion to Adjourn	Approved
8/8/1986	Atlanta, GA, Bill Schock, President	
	Approve BOD Meeting Minutes of April 6, 1986	Approved
	Approve Committee Chairmen	Consensus
	Appoint Schock as SEC representative on San Antonio Joint Conference	Consensus
	Contact Palmer Testing Service for Chapter member personnel testing	Consensus
	Memo of Agreement with Embry-Riddle for Econ Conference presented	Approved
	Minutes of Economic Conference held July 31, 1986, presented	Approved
	Approve session moderators for Economic Conference	Approved
	Motion to Adjourn	Approved
11/15/1986	Baton Rouge, LA, Bill Schock President	
	Provide \$750 to conference committee if requested	Approved
	Resolution regarding consolidation of FAA FSS facilities	Tabled
	Approve BOD Meeting Minutes of August 8, 1986	Approved
	Offer by Palmer Testing Service Battery as membership service	Approved
	Waive conference fees and dues for retired members sent to committee	Approved
	AD COMM proposal for SEC professional video concept referred to committee ^A	Approved
	Disseminate runway incursion training information	Tabled
	Motion to Adjourn	Approved
1/22/1987	Indigo Lakes Resort, Daytona Beach, FL, Bill Schock, President	
	Request space for SEC booth at 1987 AAAE Conference	Approved
	Approve criteria for Executive Emeritus status	Approved
	Approve Pres Mangum and Dick Niedenthal as Executive Emeritus members	Approved
	Motion to Adjourn	Approved
3/2/1987	Baton Rouge, LA, Bill Schock, President	
	Approve Treasurer's Report of March 1, 1987	Approved
	Approve BOD Meeting Minutes of November 15, 1986	Approved
	Approve BOD Meeting Minutes of January 22, 1987	Approved
	Approve R. C. Brammer as Membership Chairman	Approved
	Approve proposed Certificate of Membership	Approved
	Present ceremonial gavels to past presidents	Approved
	Approve Charleston, SC, for 1989 SEC Annual Conference site	Approved
	Motion to Adjourn	Approved
9/22/1987	Atlanta, GA, Bill Hamilton, President	
	Approve general membership meeting minutes of 5-10-87	Approved
	Appoint Ellen Erenbaum as Resolutions Chairperson	Approved
	Appoint R. C. Brammer newsletter editor	Approved
	Create award for significant contributions to aviation	Tabled
	Discontinue Membership Cards	Approved

DATE	MOTION	STATUS
	Suspend lapel pin order pending SAMA merger discussions Motion to Adjourn	Approved Approved
1/20/1988	Indigo Lakes Resort, Daytona Beach, Bill Hamilton, President Approve BOD Minutes of 9-22-87 Review of SAMA/SEC merger proposal Approve Certificate of Membership Motion to Adjourn	Approved No Action Approved Approved
4/17/1988	Louisville, KY, Bill Hamilton, President Approve BOD Meeting Minutes of 1-20-88 Approve Resolutions of Appreciation Approve Tony Dowd and Roger Sekadlo as Executive Emeritus members Support Bruce Putnam to enter AAAE chairs Approve donation of \$1,000 to AAAE Building Fund Approve Tim Campbell to serve on AAAE Nominating Committee Review of SAMA/SEC merger proposal Approve slate of officers Motion to Adjourn	Approved Approved Approved Approved Approved Approved No Action Approved Approved
1/11/1989	Indigo Lakes Resort, Daytona Beach, FL, Sam Hoerter, President Sam Hoerter to replace Bill Hamilton on AAAE BOD Approve Ed Petro and Waverly Johnson as Executive Emeritus members Motion to Adjourn	Approved Approved Approved
3/19/1989	Charleston, SC, Sam Hoerter, President Approve BOD Minutes of 1-11-89 Approve Treasurer's Report of January 31, 1989 Approve budget and increase dues to \$25 regular/\$80 corporate from \$15/\$50 Refer PDI Scholarship to committee Approve lapel pins for members Approve expenditure for audio/video member library Refer Scholastic Scholarship Program to committee Create Consultant/Concessionaire Committee Contract R. C. Brammer as Executive Secretary Turn treasury over to Executive Secretary following audit of accounts Submit \$1,500 to AAAE to complete AAAE Building Fund commitment Approve Resolutions of Appreciation Approve slate of officers Motion to Adjourn	Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved
5/14/1989	Nashville, TN, Larry Cox, President Approve BOD Meeting Minutes of 3-19-89 Approve Treasurer's Report of March 19, 1989 Approve 1989-90 Budget Move 1990 Annual Conf. Dates to prevent conflict with ACI Computer Fair Motion to Adjourn	Approved Approved Approved Approved Approved
1/10/1990	Indigo Lakes, FL, Larry Cox, President	

DATE	MOTION	STATUS
	Approve BOD Minutes of 5-14-89	Approved
	Approve Treasurer's Report of 1-6-90	Approved
	Accept Auditor's Report of 1988-1989	Approved
	Approve two Embry-Riddle scholarships at \$1,500 each	Approved
	Approve Professional Education survey by Clyde Bingman	Consensus
	Review Chapter expenses reimbursement to Executive Secretary	Consensus
	Set dates and locations for future annual conferences	Consensus
	Motion to Adjourn	Approved
3/12/1990	Memphis, TN, Larry Cox, President	
	Approve BOD Meeting Minutes of 1-10-90	Consensus
	Approve Treasurer's Report of 3-9-90	Consensus
	Approve Columbia, SC, as SEC Annual Conference site for 1992	Approved
	Approve Panama City, FL as SEC Annual Conference site for 1993	Approved
	Approve offer by AAAE to co-host Economic Conference	Approved
	Request Executive Secretary to include Minutes with newsletter	Consensus
	Establish criteria for Executive Emeritus Membership	Approved
	Waive Conf. Registration Fees for Executive Emeritus members and wives	Approved
	Allow Executive Emeritus Members the right to vote	Tabled
	Write PDI reimbursements to PDI attendees	Approved
	Approve slate of officers	Approved
	Approve resolutions of appreciation	Approved
	Motion to Adjourn	Approved
3/14/1990	Memphis, TN, Larry Cox, President	
	Add one additional member to the SEC BOD (David Blackshear)	Approved
	Motion to Adjourn	Approved
12/4/1990	Clearwater, FL, Rudy Shackelford, President	
	Approve General Membership Meeting Minutes of 5-20-90	Approved
	Approve Treasurer's Report ending 11-10-90	Approved
	Accept Auditor's Report for 1989-09	Approved
	Approve 1991-92 Budget	Approved
	Hold Economic Conferences during the month of January	Consensus
	Approve Membership Category of Student at \$25.00	Approved
	Approve four Embry-Riddle Scholarships at \$1,500 each	Approved
	Name Scholarship after Bill Hamilton	Consensus
	Motion to Adjourn	Approved
4/7/1991	Richmond, VA, Rudy Shackelford, President	
	President Shackelford not available to run meeting, no action taken.	
5/13/1991	Phoenix, AZ, Joe Leahy, President	
	No BOD Meeting Minutes available for April 7, 1991	
	Approve Treasurer's Report ending 4-10-91	Approved
	Tentatively approve Fayetteville, AR, for 1994 SEC Annual Conference site	Approved
	Motion to Adjourn	Approved
1/7/1992	Orlando, FL, Joe Leahy, President	

DATE	MOTION	STATUS
	Approve General Membership Meeting Minutes of 5-12-91	Approved
	Approve Treasurer's Report ending 11-29-921	Approved
	Executive Secretary to investigate paper trail of 1991 Annual Conference	Approved
	Hold 1994 SEC Annual Conference in Fayetteville, AR	Approved
	Review Scholarship Process and name Bill Hamilton Scholarship	Approved
	Write Scholarship checks to schools, not individuals	Approved
	Do not set up SEC display at AAEE Annual Conference & Expo	Approved
	Motion to Adjourn	Approved
1/8/1992	Orlando, FL, Joe Leahy, President	
	Accept Auditor's Report for 1990-1991	Approved
	Motion to Adjourn	Approved
3/22/1992	Columbia, SC, Joe Leahy, President	
	Approve BOD Meeting Minutes of 1-8-92	Approved
	Approve Treasurer's Report ending 2-28-92	Approved
	Waive Conference Registration Fees for Executive Emeritus members	Approved
	Motion to Adjourn	Approved
5/17/1992	Orlando, FL, Mike Armour, President	
	Hold 1995 Annual Conference in Alexandria, VA	Approved
	Adopt dates for 1993 Annual Conference in Atlanta, GA	Approved
	Motion to Adjourn	Approved
2/7/1993	Amelia Island, FL, Mike Armour, President	
	Approve Minutes of 5-17-92	Approved
	Approve Treasurer's Report of 12-31-93	Approved
	Approve Auditor's Report of 1991-1992	Approved
	Dues increase	Tabled
	Create scholarships for SEC members with children in college	Tabled
	Motion to Adjourn	Approved
3/28/1993	Atlanta, GA, Mike Armour, President	
	Approve BOD Meeting Minutes of February 7, 1993	Approved
	Approve Treasurer's Report ending February 26, 1993	Approved
	Approve Resolutions of Appreciation	Approved
	Purchase 1/2 page ad in AAEE Airports Magazine	Approved
	Approve Executive Emeritus for Bob Hunt and John Nolan	Approved
	Motion to Adjourn	Approved
5/9/1993	Quorum Not Seated	
2/14/1994	Orlando, FL, Kelly Johnson, President	
	No action and no minutes taken during Board of Directors Meeting of May 9, 1993 due to lack of quorum.	
	Approve Treasurer's Report ending January 31, 2004	Approved
	Receive and file Auditor's Report for FY 1992-1993	Approved
	Invite Port Authority of Virgin Islands to Fayetteville to discuss annual conference proposal	Approved

DATE	MOTION	STATUS
	Nomination of James Loomis to fill unexpired term on SC Board vacated by Mack LaZenby	Approved
	Decline offer from AAAE for financial assistance with national internship program	Approved
	Motion to Adjourn	Approved
4/10/1994	Fayetteville, AR, Kelly Johnson, President	
	Approval of BOD Meeting Minutes of February 14, 1994 as amended	Approved
	Approval of Treasurer's Report ending February 28, 1994	Approved
	Recommend to membership that Memphis, TN, host the 1996 SEC Annual Conference following dismissal of joint conference with SCC	Approved
	Approve John Gwinn as an Executive Emeritus Member	Approved
	Approve slate of officers	Approved
	Approve Mike Armour to continue on AAAE Board of Directors	Approved
	Approve Kelly Johnson and Lowell Pratte nominations to AAAE Board of Directors	Approved
	Form member committee to study SAMA/SEC-AAAE merger	Approved
	Motion to Adjourn	Approved
4/23/1995	Alexandria, VA, Clyde Bingman, President	
	Approve minutes of general membership meeting of February 5, 1995	Approved
	Approve Treasurer's Report ending March 31, 1995	Approved
	Present conference sites of Memphis for 1996 and Memphis for 1997 to general membership for discussion	Consensus
	Approve Resolutions of Appreciation	Approved
	Donate \$5,000 to AAAE Defense Fund	Approved
	Motion to define Board Member Term Limits	Approved
	Motion to Adjourn	Approved
5/21/1995	Boston, MA, John Hanlin, President	
	Approve Memphis, TN, as site for 1996 SEC Annual Conference	Approved
	Approve St. Thomas, VI, as site for 1997 SEC Annual Conference	Approved
	Motion to Adjourn	Approved
9/17/1995	Huntsville, AL, John Hanlin, President	
	Approve general membership meeting minutes of May 21, 1995	Approved
	Approve BOD Meeting Minutes of May 21, 1995	Approved
	Approve general membership meeting minutes of May 22, 1995	Approved
	Approve Treasurer's Report ending August 31, 1995	Approved
	Have attorney create papers to dissolve SEC-AAAE	Approved
	Have attorney create papers to merge SAMA and SEC-AAAE funds	Approved
	Cancel third business and Board meetings scheduled for this conference	Approved
	Executive Secretary to receive approval for invoices over \$1,000	Approved
2/11/1996	Ft. Myers, FL, John Hanlin, President	
	Approve BOD Meeting minutes of September 17, 1995	Approved
	Approve general membership meeting minutes of September 18, 1995	Approved
	Approve general membership meeting minutes of September 19, 1995	Approved
	Approve Scholarship Foundation Meeting minutes of September 19, 1995	Approved

DATE	MOTION	STATUS
	Approve Auditor's Report for FY 1994-1995	Approved
	Register Economic Conference with NASBA for continuing Education credits	Approved
	Expenditure of \$1,000 for 1/2 page ad in AAAE Magazine	Approved
	Set Memphis Conference record date as March 15, 1996	Approved
	Motion to Adjourn	Approved
3/31/1996	Memphis, TN, John Hanlin, President	
	Approve BOD Meeting Minutes of February 11, 1996	Approved
	Approve Treasurer's Report ending February 29, 1996	Approved
	Approve FY 1996-1997 Budget	Approved
	Add Bill Hamilton Scholarship to SAMA/SEC-AAAE Educational Foundation	Approved
	Maintain PDI Scholarships in Operating Fund	Consensus
	Increase Executive Secretary Compensation to \$750.00 per month	Approved
	Proceed with filing of tax forms	Approved
	Sell Conference Display	Approved
	Approve Executive Emeritus for Ed Foster upon his retirement	Approved
	Approve Resolutions of Appreciation	Approved
	Approve new Bylaws for ratification by membership	Approved
	Approve dissolution of SEC Charter	Approved
	Approve Bylaws for SAMA/SEC-AAAE Educational Foundation, Inc. for Ratification by membership	Approved
	Approve new merged slate of officers for new merged organization	Approved
	Name a scholarship to Louisiana Tech after Bill Dumatriate	Approved
	Approve record date for upcoming Las Vegas meeting	Approved
	Motion to Adjourn	Approved
6/9/1996	Las Vegas, NV, Montford O. Burgess, Jr., President	
	Approve BOD Meeting Minutes of March 31, 1996	Approved
	Approve Treasurer's Report ending April 30, 1996	Approved
	Explore short term CD's for Scholarship Funds	Approved
	Provide audits of all annual conferences	Approved
	Approve Joint Conference Agreement with SCC	Approved
	Present logo to membership for approval	Consensus
	Approve Spring-time Management Conference	Tabled
	Motion to Adjourn	Approved
9/8/1996	Houston, TX, Montford O. Burgess, Jr., President	
	Approve BOD Meeting Minutes of June 9, 1996	Approved
	Approve Treasurer's Report ending July 31, 1996	Approved
	Approve Corporate Credit Card for Executive Secretary	Approved
	Approve AOL subscription for email	Approved
	Register Economic Conference with NASDA for continuing education credits	Approved
	Name Eastern Kentucky University Scholarship after Bill Hamilton	Approved
	Have legal counsel review contract with author of Fields of Flying prior to entering any agreement to write the book	Approved
	Motion to Adjourn	Approved
2/9/1997	Sarasota, FL, Montford O. Burgess, Jr., President	

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	Approve BOD Meeting Minutes of September 8, 1996	Approved
	Approve Treasurer's Report ending December 31, 1996	Approved
	Receive and File Auditor's Report for FY 1995-1996	Approved
	Pay all PDI Scholarships directly to PDI	Approved
	Inform managers of airports receiving PDI Scholarships to prevent dual payments	Approved
	Approve Executive Emeritus for Ronald Curet	Approved
	Patrick Graham nominated - fill unexpired Board term vacated by Steve Atha	Approved
	Approve expenditures for Chapter web page	Approved
	Motion to Adjourn	Approved
4/20/1997	St. Thomas, Virgin Islands, Montford O. Burgess, Jr., President	
	Approve BOD Meeting Minutes of February 9, 1997	Approved
	Approve Treasurer's Report ending February 28, 1997	Approved
	Approve report reconciling the SEC-AAAE Contribution to the SAMA Educational Foundation	Approved
	Approve 1997-1998 Budget	Approved
	Approve slate of officers	Approved
	Approve Resolution to Tim Doll for Web Page work	Approved
	Motion to Adjourn	Approved
9/7/1997	Tampa, FL, Jerry McMichael, President	
	Approve general membership meeting minutes of May 11, 1997	Approved
	Approve Treasurer's Report ending July 31, 1997	Approved
	Approve Executive Emeritus for Steven Fitzhugh	Approved
	Motion to Adjourn	Approved
2/1/1998	Orlando, FL, Jerry McMichael, President	
	Approve BOD Meeting Minutes of September 7, 1997	Approved
	Approve Treasurer's Report ending December 31, 1997	Approved
	Approve Auditor's Report for FY 1996-1997	Approved
	Motion to Adjourn	Approved
4/12/1998	San Antonio, TX, Jerry McMichael, President	
	Approve BOD Meeting Minutes of February 1, 1998	Approved
	Approve Treasurer's Report ending February 27, 1998	Approved
	Approve Executive Emeritus for Robert Sullivan, Steve Fitzhugh and Robert Waddle	Approved
	Approve Slate of Officers	Approved
	Approve Resolutions of Appreciation	Approved
	Donate \$2,000 toward AAAE breakfast at AAAE Annual Conference	Approved
	Approve FY 1998-1999 Budget	Approved
	Motion to Adjourn	Approved
2/14/1999	Fort Lauderdale, FL, Susan M. Stevens, President	
	Approve BOD Meeting Minutes of April 12, 1998	Approved
	Approve Treasurer's Report ending December 31, 1998	Approved
	Receive and File Auditor's Report for FY 1997-1998	Approved
	Approve 1999-2000 Budget as amended	Approved

DATE	MOTION	STATUS
	Approve Executive Emeritus Memberships - Floyd McKenzie, Joe Murray, Shairod Robinson, James Brough, Jim Howes	
	Approve nominations as follows:	Approved
	Lowell Pratte - AAAE Board of Directors to go to AAAE Chairs	
	John Hanlin to AAAE Board of Directors	
	Jerry McMichael remain as AAAE Nominating Committee representative	
	Motion to Adjourn	Approved
2/10/2002	Orlando, FL, Frank Miller, President	
	Approve general membership meeting minutes of May 20, 2001	Approved
	Approve Treasurer's Report ending December 31, 2001	Approved
	Receive and File Auditors Report for 1999-2000	Approved
	Increase Executive Secretary compensation to \$1,000 per month	Approved
	Approve annual payment of \$2,500 to Executive Secretary for storage	Approved
	Approve budget for 2002-2003	Approved
	Review Chapter logo at future meeting	Consensus
	Motion to Adjourn	Approved
4/21/2002	Asheville, NC, Frank Miller, President	
	Approve general membership meeting minutes of February 10, 2002	Approved
	Approve Treasurer's Report ending March 29, 2002	Approved
	Approve logos for use by Chapter and Educational Foundation	Approved
	Approve Norfolk, VA as 2003 Annual Conference Site	Approved
	Accept AAAE offer to pay COTE' maintenance fees for scholarship foundation	Approved
	Approve Larry Smith as Executive Emeritus	Approved
	Approve slate of officers	Approved
	Approve Resolutions of Appreciation	Approved
	Motion to Adjourn	Approved
2/19/2003	Daytona Beach, Patrick Graham, President	
	Approve BOD Meeting Minutes of April 21, 2002	Approved
	Approve Treasurer's Report ending December 31, 2002	Approved
	Donate \$5,000 to Jerry Olson Medical Fund	Approved
	Approve \$1,500 donation to success of AAAE Annual Conference & Expo	Approved
	Approve budget for FY 2003-2004	Approved
	Offer scholarships to citizens of USA only and inform COTE' accordingly	Consensus
	Approve Executive Emeritus status for William Barker	Approved
	Nominate Lew Bleiweis to fill Board vacancy by Al Denson	Approved
	Nominate John Hanlin for second term on AAAE Board of Directors	Approved
	Nominate Kelly Johnson to fill term on AAAE Nominating Committee	Approved
	Motion to Adjourn	Approved
5/18/2003	Norfolk, VA, Patrick Graham, President	
	Approve BOD Meeting Minutes of February 19, 2003	Approved
	Approve Treasurer's Report ending March 29, 2002	Approved
	Approve Slate of Officers	Approved
	Approve Resolutions of Appreciation	Consensus
	Budget Amendment for Officer Travel	Approved
	Motion to Adjourn	Approved

DATE	MOTION	STATUS
9/21/2003	San Diego, CA, Parker McClellan, President	
	Approve BOD Meeting Minutes of May 18, 2003	Approved
	Approve Treasurer's Report of July 31, 2003	Approved
	Approve purchase of Chapter insurance per Bleiweis recommendation	Approved
	Pursue Natural Disaster Symposium as an add-on conference	Approved
	Provide \$45,000 from Operating Accounts to SAMA Scholarship Accounts	Approved
	Provide \$5,000 from Operating Accounts to AAAE Foundation	Approved
	Mike Armour real estate lead donations to SAMA Educational Foundation	Tabled
	Name Vice-Chairman for NAC	Tabled
Motion to Adjourn	Approved	
2/22/2004	Ft. Lauderdale, FL, Parker McClellan, President	
	Approve BOD Meeting Minutes of September 21, 2004	Approved
	Approve general membership meeting minutes of April 27, 2003	Approved
	Approve Treasurer's Report of December 31, 2003	Approved
	Approve donation of \$5,000 to AAAE Scholarship Foundation	Approved
	Approve amended budget for 2004-2005	Approved
	Approve and file Auditor's Report for 2002-2003	Approved
	Approve Executive Emeritus Status for Clyde Martin and Teresa Miley	Approved
	Approve Bylaws as amended and forward to membership for approval	Approved
	Recommend Little Rock, AR, as 2005 Annual Conference Site	Approved
	Recommend Columbia, SC, as 2006 Annual Conference Site	Approved
	Recommend Nashville, TN as 2007 Annual Conference Site	Approved
Motion to Adjourn	Approved	
4/25/2004	Pensacola, FL, Parker McClellan, President	
	Approve BOD Meeting Minutes of February 22, 2004	Approved
	Approve Treasurer's Report of February 27, 2004	Approved
	Approve Louisville, KY, as 2008 Annual Conference Site	Consensus
	Approve slate of officers	Approved
	Approve Resolutions of Appreciation	Approved
	Excuse Mr. Bennett's absence from two Board of Directors' meetings	Approved
	Allow AAAE to take over SEC-AAAE Web Site	Approved
	Travel Policy	Tabled
Creation of Investment Policy	Tabled	
Motion to Adjourn	Approved	
6/21/2004	Las Vegas, NV, Parker McClellan, President	
	Approve Minutes of BOD Meeting of April 25, 2004	Approved
	Approve Treasurer's Report of April 30, 2004	Approved
	Approve maintenance of Web Site by QiVMG of Charleston, SC	Approved
	Move Travel Policy to general membership for ratification	Approved
	Provide \$100,000 to Greg Isbel Foundation over five years	Approved
	Provide \$20,000 to AAAE Scholarship Foundation to benefit Chapter	Approved
Motion to Adjourn	Approved	
10/3/2004	Tucson, AZ, Bryan Elliott, President	
	Approve BOD Meeting Minutes of June 21, 2004	Approved

DATE	MOTION	STATUS
	Approve Treasurer's Report ending August 31, 2004	Approved
	Adopt investment policy for ratification by membership	Approved
	Motion to postpone Natural Disaster Preparation Workshop	Approved
	Change Incorporation Status and Location	Tabled
	Endorse AAAE National Board Leadership Program	Approved
	Approve budget amendments	Approved
	Motion to Adjourn	Approved
1/30/2005	Naples, FL, Bryan Elliott, President	
	Approve BOD Meeting Minutes of October 3, 2004	Approved
	Approve Treasurer's Report ending December 31, 2004	Approved
	Receive and file Auditor's Report for 2003-2004	Approved
	Approve budget for 2005-2006	Approved
	Switch 2006 and 2007 Annual Conference locations due to problems with hotel construction in Columbia	Approved
	Continue discussion regarding SAMA Educational Foundation and pursuit of member educational opportunities following Little Rock accounting	Approved
	Approve Parker McClellan as representative on AAAE Nominating Committee	Approved
	Motion to Adjourn	Approved
4/10/2005	Little Rock, AR, Bryan Elliott, President	
	Approve BOD Meeting Minutes of January 30, 2005	Approved
	Approve Treasurer's Report ending February 28, 2005	Approved
	Approve Resolutions of Appreciation	Approved
	Transfer funds in accordance with Investment Policy	Approved
	Approve slate of officers	Approved
	Approve \$50,000 payment to AAAE Greg Isbel Foundation	Approved
	Chapter to concentrate on building SAMA Foundation following final payment to Greg Isbel Foundation (\$25,000 remaining)	Consensus
	Delay immediate contribution to SAMA Educational Foundation	Consensus
	Retain Finance & Administration Conference in states represented by SEC	Consensus
	Motion to Adjourn	Approved
5/1/2005	Seattle, WA, Bryan Elliott, President	
	General discussion regarding SAMA/SEC-AAAE investments, member eligible scholarships for ACE and C.M. and the setting up of an additional 501C(3) corporation to fund such activity. No action taken.	
	Motion to Adjourn	Approved
10/2/2005	Tampa, FL, Timothy Doll, President	
	Approve BOD Meeting Minutes of April 10, 2005	Approved
	Approve Treasurer's Report ending July 29, 2005	Approved
	Transfer \$30,000 to SAMA/SEC-AAAE Accounts	Approved
	Approve donation of \$7,500 to AAAE Katrina Relief Fund	Approved
	Motion to Adjourn	Approved
3/5/2006	Jacksonville, FL, Timothy Doll, President	
	Approve BOD Meeting Minutes of October 2, 2005	Approved
	Approve Treasurer's Report ending December 31, 2005	Approved

DATE	MOTION	STATUS
	Receive and File Auditor's Report for FY 2004-2005	Approved
	Approve Budget for FY 2006-2007	Approved
	Approve Slate of Officers	Approved
	Change name of SAMA/SEC-AAAE Educational Foundation, Inc. to SAMA Educational Foundation, Inc.	Approved
	Approve amended Bylaws for SAMA Educational Foundation, Inc.	Approved
	Approve SAMA Educational Foundation, Inc., Investment Policy	Approved
	Motion to Adjourn	Approved
4/23/2006	San Diego, CA, Timothy Doll, President	
	Approve BOD Meeting Minutes of March 5, 2006	Approved
	Approve Treasurer's Report ending February 28, 2006	Approved
	Amend Bylaws	Approved
	Approve Conference Directive	Approved
	Approve SEADOG request to be placed on Web Site	Approved
	Motion to Adjourn	Approved
5/20/2006	Nashville, TN, Timothy Doll, President	
	Approve BOD Meeting Minutes of 4-23-06	Approved
	Approve Treasurer's Report ending April 28, 2006	Approved
	Approve Memphis, TN as host city for 2010 SEC Annual Conference	Approved
	Motion to Adjourn	Approved
7/27/2006	Biltmore Estates, NC, David Edwards, President	
	Approve BOD Meeting Minutes of May 20, 2006	Approved
	Approve Treasurer's Report ending June 30, 2006	Approved
	Approve C. A. Prescott as Executive Emeritus	Approved
	Establish minimum operating fund balance at 125% of budgeted operating fund expenditures or \$100,000 whichever is greater	Approved
	Resolution to President David Edwards	Approved
	Resolution to Debra Roman	Approved
	Executive Secretary to maintain a log of major motions	Approved
	Motion to Adjourn	Approved
7/28/2006	Biltmore Estates, NC, David Edwards, President	
	Bring SAMA Educational Foundation funding to \$200,000 by donation from SEC Operating Accounts	Approved
	Motion to Adjourn	Approved
10/13/2006	New Orleans, LA, David Edwards, President	
	Develop Mission Statement	Consensus
	Remove A.A.E. Criteria from Airport Professional of the Year Award	Approved*
	*Approved with additional criteria to be added	
	Develop Annual Project of the Year Award	Consensus
	Continue Efforts for Single Rate Corporate Sponsorship Plan	Consensus
	Abide by Robert's Rules of Order for Establishing Quorum	Consensus
	Motion to Adjourn	Approved*
10/14/2006	New Orleans, LA, David Edwards, President	

DATE	MOTION	STATUS
	Approve BOD Minutes of July 27 and July 28, 2006	Approved
	Approve BOD Minutes of October 13, 2006	Approved
	Approve Treasurer's Report ending August 31, 2006	Approved
	Ratify Two (2) PDI Scholarships	Approved
	Create Policy for Process of Filling Vacancies on AAAE BOD	Approved
	Approve \$3,000 Donation to SEADOG	Approved
	Increase SAMA Educational Foundation Budget to Include Mandatory \$1,500 Scholarship to Eastern Kentucky University	Approved
	Approve Resolutions of Appreciation to Mr. Edwards and Ms. Roman	Approved
	Motion to Adjourn	Approved
1/21/2007	Clearwater, FL, David Edwards, President	
	Approve BOD Meeting Minutes of October 14, 2006	Approved
	Approve Treasurer's Report ending December 31, 2006	Approved
	Approve 2007-2008 SEC-AAAE and SAMA Educational Foundation Budgets	Approved
	Receive and File Audit for Period Ending June 30, 2006	Approved
	Approve Sam Hoerter as Executive Emeritus	Approved
	Approve Revised Chapter Awards and Processes	Approved
	Approve Larry Cox to Serve on AAAE Nominations Committee	Approved
	Present Draft Policy on Progression Through Chairs of SEC-AAAE to the General Membership	Approved
	Provide Financial (Travel) Support for Speakers Not Associated with the Chapter as Corporate Members	Failed
	Increase Dues	Failed
	Motion to Adjourn	Approved
4/29/2007	Myrtle Beach, SC, David Edwards. President	
	Approve BOD Minutes of January 21, 2007	Approved
	Approve Treasurer's Report ending March 30, 2007	Approved
	Forward Slate of Officers to General Membership for Action	Approved
	Forward Resolutions to General Membership for Adoption	Approved
	Approve Chapter Objectives	Approved
	Hear Request To Make State Aviation Officials Executive Members	Tabled
	Motion to Adjourn	Approved
9/10/2007	Tucson, AZ, Lew Bleiweis, President	
	Approve BOD Minutes of April 29, 2007	Approved
	Approve Treasurer's Report ending July 31, 2007	Approved
	Approve Executive Emeritus Status for Lowell Pratte	Approved
	Provide Letter of Support for Tim Doll Nomination to AAAE BOD	Approved
	Reduce Conference Costs and contribute \$1,000 to AAAE Academic Relations Committee	Tabled
	Maintain Student Amenities within the Chapter	Consensus
	Motion to Adjourn	Approved
1/27/2008	Melbourne, FL, Lew Bleiweis, President	
	Approve BOD Minutes of September 10, 2007	Approved
	Approve Treasurer's Report Ending December 31, 2006	Approved
	Receive and File Audit Report	Approved

DATE	MOTION	STATUS
	Approve 2008-2009 Budget	Approved
	Approve Middle Georgia College as Scholarship Recipient	Approved
	Table AAAE Academic Relations Committee Student Relations Initiative	Approved
	Motion to Adjourn	Approved
4/12/2008	Louisville, KY, Lew Bleiweis, President	
	Approve BOD Minutes of January 27, 2008	Approved
	Approve Treasurer's Report ending February 29, 2008	Approved
	Move Standing Policies to General membership for annual review and Approval	Consensus
	Move Resolutions to General Membership for Review and Approval	Consensus
	Move Slate of Officers to General Membership for Action	Consensus
	Motion to Adjourn	Approved
6/8/2008	New Orleans, LA, Lew Bleiweis, President	
	Approve BOD Minutes of April 12, 2008	Approved
	Approve Treasurer's Report ending April 30, 2008	Approved
	Approve Budget Revisions	Approved
	\$5,000 Donation to Greg Isbil Foundation	Approved
	\$5,000 Donation to AAAE Scholarship Foundation	Approved
	Create a Past President Ring	Approved
	Motion to Adjourn	Approved
9/6/2008	Reno, Nevada, Tommy Bibb, President	
	Approve BOD Minutes of June 8, 2008	Approved
	Approve Treasurer's Report ending July 31, 2008	Approved
	Adopt Corporate One Rate Plan	Approved
	Approve Subscription for Go To Webinar not to exceed \$1,500	Approved
	Motion to Adjourn	Approved
2/22/2009	Orlando, FL, Tommy Bibb, President	
	Approve BOD Minutes of September 6, 2008	Approved
	Approve Treasurer's Report ending January 30, 2009	Approved
	Receive and File Auditor's Report	Approved
	Approve SEC-AAAE Budget for 2009-2010	Approved
	Approve SAMA Educational Foundation, Inc., Budget for 2009-2010	Approved
	Motion to Adjourn	Approved
5/3/2009	Reston, VA, Tommy Bibb, President	
	Approve BOD Minutes of February 22, 2009	Approved
	Approve Treasurer's Report ending March 31, 2009	Approved
	Move Slate of Officers to Membership for action	Approved
	Move 2001, 2012 and 2013 Annual Conference venues to membership for action	Approved
	Move Resolutions of Appreciation to membership for action	Approved
	Change verbiage in SAMA Educational Foundation Funding Cap Policy and move policy to membership for ratification	Approved
	Move Chapter policies to membership for reaffirmation	Approved
	Motion to Adjourn	Approved

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