MINUTES
GENERAL MEMBERSHIP MEETING
2011 SEC-AAAE Annual Conference
Monday, April 4, 2011, Noon
Renaissance Riverview Plaza
Mobile, Alabama

I. Welcome………………………………………..President Scott Brockman

President Brockman called the meeting to order at 12:05 PM.

II. Approval of Minutes……………………….President Scott Brockman

President Brockman presented the minutes of the General Membership Meeting held May 16, 2010 in Dallas, Texas for approval. A motion was received to approve the minutes. The motion received a second, there was no discussion and the motion was approved by unanimous voice.

III. SEC-AAAE and SAMA Educational Foundation Budgets…………..President Scott Brockman

President Brockman provided budget overviews for the SEC-AAAE and SAMA Educational Foundation, Inc. A motion was received to approve the budgets as presented. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

IV. SEC-AAAE and SAMA Educational Foundation Policies……………..President Scott Brockman

President Brockman presented the following policies for reaffirmation or ratification of changes:

- SAMA Educational Foundation, Inc., Investment Policy (Reaffirm)
- SAMA Educational Foundation, Inc., Scholarship Funding and Awards Policy (Ratify Changes)
- SEC-AAAE Progression Through the Chairs Policy (Ratify Changes)
- SEC-AAAE Investment Policy (Reaffirm)
- SEC-AAAE Minimum Operating Fund Policy (Reaffirm)
- SEC-AAAE Travel Reimbursement Policy (Reaffirm)

A motion was received to approve the policies as presented. The motion received a second, there was no further discussion and the motion was adopted by unanimous voice.
V. Resolutions and Bylaws.................Bob Brammer, Chairman

Mr. Brammer offered the following Resolutions of Appreciation for consideration by the General Membership:

President Scott A. Brockman, A.A.E.     Conference Committee – Travis Greene
Conference Committee – Thomas Hughes     Renaissance Riverview Plaza
Mobile Airport Authority                  City of Mobile, Alabama

President Brockman received a motion to approve the Resolutions. The motion received a second, there was no further discussion and the motion was adopted by unanimous voice.

VI. Nominations Committee.................Bill Marrison, Chairman

Mr. Marrison provided the following slate of officers for consideration by the General Membership:

- SEC-AAAE Secretary/Treasurer – Mike Clow, A.A.E.
- SEC-AAAE Board Member-at-Large – Toney Coleman, A.A.E.
- AAAE Nominating Committee – Larry Cox, A.A.E.
- AAAE Board of Directors (One-Year Term) – William F. Marrison, A.A.E.
- AAAE Board of Directors (Two-Year Term) – Scott A. Brockman, A.A.E.
- AAAE Board of Directors (At-Large, Two-Year Term) – Tommy Bibb, A.A.E.

A call was made for nominations from the floor. Hearing none, a motion was received to accept the slate of officers as presented. The motion received a second, there was no further discussion and the motion was adopted by unanimous voice.

VII. ADJOURNMENT

There being no further business to come before the General Membership, the meeting was adjourned at 12:18 PM.

Respectfully Submitted,

Christopher U. Browne, C.M.  
Secretary/Treasurer

CB:RB:rb