MINUTES
SEC-AAAE GENERAL MEMBERSHIP MEETING
2019 SEC-AAAE ANNUAL CONFERENCE & EXPOSITION
Monday, April 1, 2019, Noon – 1:30 PM
Embassy Suites Myrtle Beach Ocean Front Resort
Palmetto Pavilion and Breakers Deck
Myrtle Beach, South Carolina

I. Welcome………………………….. President Michael Reisman

President Reisman welcomed the membership to the General Membership Meeting.

II. Approval of Minutes……………… Secretary/Treasurer Mihai Smighelschi

Secretary/Treasurer Smighelschi presented the minutes of the General Membership Meeting held May 7, 2018 in Huntsville, Alabama.

A motion was received to approve the minutes. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

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

Mr. King reported that Savannah, Georgia has offered to host the Annual Conference in 2021 and Memphis, Tennessee had offered to host in 2022.

A motion was presented to accept the invitations. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

IV. Resolutions……………………….. President Reisman

President Reisman presented the following resolutions of appreciation for consideration by the general membership:

President Michael Reisman, AAE
General Manager, Embassy Suites Myrtle Beach Ocean Front Resort
Scott Van Moppes, AAE and 2019 Annual Conference Committee
Mayor of Myrtle Beach, SC
Chairman of Myrtle Beach County Council

A motion was presented to approve the resolutions. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.
V. Nominations Committee…………………. Dr. Toney Coleman

Past President Coleman presented the following slate of officers and directors for consideration by the general membership:

SEC-AAAE Immediate Past President – Michael Reisman, AAE
SEC-AAAE President – Patrick Wilson, AAE
SEC-AAAE President-Elect – Mihai Smigelschi, AAE
SEC-AAAE Secretary/Treasurer – Jason Terreri, AAE
SEC-AAAE Board of Directors, Member-at-Large – Perry Miller, AAE
SEC-AAAE Board of Directors, Member-at-Large – To Be Announced

AAAE Executive Committee – Dr. Toney Coleman, AAE
AAAE Board of Directors (Two-Year Term) - Michael Reisman
AAAE Nominating Committee Member (Two-Year Term) –
Kelly L. Johnson, AAE

There were no nominations from the floor and a motion was presented to approve the slate as presented. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

VI. Reaffirmation of Chapter Policies (viewable at secaaae.org):

President Reisman noted reaffirmation of Chapter policies was required annually and he presented the following policies for consideration:

- SAMA Educational Foundation, Inc. Investment Policy............ Reaffirm
- SAMA Educational Foundation, Inc. Scholarship Funding and Awards Policy................................................................. Reaffirm
- SEC-AAAE Investment Policy................................................ Reaffirm
- SEC-AAAE Progression Through the Chairs Policy.............. Reaffirm
- SEC-AAAE Travel Reimbursement Policy......................... Reaffirm
- SEC-AAAE Minimum Operating Fund Policy...................... Reaffirm
- SEC-AAAE Internship Grant Program............................... Reaffirm

A motion was received to reaffirm all policies. The motion was seconded, there was no discussion and the motion was adopted by unanimous voice.
VII. Old Business

There was no old business to report.

VIII. New Business

There was no new business.

IX. Announcements

President Reisman introduced Carol Gaddis, Chairperson of the Marketing & Communications Committee who has arranged a SEC-AAAE community on the AAAE Hub.

President Reisman announced the next Goal Digger event would be June 28, 2019.

President Reisman introduced Tommy Bibb, Chairman of the SEC-AAAE Professional Education Committee, who announced Hollie Baron as the newest AAE member of the SEC-AA

X. Adjournment

There being no additional business to come before the general membership, President Reisman adjourned the meeting at 12:34 PM.

Respectfully submitted,

Mihai Smighelschi, AAE
Secretary/Treasurer

MS/RB/rb