

MINUTES
SEC-AAAE BOARD OF DIRECTORS' MEETING
2022 SEC-AAAE ANNUAL CONFERENCE & EXPOSITION
Sunday, April 10, 2022 – 9:30 AM – 11:00 AM
The Peabody Memphis
Memphis, Tennessee

In Attendance:

Terry Blue Scott Van Moppes Perry Miller Travis Crilly Carol Gaddis
Lenard Robinson Meghan Atkins Thoben John Carrigan

Absent:

I. Welcome..... President Scott Van Moppes, AAE

President Van Moppes opened the meeting at 9:39 a.m. and welcomed the members and guests to the Board of Directors' Meeting, the 2022 SEC-AAAE Annual Conference and Exposition, historic Memphis, Tennessee, and The Peabody Memphis.

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

Secretary/Treasurer Crilly presented the minutes of the February 23, 2022, Board of Directors' Meeting held in Daytona Beach, Florida. 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 March 31, 2022, and noted the following balances:

Operating Account	\$211,555.57
Scholarship Account	\$943,080.73

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.

Secretary/Treasurer Crilly also reported to the Board of Directors that per the bylaws and Chapter policies, he and Mr. Brammer met with the SEC-AAAE financial advisor and purchased 139,895.00 in Airport Revenue Bonds for the SAMA Educational Foundation, Inc.

IV. COMMITTEE REPORTS

Executive Secretary..... Bob Brammer

Mr. Brammer noted that 2022 SEC-AAAE dues were now collectable. Invoices were mailed January 1, 2022, and past dues invoices are now in the process of being mailed.

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Mr. Brammer requested approval of Executive Emeritus status for Mr. Robert S. Bowen, Executive Director of Norfolk International Airport, VA, and Mr. Rick Tucker with the Huntsville International Airport, AL. A motion was made for approval, the motion received a second, there was no discussion, and the motion was adopted by unanimous voice.

**2022 AAAE/SEC-AAAE Finance & Administration Conference..... Robert “Bob” Campbell, AAE, Chairman
Nina MacPherson, AAE, Madam Vice Chairman**

Mr. Campbell and Ms. MacPherson were not in attendance. Mr. Brammer noted the meeting produced an income of \$27,704.

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

Immediate Past President Blue welcomed everyone to the 2022 SEC-AAAE Annual Conference and Exposition and their return to the Chapter’s birth site at The Peabody Memphis. Mr. Blue provided an overview of the conference including the record attendance golf venue, skeet shooting, Elvis tour and other business and social activities.

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

Mr. Miller 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. Mathieu 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.

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

Mr. Christine was not in attendance. Lexi Farmer 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. Olmstead was not in attendance. Mr. Brammer reported Executive Candidate interest remains high in the southeast with three people from southeastern states taking their oral exams at this conference and ten individuals currently being mentored. Ms. Olmstead is always looking for mentors and examiners and she can be contacted at olmsteaj@horrycounty.org. She extends her thanks to all who have assisted her thus far.

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Student Scholarship & Academic

**Outreach Committee..... Nina MacPherson, AAE, Madam Chairman
Lexi Farmer, C.M., Madam Vice-Chairman
Colleen Brooks, Madam Vice-Chairman**

Ms. Lexi Farmer reported the Student Scholarship and Academic Outreach Committee awarded \$16,000 in scholarships and \$4,990 in Internships for Rock Hill, SC and Columbia, SC. Three additional grant applications are in-hand.

Membership Development

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

Mr. Wallace reported the Committee has secured 72 new members thus far this year including 34 Executives, 10 Participating, 24 Corporate and 4 Associate.

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

Mr. Sisemore noted it has been his pleasure working with this group and continuing the fine job that John Carrigan had done during his tenure as Conference Committee Chairman. He reported the Corporate Committee met just prior to the Board of Directors' Meeting and discussed the Coffee Conversation program and ways to increase participations. He also noted the annual awards had been prepared for the awards luncheon to take place at this conference.

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

This Committee is at rest until 2024.

Conference Financial Oversight

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

Ms. Olmstead was not in attendance. Mr. Brammer noted her Financial Oversight Committee was reviewing the financial statements of the 2022 Finance and Administration Conference and her findings are pending. She will review the 2022 Annual Conference financials when made 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**

Matt Dowell noted five students were paired with mentors. The last meeting of the Committee was February 18, 2022, and the Committee is currently recruiting students and mentors. A Lunch & Learn event with the editor of Aviation Pros on how to speak to the press is currently scheduled and the Committee and students are quite excited about this event. There is a need for funding for travel expenses by the students and this matter will be discussed at a future date.

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

The committee members were not in attendance.

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

Ms. Olmstead was not in attendance. Mr. Brammer noted the next Goal Digger would be held in Louisville, KY, thanks to Megan Atkins Thoben. The dates are to be determined. 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

Ms. Huckaby and Mr. Thomas were not in attendance. Ms. Huckaby offered the following written report:

Please provide the Marketing & Communications Committee with photos from the conferences and action photos from your respective airports for posting on the social media sites. They may be forwarded to Ms. Huckaby at bhuckaby@tys.org. Ms. Huckaby also reported on the following social media sources:

SEC AAAE's LinkedIn Page:
Started March 2021 and now has 169 followers

SEC AAAE's LinkedIn Group:
531 followers in March 2021 and now 618 followers – Up 16.3% over last year

SEC AAAE's Twitter:
316 followers in March 2021 and now 333 followers – Up 5.3%

SEC AAAE's Instagram:
48 followers in March 2021 and now 91 followers – Up 89.5%

SEC AAAE's Facebook Page:
83 followers in March 2021 and now 119 followers – Up 43.4%

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

Mr. Brammer provided the following resolutions of thanks and appreciation to be moved to the general membership for final approval on April 11, 2022:

- *SEC-AAAAE President Scott Van Moppes, AAE*
- *Memphis-Shelby County Airport Authority – Michael Keeney, Chairman*
- *2022 Annual Conference Committee – Terry Blue, AAE, Chairman*
- *City of Memphis – Honorable Jim Strickland, Mayor*
- *The Peabody Memphis – Scott Boucher, Hotel Manager*

A motion was presented to move the resolutions to the general membership for their consideration. The motion received a second, there was no further discussion, and the motion was adopted by unanimous voice.

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

Mr. Smith, Mr. Lewis, and Mr. Jones were not in attendance. By earlier correspondence the committee offered the following language for a Diversity, Equity, and Inclusion Mission Statement:

Diversity, Equity, and Inclusion (DEI) Mission and Vision Statements for the SEC-AAAE

Mission – The mission is to further the advancement of all underrepresented communities throughout the aviation sector, with a focus on education and advocacy in airport management and supporting industries.

Vision – A progressive and unified aviation community providing outreach to better diversify the aerospace workforce.

A motion was received to adopt the mission and vision statements. The motion received a second, there was no further discussion, and the motion was adopted by unanimous voice.

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

Immediate Past President Blue recognized his committee members and offered the following slate of nominees for consideration by the general membership at their meeting of April 11, 2022:

- **Immediate Past President -** **Scott Van Moppes, AAE**
- **President -** **Perry Miller, AAE**
- **President-Elect -** **Travis Crilly, AAE**
- **Secretary/Treasurer -** **Carol Gaddis**
- **Existing Board Members -** **Lenard Robinson, AAE**
Megan Atkins Thoben, AAE
John Carrigan, P.E.
- **New Board Member -** **Nina MacPherson, AAE**

A motion was presented to move the slate of nominees to the general membership for their consideration. The motion received a second, there was no further discussion, and the motion was adopted by unanimous voice.

V. Old Business

There was discussion pertaining to the appointment of members to an ad hoc Investigative Committee to study pros and cons of forming a new SEC-AAAE Scholarship Program for SEC-AAAE family members and the following individuals were appointed to the ad hoc committee:

- **Bob Brammer**
- **Lenard Robinson**
- **Terry Blue**
- **Carol Gaddis**
- **Matt Dowell**
- **Lexie Farmer**
- **Patrick Wilson**

VI. New Business

VII. Announcements

Mr. Nolen Francis, student from Eastern Kentucky University, was introduced by Secretary/Treasurer Travis Crilly. Mr. Crilly also introduced Kyle Knezevich, Eastern Kentucky University professor, who assists all aviation students at the school.

Mr. Larry Krauter, AAAE Chairman, provided remarks from AAAE National.

Mr. Perry Miller noted he received a text from Mr. Mathieu reaffirming their commitment to hosting the conference in 2024.

VIII. Adjournment

There being no further business to come before the Board, President Van Moppes adjourned the meeting at 10:22 a.m.

Respectfully submitted,

Travis Crilly, AAE
SEC-AAAE Secretary/Treasurer

TC:RB:rb