

MINUTES
SEC-AAAE BOARD OF DIRECTORS' MEETING
2022 SEC-AAAE/AAAE FINANCE & ADMINISTRATION CONFERENCE
Wednesday, February 23, 2022 – 3:00 PM – 5:00 PM
Hilton Daytona Beach Oceanfront Hotel, Ballroom Saloon 1
Daytona Beach, FL

In Attendance:

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

Absent:

Travis Crilly

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

President Van Moppes opened the meeting at 3:06 p.m. and welcomed the members and guests to the Board of Directors' Meeting, the 2022 SEC-AAAE/AAAE Finance and Administration Conference and beautiful Daytona Beach, Florida.

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

Standing in for Secretary/Treasurer Crilly who was monitoring the meeting via cell phone, Mr. Brammer presented the minutes of the September 26, 2021, SEC-AAAE Board of Directors' Meeting held in Savannah, Georgia. 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

Again, standing in for Secretary/Treasurer Crilly, Mr. Brammer provided the Treasurer's Report for the period ending August 31, 2021, and noted the following balances:

Operating Account	\$253,861.84
Scholarship Account	\$860,949.56

A motion was presented to approve the Treasurer's Report. The motion received a second, there was no further discussion, and the motion was adopted by unanimous voice.

Mr. Brammer presented the SEC-AAAE / SAMA Audit and requested a motion to receive and file the report. A motion was presented to receive and file. The motion received a second, there was no discussion, and the motion was adopted by unanimous voice.

Mr. Brammer Presented the SEC-AAAE Budget for 2022-2023. A motion was presented to approve the Budget as presented. The motion received a second, there was no discussion, and the motion was adopted by unanimous voice.

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Mr. Brammer Presented the SAMA Educational Foundation, Inc. Budget for 2022-2023. Following discussion, a motion was presented to approve the Budget as presented. The motion received a second, there was no discussion, and the motion was adopted by unanimous voice.

Mr. Brammer noted the 2021 corporate tax forms for both corporations had been filed with the IRS.

Mr. Brammer reported the 2022 SAMA Educational Foundation, Inc. Corporate Report had been filed with the State of Florida and further noted the 2022 SEC-AAAE Corporate Report would be filled with the State of Tennessee in October.

IV. COMMITTEE REPORTS

Executive Secretary..... Bob Brammer

Mr. Brammer noted that 2022 SEC-AAAE dues were now collectable.

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

Mr. Caampbell and Ms. MacPherson noted the meeting has produced 203 participants with an expected increase in income over last year’s virtual conference.

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

Immediate Past President Blue reported the 2022 SEC-AAAE Annual Conference and Exposition will be held in Memphis, Tennessee on April 10-12, 2022, with a return to the Chapter’s birth site at The Peabody Hotel. Members will not want to miss this opportunity to return to the Chapter’s roots. The golf venue, skeet shooting, Elvis tour and other activities are currently lined up. Rooms are filling quickly and participants are encouraged to register ASAP. Sponsorships are still available.

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 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 hotel is the Sheraton Birmingham.

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

Mr. Christine was not in attendance. On Mr. Christine’s behalf, 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.

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

Ms. Olmstead reported Executive Candidate interest remains high in the Southeast with several people from Southeastern states preparing for the final interview process and 15 candidates from the Southeast active. Ms. Olmstead is always looking for mentors and examiners and she can be contacted at olmsteaj@horrycounty.org.

Student Scholarship & Academic

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

Ms. MacPherson 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.

Membership Development

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

Ms. Cameron and Mr. Wallace were not in attendance. Mr. Brammer reported the Committee has secured 47 new members thus far this year including 22 Executives, 9 Participating, 13 Corporate and 3 Associate.

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

Mr. Sisemore was not in attendance but provided a written report: He noted it has been his pleasure working with this group and continuing the fine job that John Carrigan had done during his tenure. He reported the number of volunteers for the various initiatives has increased over the past year, and I am optimistic about the trajectory of the Corporate Committee. He thanked the Board for their support and trust in allowing him to assume a leadership role within our Chapter.

Coffee Conversations

The Committee is continuing with last year's successful run of Coffee Conversations. These monthly, 45-minute sessions provide an opportunity to share industry developments and connect with colleagues. Attendees report that they have been informational, informal, and very relevant. Last year, the Committee held 8 sessions between May (when they initiated) and December. The Committee has a good slate of sessions and moderators lined up for 2022 and they look forward to continuing the Coffee Conversations this year.

Annual Chapter Awards

The Committee has received numerous submissions this year and will be completing the voting process in the very near future. The Committee looks forward to once again presenting the slate of winners during lunch at the Southeast Chapter Annual Conference in Memphis. This will include a slide show illustrating the projects and the award of plaques.

Continuing Education

The Committee is pleased to administer Professional Development Certificates to those wishing to document their attendance in certain sessions. We will have sign-up sheets at the back of the main room and email copies of those certificates after the annual 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 noted her Financial Oversight Committee would review the financial statements of the 2022 Finance and Administration Conference and 2022 Annual Conference 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

The Committee Members were not in attendance.

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

Mr. Malta and Mr. Roach were not in attendance. Mr. Malta offered the following written report:

AOPA had asked AAAE and a number of other organizations to sign onto and support an industry coalition that is pushing for a smart and safe transition to an unleaded fleetwide AvGas solution. They have emphasized that by signing onto the coalition, we would not be agreeing to any specific legislation; this is just a way to show support as an industry that we need to transition away from lead. If you go on AOPA's website (specifically under "100 Unleaded Avgas", here is what the AvGas Fuel Coalition tab states:

"AOPA is building a broad partnership to represent many facets of transition to an unleaded AvGas future. This coalition has a single-minded purpose of steering the GA industry to an unleaded future, advocating for a smart and safe transition that works for the entire GA fleet. This coalition represents the many interests and perspectives of this transition and is one that has pledged to work together and use the necessary resources to make unleaded avgas for all aircraft a reality."

An update from 2-22-22:

To follow up on the note (above), we (AAAE) ended up joining the initiative along with other GA industry groups.

** I have not seen an update or official release, yet.*

From NATA – General Aviation Committee:

The [Notice of Funding Opportunity](#) released yesterday by the FAA announcing the first round of Airport Terminal Program (ATP) grants authorized by the Bipartisan Infrastructure Law. The law allocates \$1 billion to the program each year for the next five years, with at least ten percent earmarked for non-primary and non-hub airports. Deadline to submit proposals is March 28, 2022.

According to the FAA, the first \$1 billion in grants can fund projects that will improve airfield safety through terminal relocation, replace aging facilities, increase capacity, encourage competition, improve energy efficiency (including LEED accreditation standards) and increase or improve access to passengers with disabilities and historically disadvantaged populations. Projects that relocate, reconstruct, repair, or improve an airport-owned air traffic control tower are also eligible. Airports that are eligible for AIP are also eligible for ATP.

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

Ms. Olmstead noted the next Goal Digger dates are to be determined. She added that she is always looking for new venues and anyone wishing to host a Goal Digger should contact her at olmsteaj@horrycounty.org. Ms. Olmstead reported she 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.

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

Mr. Brammer had nothing to report at this time.

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

Mr. Smith and Mr. Lewis were not in attendance. Ms. Gaddis noted the committee would have a report shortly.

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

Mr. Crilly was monitoring the meeting via cell phone and offered the following written report for the SEC AAAE Student Roundtable:

- SEC AAAE hosted its first Student Roundtable on Thursday February 16th.
- There were 21 attendees who participated on the call, representing:
 - Students from Eastern KY University, Auburn, and Elizabeth City University
 - Academic Administrators
 - Members of the Diversity, Equity, and Inclusion Committee
- Guest Speakers included Linda Frankl, AAE with ADK Executive Search, and Jonny Giardina, Operations Specialist at Blue Grass Airport

- Planning committee members feel this first effort was a success, and look forward to building on this foundation in the coming months to provide an even greater industry support opportunity for students in the southeast region
- Mr. Crilly publicly recognizes planning committee members Carol Gaddis, Nina MacPherson, and Kyle Knezevich for their effort, service, and commitment to ensuring the success of this program.

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 had nothing else to report at this time.

V. Old Business

There was no old business to report.

VI. New Business

Mr. Miller and Ms. Gaddis spoke to Diversity Equity Inclusion (DEI) concepts throughout the Chapter. A motion was presented to create a committee to investigate an additional scholarship program. The motion was seconded, there was no discussion and the motion was adopted by unanimous voice. Ms. Gaddis noted the Diversity Committee would be forthcoming with a guiding statement pertaining to DEI for the website.

VII. Announcements

There were no announcements.

VIII. Adjournment

There being no further business to come before the Board, President Van Moppes adjourned the meeting at 4:09 p.m.

Respectfully submitted,

Travis Crilly, AAE
SEC-AAAE Secretary/Treasurer

TC:RB:rb