

MINUTES
SEC-AAAE GENERAL MEMBERSHIP MEETING
2024 SEC-AAAE ANNUAL CONFERENCE & EXPOSITION
Monday, March 18, 2024, Noon to 1:30 PM
Sheraton Birmingham
Birmingham, Alabama

I. Welcome..... President Travis Crilly, AAE

President Crilly welcomed everyone to the SEC-AAAE General Membership Meeting and beautiful Birmingham, Alabama.

II. Approval of Minutes..... Secretary/Treasurer Lenard Robinson

Secretary/Treasurer Robinson presented the General Membership Meeting Minutes of June 3, 2023, held in Denver, Colorado. He asked for a motion to approve the minutes. The motion was received and seconded. There was no discussion, and the motion was adopted by unanimous voice.

III. COMMITTEE REPORTS

Resolutions & Bylaws..... President Travis Crilly, AAE

President Crilly asked for a motion to approve the following resolutions as a block:

- *SEC-AAAE President Travis Crilly, AAE*
- *Birmingham Airport Authority, Bill Smith, Chairman*
- *2024 Annual Conference Committee – Ronald F. Mathieu, AAE, Chairman*
- *City of Birmingham – Honorable Randall Woodfin, Mayor*
- *The Sheraton Birmingham Hotel – Brian K. Hilger, General Manager*

A motion was received and seconded, there was no discussion and the motion was adopted by unanimous voice.

President Crilly asked for a motion to reaffirm all Chapter Policies (available for review on the website at www.secaaae.org) as a block.

A motion was received and seconded, there was no discussion and the motion was adopted by unanimous voice.

President Crilly introduced the 2024-2025 SEC-AAAE Offices and Directors:

- Immediate Past President - Travis Crilly, AAE
- President - Carol Gaddis
- President-Elect - Lenard Robinson, AAE

MINUTES
General Membership Meeting
Page 2

- **Secretary/Treasurer -** **Megan Atkins Thoben, AAE**
- **Existing Board Members -** **Nina MacPherson, AAE**
Deontae Watson, AAE
John Carrigan, P.E.
- **New Board Member -** **Robert Campbell, AAE**

President Crilly asked for a motion to approve the slate of officers and directors as presented. A motion was received, seconded, there was no discussion or nominations from the floor, and the motion was adopted by unanimous voice.

IV. Old Business

There was no old business.

V. New Business

There was no new business.

VI. Announcements

There were no announcements.

VII. Adjournment

There being no further business to come before the membership, President Crilly adjourned the meeting.

Respectfully submitted,

Lenard Robinson, AAE
Secretary/Treasurer

LR:RB:rb