## **MINUTES**

# SEC-AAAE GENERAL MEMBERSHIP MEETING 2023 SEC-AAAE ANNUAL CONFERENCE & EXPOSITION

Monday, May 1, 2023, Noon to 1:30 PM The Richmond Marriott Richmond, Virginia

I. Welcome	<b>President Perry Miller, AAE</b>
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President Miller opened the meeting at 12:24 p.m. and welcomed everyone to the 2023 General Membership Meeting.

II. Approval of Minutes..... Secretary/Treasurer Carol Gaddis

General Membership Meeting – June 5, 2022 (Seattle, Washington)

Secretary/Treasurer Carol Gaddis presented the minutes of the June 5, 2022, General Membership Meeting. 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. COMMITTEE REPORTS

Resolutions & Bylaws...... President Perry Miller, AAE

- A. Approval of Standard Annual Resolutions of Appreciation:
  - SEC-AAAE President Perry Miller, AAE
  - Capital Region Airport Commission, Wayne T. Hazzard, Chairman
  - 2023 Annual Conference Committee Perry Miller, AAE, Chairman
  - City of Richmond Honorable Levar Stoney, Mayor
  - The Richmond Marriott Lars Friedriszik, General Manager

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

B. Reaffirmation of Chapter Policies (Available for review on the website at www.secaaae.org) (Reaffirmed as a block)

A motion was received to reaffirm Chapter Policies. The motion received a second, there was no discussion, and the motion was adopted by unanimous voice.

President Miller Introduced the 2023-2024 SEC-AAAE Officers and Directors as follows:

Immediate Past President President President-Elect Carol Gaddis
 Legard Pobinson

Secretary/Treasurer - Lenard Robinson, AAE
 Existing Board Members - Megan Atkins Thoben, AAE
 Nina MacPherson, AAE

Nina MacPherson, AAE John Carrigan, P.E.

New Board Member - Deontae Watson, AAE

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He also introduced Mr. Terry Blue, AAE, nominated as AAAE Board Member, Mr. Travis Crilly, AAE, nominated as AAAE Board Member, Mr. Patrick Wilson, AAE, nominated for the AAAE Executive Committee, and Mr. Mark VanLoh, AAE, SEC-AAAE Representative on the AAAE Nominating Committee.

### IV. Old Business

There was no old business to report.

#### V. New Business

There was no new business to report.

### VI. Announcements

There were no announcements.

## VII. Adjournment

There being no further business to come before the membership, President Miller adjourned the meeting at 12:30 p.m.

Respectfully submitted,

Carol Gaddis Secretary/Treasurer

CG:RB:rb