

MINUTES
GENERAL MEMBERSHIP MEETING
2010 AAAE Annual Conference & Exposition
Sunday, May 16, 2010, 9:00 a.m.
Hilton Anatole Hotel & Convention Center
Morocco Room
Dallas, Texas

I. Welcome.....President Bill Marrison

President Marrison called the meeting to order at 9:05 a.m. and welcomed the General Membership to Dallas, Tex. He thanked everyone for their attendance and proceeded with the Agenda.

II. Approval of Minutes.....Secretary/Treasurer Mike Landguth

Secretary/Treasurer Landguth presented the General Membership Meeting Minutes of April 19, 2010. A motion was received to approve the minutes as presented. The motion received a second, there was no discussion, and the motion was adopted by unanimous voice.

III. Treasurer's Report.....Secretary/Treasurer Mike Landguth

Secretary/Treasurer Landguth presented the Treasurer's Report of February 27, 2010 through March 31, 2010. The report indicated the following balances:

\$222,956.79 – Operating Fund
\$204,814.59 – Scholarship Fund

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

IV. COMMITTEE REPORTS

Executive Secretary.....Bob Brammer

Mr. Brammer had nothing to report.

2010 Annual Conference.....Scott Brockman, Chairman

Mr. Brockman provided an overview of the great success of the Memphis Conference and noted that he looked forward to the final accounting. He received an ovation by those in attendance for his outstanding work.

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2011 Finance and Administration

Conference.....Greg Kelly, Co-Chairman
Pat Apone, Madam Co-Chairman

Mr. Kelly reported that the Conference would be held in Jacksonville, Fla., at the Omni Jacksonville on February 27 through March 1, 2011.

2011 Annual Conference.....Thomas Hughes, Chairman
Travis Greene, Co-Chairman

Mr. Gray reported the dates for the conference are April 3-6, 2011. The committee is currently negotiating with the Renaissance Riverview Plaza Hotel with a rate of \$145 per night. All indications are this will be an outstanding event.

2012 Annual Conference.....Greg Kelly, Chairman

Mr. Kelly reported the dates for the conference are May 20-23, 2012 and the hotel is the Westin Savannah with room rates of \$189.00.

2013 Annual Conference.....Eric Frankl, Chairman

Mr. Frankl was not in attendance. Mr. Clow reported that Mr. Frankl and his staff have begun their conference planning and it appears that the conference will be held at the Griffins Gate Marriott in Lexington, Kentucky. Rooms are \$169.00 per night. The dates for the conference are tentatively set for April 21-23, 2013.

2014 Annual Conference.....Mike Landguth, Chairman

Mr. Landguth reported that planning has begun for the 2014 SEC-AAAE Annual Conference to be held in Chattanooga, Tenn.

Professional Education Committee.....Scott Brockman, Chairman

Mr. Brockman reported that no candidates were seated for their A.A.E. oral exams at this conference. He provided a brief update on the new testing modules. He added that a full Accreditation Report was previously forwarded to the SEC-AAAE Board of Directors.

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Scholarship Committee.....Jeff Gray, Chairman

Mr. Gray noted that Claudia Holliway was accepting donations for the Scholarship Foundation. Mr. Gray noted that he was pleased to announce the SAMA/SEC-AAAE Educational Foundation Scholarship Awardees for the 2010 Program Year:

- Brendan Barriere, Junior, Florida Institute of Technology, Aviation Management (Grad 5/5/11)
- Casey Cascio, Junior, Louisiana Tech University, Aviation Management, (Graduation 3/5/11)
- Todd Crawford, Senior, Auburn University, awarded the *William M. Fletcher, A.A.E., Memorial Scholarship*, Aviation Management (Grad 8/5/10)
- Amber Gray (*no relation*), Junior, Middle Tennessee State University, Aerospace Major (Grad 5/5/11)
- Francine Kelly, Junior, Florida Institute of Technology, Aviation Meteorology (Grad 5/5/11); and,
- Julie Lewis, Junior, Middle Tennessee State University, Aerospace Major (Grad 12/5/11)

Mr. Gray had the students in attendance at the meeting stand and introduce themselves.

President Marrison complimented Mr. Gray on his good work and Mr. Gray received an ovation from those in attendance.

Corporate Liaison Committee.....Claudia Holliway, Madam Chairman

Ms. Holliway reported that she would be stepping down as the Corporate Liaison Committee Chairperson. The Committee will submit names to President Elect Brockman for her replacement. Ms. Holliway gave a brief overview of some of the goals and objectives of the Committee that will progress under its new leadership. Mr. Brockman noted that he and Mr. Hogan had some recommendations for continuation of the Corporate One-Rate Plan and he encouraged all in attendance to show their appreciation to the Corporate people represented at this conference.

General Aviation Committee.....Hope Macaluso, Madam Chairman

Ms. Macaluso has created a distribution list of general aviation airports that are interested in communicating general aviation interests. She noted that there are approximately 30 general aviation airports represented at this meeting.

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Membership Committee.....Sean Tracey, Chairman

Mr. Tracey was not in attendance.

V. OLD BUSINESS

No old business was reported.

VI. NEW BUSINESS

President Marrison reported that the Board of Directors would hold a working session pertaining to SEC-AAAE Policies and Bylaws on Tuesday, May 18, 2010 from 2:30 p.m. to 4:30 p.m. in the Ming Room at the Hilton Anatole.

Mr. Brockman noted an email was sent to the general membership requesting assistance with committee assignments. Mr. Brockman noted some of committee chairmanships that were filled and others that need to be filled. Members interested in service should contact Mr. Brockman at scottb@mscaa.com.

Mr. Brockman noted an alternative approach to soliciting membership that he and Mr. Landguth will continue to perfect including dividing the geographic region and assigning Board Members to solicit conference participation and membership from specific areas.

VII. ANNOUNCEMENTS

There were no announcements.

VIII. ADJOURNMENT

There being no further business to come before the General Membership, President Marrison adjourned the meeting at 9:50 a.m.

Respectfully Submitted,

Michael J, Landguth, A.A.E.
Secretary/Treasurer

ML:RB:rb