

MINUTES
GENERAL MEMBERSHIP MEETING
2009 SEC-AAAE Annual Conference
Monday, May 4, 2009, 12:30 p.m.
Hyatt Regency Reston
Reston, Virginia

I. Welcome.....President Tommy Bibb

President Bibb called the meeting to order at 12:38 p.m. and welcomed the members to Reston. He thanked the members for their attendance and continued dedication to the Chapter, especially in this difficult economic climate.

II. Approval of Minutes.....Secretary/Treasurer Scott Brockman

Secretary/Treasurer Brockman presented the General Membership Meeting Minutes of February 22, 2009. 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.

2010 Annual Conference.....Scott Brockman

Mr. Brockman provided a brief overview of the conference scheduled for April 17-21, 2010 at the Marriott Hotel in Memphis, Tenn. The theme of the conference is “Where Music Rocks the Soul”. Room rates are approximately \$165 for single/double occupancy. Space is available for 40 to 65 exhibitors.

**2010 Finance and Administration
Conference.....Bill Marrison**

President Bibb noted that the Hutchinson Island Marriott, north of West Palm Beach, Fl., has been chosen as the host city for the 2010 Finance and Administration Conference. The dates are February 21-24, 2010. Planning is currently underway for the event and room rates are approximately \$159.00 per night.

Scholarship Committee.....Jeff Gray, Chairman

President Bibb noted that six scholarships were awarded this year for a total of \$9,000 and he named the winners. The *Scholarship Award Policy* will be presented to the general membership for approval at its next meeting. A general discussion ensued regarding current interest rates on investments and the difficulties the SAMA Educational Foundation, Inc. may face in the immediate future in financing scholarships.

GENERAL MEMBERSHIP MEETING MINUTES

May 4, 2009

Page 2

Nominations Committee.....Lew Bleiweis, Chairman

The 2009 Nominations Committee chaired by Mr. Bleiweis and served by Ms. Kim Wade from Atlanta, Ga., and Mr. Greg Kelly from Savannah, Ga., nominated the following individuals to serve the Chapter for the year 2009-2010:

- IMMEDIATE PAST PRESIDENT.....Tommy Bibb, AAE, Nashville, Tenn.
- PRESIDENT.....William Marrison, AAE, Knoxville, Tenn.
- PRESIDENT ELECT.....Scott Brockman, AAE, Memphis, Tenn
- SECRETARY/TREASURER.....Michael Landguth, AAE, Chattanooga, Tenn.
- BOARD MEMBER-AT-LARGE.....Chris Browne, CM, Washington, DC
- BOARD MEMBER-AT-LARGE.....Michael Clow, AAE, Tallahassee, Fla.
- BOARD MEMBER-AT-LARGE.....Jeff Gray, AAE, Fort Myers, Fla.,
- BOARD MEMBER-AT-LARGE.....Judi Olmstead, Charleston, SC
- CORPORATE REPRESENTATIVE...Bill Hogan, Jacksonville, Fla.

**CHAPTER REPRESENTATIVE
ON AAAE BOARD OF
DIRECTORS.....**

Tommy Bibb, AAE, Nashville, Tenn.

A motion was accepted to approve the slate of officers. The motion was seconded, there was no discussion and the motion was adopted by unanimous voice.

**Annual Conference Site Selection
Committee.....Michael Landguth**

The Annual Conference Site Selection Committee was chaired by Mr. Landguth and served by Mr. Hogan, Mr. Gray and Mr. Clow. Mr. Landguth provided an overview of the site selection interviews and offered the following cities for future venues:

- 2011 SEC-AAAE ANNUAL CONFERENCE..... Mobile, Ala.
- 2012 SEC-AAAE ANNUAL CONFERENCE..... Savannah, Ga.
- 2013 SEC-AAAE ANNUAL CONFERENCE..... Lexington, Ky.

A motion was received to approve the sites selected. The motion was seconded, there was no discussion and the motion was approved by unanimous voice.

GENERAL MEMBERSHIP MEETING MINUTES
May 4, 2009
Page 3

Resolutions.....Bob Brammer

President Bibb presented four resolutions of appreciation for the following individuals:

- Tommy W. Bibb, AAE, 2008-2009 SEC-AAAE President
- The Honorable H. R. Crawford, Chairman, Metro Washington Airports Authority
- Christopher U. Browne, CM, 2009 SEC-AAAE Annual Conference Chairman on behalf of the 2009 SEC-AAAE Annual Conference Committee
- David Eisenman, General Manager, Hyatt Regency Reston

A motion was received to approve the resolutions. The motion was seconded, there was no further discussion and the motion was adopted by unanimous voice.

III. V. OLD BUSINESS

Mr. Brockman provided an overview of standing Chapter Policies and policies recommended for revision by the Board of Directors. A motion was presented to accept the revised polices and reaffirm the unrevised policies. The motion was seconded, there was no further discussion the motion was adopted by unanimous voice.

IV. ANNOUNCEMENTS

Ms. Holliway noted a meeting of the Corporate Committee would be held during the course of this conference.

V. ADJOURNMENT

There being no further business to come before the General Membership, President Bibb thanked the membership for their attendance and adjourned the meeting at 1:05 p.m.

GENERAL MEMBERSHIP MEETING MINUTES
May 4, 2009
Page 4

Respectfully Submitted,

Scott A. Brockman, A.A.E.
Secretary/Treasurer

SB:RB:rb