

MINUTES
SEC-AAAE GENERAL MEMBERSHIP MEETING
2022 SEC-AAAE ANNUAL CONFERENCE
Monday, April 11, 2022, Noon to 1:30 PM
The Peabody Memphis
Memphis, Tennessee

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

President Van Moppes opened the meeting at 1:07 p.m. and welcomed the members and guests to the SEC-AAAE General Membership Meeting and historic Memphis, Tennessee. President Van Moppes presented gifts of appreciation to the members of the Conference Planning Committee.

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

Secretary/Treasurer Crilly presented the General Membership Meeting Minutes of July 11, 2021 (Las Vegas, Nevada) for approval.

A motion was presented for approval of the minutes. There was no discussion, and the motion was adopted by unanimous voice.

III. COMMITTEE REPORTS

Resolutions & Policies..... President Scott Van Moppes, AAE

- A. *Approval of Standard Annual Resolutions of Appreciation:***
- *SEC-AAAE President Scott Van Moppes, AAE*
 - *Memphis-Shelby County Airport Authority – Michael Keeney, Chairman*
 - *2021 Annual Conference Committee – Terry Blue, AAE, Chairman*
 - *City of Memphis – Honorable Jim Strickland, Mayor*
 - *The Peabody Memphis – Scott Boucher, Hotel Manager*

A motion was received to approve the resolutions as a block. 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)***

A motion was received to approve the Chapter Policies as a block. There was no discussion, and the motion was adopted by unanimous voice.

Election of 2022-2023 Officers and Directors..... Immediate Past President Terry Blue, AAE

Nominations Committee..... Terry Blue, AAE, Chairman
Mike Reisman, AAE
Ryan Betcher, AAE

Mr. Blue thanked his committee members for their invaluable assistance and presented the following recommended slate of officers and directors for consideration by the general membership:

2022-2023 Officers and Directors
(Effective July 1, 2022)

- Immediate Past President - Scott Van Moppes, AAE**
- President - Perry Miller, AAE**
- President-Elect - Travis Crilly, AAE**
- Secretary/Treasurer - Carol Gaddis**
- Existing Board Members - Lenard Robinson, AAE**
John Carrigan, P.E.
Megan Atkins Thoben, AAE
- New Board Member - Nina MacPherson, AAE**

AAAE Nominating Committee Member (Two-Year Term/Effective July 1, 2023) – Mark Vanloh, AAE

President Van Moppes called for any nominations from the floor. Hearing none, he called for a motion to approve the slate of officers as presented. A motion was presented and seconded. There was no discussion, and the motion was adopted by unanimous voice. President Van Moppes congratulated the newly seated officers and directors.

IV. Old Business

There was no old business.

V. New Business

Mr. Eric Frankl noted the new Leadership Development Committee created by AAAE, its goals and objectives and its need for funding.

President Van Moppes noted the Board of Directors approved additional language to better define Participating and Associate Memberships during the course of its meeting on September 26, 2021. “This membership category is not available to representatives of companies or corporations” was added to the definitions and the revision requires a bylaws change approved by the general membership. A motion was presented to approve the change, there was a second, there was no discussion, and the motion was adopted by unanimous voice.

VI. Announcements

Mr. Terry Blue presented a resolution of appreciation to the staff of The Peabody Memphis.

VII. Adjournment

There being no further business to come before the general membership, President Van Moppes adjourned the meeting at 1:19 p.m.

Respectfully submitted,

Travis Crilly, A.A.E.
Secretary/Treasurer

TC:RB:rb