

MINUTES
GENERAL MEMBERSHIP MEETING
2011 AAAE Annual Conference & Exposition
Sunday, May 15, 2011, 9:00 AM to 10:15 AM
Georgia World Congress Center, Room A-303
Atlanta, Georgia

I. Welcome.....President Scott Brockman

President Brockman called the meeting to order at 9:01 AM.

II. Approval of Minutes.....President Scott Brockman

President Brockman presented the minutes of the General Membership Meeting held April 4, 2011 in Mobile, Alabama for approval. A motion was received to approve the minutes. The motion received a second, there was no discussion and the motion was approved by unanimous voice.

III. Treasurer's Report.....President Scott Brockman

President Brockman presented the Treasurer's Report ending March 31, 2011. The Report contained the following balances:

Operating Funds on Hand - \$302,927.95
Scholarship Funds on Hand - \$230,079.91

A motion was received to approve the Treasurer's Report as presented. The motion received a second, there was no discussion and the motion was approved by unanimous voice.

IV. COMMITTEE REPORTS

Executive Secretary..... Bob Brammer

Mr. Brammer had nothing to report at this time.

2011 Finance & Administration

Conference..... Greg Kelly
Pat Apone

Mr. Greg Kelly presented an attendees' survey on the F&A Conference indicating an overall score of 3.7 out of a possible 4 in conference satisfaction.

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

President-Elect Landguth reported on the after-conference actions following the 2011 SEC-AAAE Annual Conference in Mobile, Alabama. Preliminary accounting indicates an income of approximately \$60,000 from the Conference.

Mr. Greg Kelly provided survey results from Georgia airport managers not in attendance at the 2011 SEC-AAAE Annual Conference in Mobile, Alabama. The survey indicated reasons for non-attendance ranging from a lack of travel funding to dates conflicting with other meetings.

2012 Finance & Administration
Conference..... Pat Apone

Ms. Apone was not in attendance. Mr. Greg Kelly reported that the Conference will be held in Daytona Beach, Fla., on March 5-7, 2012. He added that three hotels were in contention and the membership would be informed as soon as the venue was booked.

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

Mr. Greg Kelly provided a PowerPoint presentation regarding conference planning for the 2012 SEC-AAAE Annual Conference to be held in Savannah, Georgia. The dates are May 20-23, 2012. The Westin Savannah Harbor Resort & Spa has been secured as the conference hotel at \$189 per night for double occupancy.

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

Mr. Frankl reported that he and his staff have begun their conference planning and the conference will be held in downtown Lexington, Kentucky. The dates for the conference are tentatively set for April 21-23, 2013.

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

President-Elect Landguth reported that The Chatanooga Hotel was under consideration as the conference site. He added that the month of May 2014 was being considered and he hoped specific dates would be available at the next meeting.

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

Mr. Brockman reported that seven candidates were seated for their A.A.E. oral exams at this conference and five of the seven are from the SEC-AAAE. He added that a full Accreditation Report was previously forwarded to the SEC-AAAE Board of Directors stating there are currently 441 accredited members.

Scholarship Committee..... Jeff Gray, Chairman

Mr. Gray reported the Committee may change the presentation of scholarships from Fall of the year to Spring. President Brockman noted that money should not be an issue because of the new bond investment program and he asked Mr. Gray to work with President-Elect Mike Landguth, to determine the appropriate timing. It was noted that Claudia Holliday raised \$3,000 at the annual conference for the scholarship program. Mr. Gray noted the AAAE Academic Relations Committee Meeting is drawing approximately eighty students this year and many were introduced during the course of this SEC-AAAE General Membership Meeting.

**Member Information and
Communications Committee..... Cyrus Callum**

Mr. Callum was not in attendance.

Corporate Liaison Committee..... David King, Chairman

Mr. King provided a written Corporate Committee Report and he noted there were now twenty-two active members of the Committee. He added that a review of the Corporate Awards Program included a recommendation to amend the criteria for the Corporate and Airport Members of the Year to include active support of the Chapter by airport and corporate candidates. Also a recommendation was received to revise the title of the General Aviation Project of the Year. President Brockman stated that such changes were at the discretion of the Committee and they should amend the Program as appropriate.

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

Ms. Macaluso was not in attendance.

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AAAE Chairman Jim Bennett, A.A.E., entered the hall and addressed the SEC-AAAE membership thanking everyone for their continued support. Chairman Bennett thanked SEC-AAAE member Ms. Kelly Johnson, A.A.E., for her dedication as the incoming Madam Chairman of AAAE. Representatives of AAAE were also present to collect donations for the AAAE Good Government Political Action Committee.

Membership Committee..... Michael Landguth, Chairman

Mr. Landguth reported that the Board was previously assigned participation in the membership process and that process would continue next year. He also noted that student participation was going to be a priority. Mr. Landguth reported that a FaceBook page had been created for the Chapter mascot, Peabody the Duck, dedicated to Peabody's retirement.

Annual Conference Site Selection Committee..... Mike Clow, Chairman

Mr. Clow was not in attendance. President Brockman noted that the previously designated conference committees have been selected and are active.

Annual Conference Audit Committee..... Judi Olmstead

Ms. Olmstead stated that she was awaiting the appropriate post-conference reports from the 2011 SEC-AAAE Annual Conference in Mobile, Alabama.

Resolutions & Bylaws..... Bob Brammer

Mr. Brammer had nothing to report at this time.

Nominations Committee..... William Marrison

Mr. Marrison had nothing to report at this time. Mr. Brockman noted that Mr. Larry Cox, A.A.E., would be nominated as the Chapter's Representative on the AAAE Nominations Committee.

V. Old Business

There was no old business to report.

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VI. New Business

There was no new business to report.

VII. Announcements

There were no announcements.

VIII. Adjournment

There being no further business to come before the General Membership, the meeting was adjourned at 9:45 AM.

Respectfully Submitted,

Christopher U. Browne, C.M.
Secretary/Treasurer

CB:RB:rb