

MINUTES
SEC-AAAE GENERAL MEMBERSHIP MEETING
2021 SEC-AAAE ANNUAL CONFERENCE
Monday, March 29, 2021, Noon to 1:30 PM
Marriott Savannah Riverfront, Ballroom ABCDE
Savannah, GA

I. Welcome..... President Terry Blue, AAE

President Blue welcomed the attendees to Savannah, Georgia, the 2021 SEC-AAAE Annual Conference and the General Membership Meeting.

II. Approval of Minutes..... Secretary/Treasurer Perry Miller, AAE

Secretary/Treasurer Miller presented the General Membership Meeting Minutes held June 6, 2019 in Boston, Massachusetts. A motion was presented to approve the minutes as presented. The motion received a second, there was no discussion, and the motion was adopted by unanimous voice.

III. COMMITTEE REPORTS

Resolutions & Bylaws..... President Terry Blue, AAE

President Blue presented the standard annual Resolutions of Appreciation to include:

- SEC-AAAE President Patrick Wilson, AAE (Ratification from 2020)
- SEC-AAAE President Terry Blue, AAE
- Savannah Airport Commission – Stephen S. Green, Chairman
- 2021 Annual Conference Committee – Lenard Robinson, Chairman
- City of Savannah – Honorable Van R. Johnson, II, Mayor
- Marriott Savannah Riverfront – Mike Bailey, 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.

President Blue presented the revised SEC-AAAE Bylaws previously approved by the AAAE Board of Directors. A motion was presented to approve the revised Bylaws. The motion received a second, there was no discussion, and the motion was adopted by unanimous voice.

President Blue noted the Chapter Bylaws called for the Chapter policies, available for review on the website at www.secaaae.org, to be reaffirmed annually. A motion was received to reaffirm the policies. The motion received a second, there was no discussion, and the motion was adopted by unanimous voice.

Ratification of 2020-2021 Officers and Directors..... President Terry Blue, AAE

President Blue noted the 2020-2021 Officers and Directors were not affirmed by the membership due to the cancellation of the 2020 SEC-AAAE Annual Conference in Little Rock, Arkansas; therefore, he called for ratification at this meeting. The 2020-2021 Nominating Committee included Michael Reisman, AAE, Chairman; Judi Olmstead, AAE; and Tom Bibb, AAE. The 2020 Nominations Committee recommended the following slate of officers and directors:

- **Immediate Past President - Patrick Wilson, AAE**
- **President - Terry Blue, AAE**
- **President-Elect - Scott Van Moppes, AAE**
- **Secretary/Treasurer - Perry Miller, AAE**
- **Board Members - Travis Crilly, AAE**
Carol Gaddis
Lenard Robinson, AAE (New Board Member)
Connie Gowder

A motion was received to ratify the slate of 2020-2021 Officers and Directors as presented. The motion received a second, there was no discussion, and the motion was adopted by unanimous voice.

2021-2022 Officers and Directors..... Immediate Past President Patrick Wilson, AAE

Patrick Wilson, AAE, Chairman of the Nominations Committee, noted the other Committee members including Judi Olmstead, AAE; Scott Brockman, AAE; and Lew Bleiweis, AAE. Immediate Past President Wilson noted the Committee recommended the following slate of officers for 2021-2022:

2021-2022 Officers and Directors

- **Immediate Past President - Terry Blue, AAE**
- **President - Scott Van Moppes, AAE**
- **President-Elect - Perry Miller, AAE**
- **Secretary/Treasurer - Travis Crilly, AAE**
- **Existing Board Members - Carol Gaddis**
Lenard Robinson, AAE
Connie Gowder, AAE
- **New Board Member - Megan Thoben, AAE**

AAAE Nominating Committee (Two-Year Term) – Kelly L. Johnson, AAE

President Blue called for nominations from the floor. Hearing none, a motion was received to ratify the slate of 2021-2022 Officers and Directors as presented. The motion received a second, there was no discussion, and the motion was adopted by unanimous voice.

Conference Site Selection Committee..... Dave King, Chairman
Connie Gowder
Michael Reisman, AAE
Scott Van Moppes, AAE
Patrick Wilson, AAE

Mr. King was not in attendance. On his behalf, Mr. Wilson reported three cities - Richmond, Virginia; Birmingham, Alabama; and Charlotte, North Carolina - answered the Site Selection RFP. Although the RFP was designed for the years 2023 and 2024, it was determined that the three cities were all good candidates with strong presentations; therefore, the Committee recommends the Chapter be hosted by Richmond, Virginia in 2023, Birmingham, Alabama in 2024 and Charlotte, North Carolina in 2025. A motion was received to approve the SEC-AAAE Conference venues for 2023 and 2024. The motion received a second, there was no discussion, and the motion was adopted by unanimous voice.

IV. Old Business

There was no other old business for consideration.

V. New Business

President Blue called on Ms. Judi Olmstead who acknowledged two new AAE's - Mr. John Means, AAE and Mr. Deontae Watson, AAE.

President Blue cited new programs forthcoming for the benefit of the membership to include a Corporate Coffee Break, guided by John Carrigan and the Corporate Committee, a Student Outreach via Zoom led by Travis Crilly, AAE and the Emerging Leadership Program, and Adopt-a-School Programs and Online Aviation Days steered by Cyrus Callum, AAE and the Diversity Committee. Additional information will be provided to the membership as the programs mature.

President Blue performed a brief skit with a dancing duck in consideration of his missing his presidential skit at the Little Rock Conference which was cancelled.

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VI. Announcements

There were no announcements pertaining to the business of the Chapter.

VII. Adjournment

There being no further business to come before the membership, President Blue adjourned the meeting at 1:04 PM.

Respectfully submitted,

Perry Miller, A.A.E.

PM:RB:rb