

DATE	MOTION
9/20/83	<p style="text-align: center;">Memphis, TN, Organizational Meeting</p> <p>In Attendance: Tim Campbell, Roger Sekadlo, Bill Hamilton, Joe Leahy, Larry Cox, Tony Dowd, Floyd McKenzie, Spencer Dickerson</p> <p>Tim Campbell nominated as President Roger Sekadlo nominated as President-Elect Gary Rice nominated as Secretary/Treasurer Tony Dowd and Bill Hamilton nominated as the Board of Directors Approve seeking of AAAE Board approval for new Chapter at NAC in Norman Approve creation of SEC-AAAE at 12 o'clock midnight on Sept. 30, 1983 Motion to Adjourn</p>
1/30/84	<p style="text-align: center;">Greensboro, NC, Tim Campbell, President</p> <p>Approve BOD Meeting Minutes of September 20, 1983 Approve Treasurer's Report (Date not recorded) Approve first SEC Annual Conference in Knoxville, TN on April 26-27, 1984 Approve a newsletter committee Approve purchase of Booth Space at the AAAE Conference and Expo Motion to Adjourn</p>
4/26/84	<p style="text-align: center;">Knoxville, TN, Tim Campbell, President</p> <p>Approve BOD Meeting Minutes held in Greensboro of January 30, 1984 Approve Bylaws changes as follows: Extend Charter Memberships until January 1, 1985 Move President to a Past-President position on the Board Split Secretary-Treasurer Duties Support of AAAE Political Action Committee (PAC) as presented by Barclay Motion to Adjourn</p>
5/29/84	<p style="text-align: center;">Indianapolis, IN, Tim Campbell, President</p> <p>Approve BOD Meeting Minutes of April 27, 1984 Maintain SEC Annual Meeting in presidents' home towns for next two years Motion to Adjourn</p>
5/31/84	<p style="text-align: center;">Indianapolis, IN, Tim Campbell, President</p> <p>Remove train logo from newsletter Solicit logo concepts and allow Secretary Schock to make choice Motion to Adjourn</p>
8/11/84	<p style="text-align: center;">Asheville, NC, Roger Sekadlo, President</p> <p>Approve General Membership Meeting Minutes of May 29, 1984 Approve General Membership Meeting Minutes of May 31, 1984 Submit General Membership Meeting Minutes to membership for approval Report membership numbers to AAAE (122 Executive, 28, Corp, 1 Assoc.) Request Membership Chairman Mast to forward recruitment letters Include standing committees and chairmen in a newsletter to members Create an Economic Development Committee to assist member airports and provide consideration of an annual Economic Conference</p>

DATE**MOTION**

Provide membership cards to members with duck logo and no numbers
 Prepare a newsletter with the following:
 Sam Hoerter, Airport Manager of the Month
 President's Message from Roger Sekadlo
 Listing of current officers
 Membership Message to encourage Charter Members prior to end of year
 Summary of first annual meeting in Knoxville, TN
 Provide states covered by SEC in half-tone
 Explore a relationship with Embry-Riddle
 Approve Greensboro, NC, as site for 1985 SEC Annual Conference
 Approve Gary Rice to incorporate SEC in State of North Carolina
 Secure SEC booth site at AAEE Conference to be held in Baltimore, MD
 Distribute copies of Bylaws and committee assignments to Board
 Motion to Adjourn

11/17/84**Greensboro, NC, Roger Sekadlo, President**

Approve Minutes of August 11, 1984 BOD Meeting as amended
 Reject recommendation by AAEE staff attorney to adjust SEC Bylaws
 Encourage Stu Mast, Membership Chairman, to increase activity
 Pursue Economic Conference possibilities
 Hold first Economic Conference in conjunction with SEC Annual Conference
 and waive registration fees for two Embry-Riddle representatives to review
 proceedings
 Create SEC-AAAE newsletter
 Approve Inn of the Plaza in Asheville for 1986 SEC Conference site
 Maintain current dues structure
 Consider invitation by NEC for joint meeting in 1986
 Appoint Campbell and Schock to review membership applications
 Approve no golf tournaments at the 1985 SEC Annual Conference
 Approve accreditation process session at 1985 SEC Annual Conference
 Approve 1985 Annual Conference Committee
 Motion to Adjourn

5/8/85**Greensboro, NC, Roger Sekadlo, President**

Approve 1987 Joint Conference with SCC
 Maintain current dues structure
 Approve Tim Campbell as Chairman of Nominating Committee
 Motion to Adjourn

9/6/85**Atlanta, GA, Gary Rice, President**

Approve minutes of General Membership Meeting of May 8, 1985
 Request AAEE to produce brochure on benefits of AAEE PAC
 Encourage individual member support of AAEE PAC
 Reimburse R. C. Brammer \$219.69 for Membership Committee expenses
 Approve 1987 Joint Conference with SCC in Baton Rouge, LA
 Direct Gary Rice to investigate SEC Code of Ethics vs. AAEE Code of Ethics
 Approve general outline for 1986 Economic Conference

DATE**MOTION**

Approve \$500 for AAAE Building Fund
Motion to Adjourn

4/6/86**Asheville, NC, Gary Rice, President**

Approve BOD Meeting Minutes of September 6, 1985
Approve slate of officers
Support Jim Johnson as AAAE Treasurer at AAAE Annual Conference
Create an Economic Conference sponsored by SEC-AAAE
Joint sponsorship of SAMA Specialty Conference in Auburn, AL
Motion to Adjourn

8/8/86**Atlanta, GA, Bill Schock, President**

Approve BOD Meeting Minutes of April 6, 1986
Approve Committee Chairmen
Appoint Schock as SEC representative on San Antonio Joint Conference
Contact Palmer Testing Service for Chapter member personnel testing
Memo of Agreement with Embry-Riddle for Econ Conference presented
Minutes of Economic Conference held July 31, 1986, presented
Approve session moderators for Economic Conference
Motion to Adjourn

11/15/86**Baton Rouge, LA, Bill Schock President**

Provide \$750 to conference committee if requested
Resolution regarding consolidation of FAA FSS facilities
Approve BOD Meeting Minutes of August 8, 1986
Offer by Palmer Testing Service Battery as membership service
Waive conference fees and dues for retired members sent to committee
AD COMM proposal for SEC professional video concept referred to committee
Disseminate runway incursion training information
Motion to Adjourn

1/22/87**Indigo Lakes Resort, Daytona Beach, FL, Bill Schock, President**

Request space for SEC booth at 1987 AAAE Conference
Approve criteria for Executive Emeritus status
Approve Pres Mangum and Dick Niedenthal as Executive Emeritus members
Motion to Adjourn

3/2/87**Baton Rouge, LA, Bill Schock, President**

Approve Treasurer's Report of March 1, 1987
Approve BOD Meeting Minutes of November 15, 1986
Approve BOD Meeting Minutes of January 22, 1987
Approve R. C. Brammer as Membership Chairman
Approve proposed Certificate of Membership
Present ceremonial gavels to past presidents
Approve Charleston, SC, for 1989 SEC Annual Conference site
Motion to Adjourn

DATE	MOTION
9/22/87	<p style="text-align: center;">Atlanta, GA, Bill Hamilton, President</p> Approve general membership meeting minutes of 5-10-87 Appoint Ellen Erenbaum as Resolutions Chairperson Appoint R. C. Brammer newsletter editor Create award for significant contributions to aviation Discontinue Membership Cards Suspend lapel pin order pending SAMA merger discussions Motion to Adjourn
1/20/88	<p style="text-align: center;">Indigo Lakes Resort, Daytona Beach, Bill Hamilton, President</p> Approve BOD Minutes of 9-22-87 Review of SAMA/SEC merger proposal Approve Certificate of Membership Motion to Adjourn
4/17/88	<p style="text-align: center;">Louisville, KY, Bill Hamilton, President</p> Approve BOD Meeting Minutes of 1-20-88 Approve Resolutions of Appreciation Approve Tony Dowd and Roger Sekadlo as Executive Emeritus members Support Bruce Putnam to enter AAAE chairs Approve donation of \$1,000 to AAAE Building Fund Approve Tim Campbell to serve on AAAE Nominating Committee Review of SAMA/SEC merger proposal Approve slate of officers Motion to Adjourn
1/11/89	<p style="text-align: center;">Indigo Lakes Resort, Daytona Beach, FL, Sam Hoerter, President</p> Sam Hoerter to replace Bill Hamilton on AAAE BOD Approve Ed Petro and Waverly Johnson as Executive Emeritus members Motion to Adjourn
3/19/89	<p style="text-align: center;">Charleston, SC, Sam Hoerter, President</p> Approve BOD Minutes of 1-11-89 Approve Treasurer's Report of January 31, 1989 Approve budget and increase dues to \$25 regular/\$80 corporate from \$15/\$50 Refer PDI Scholarship to committee Approve lapel pins for members Approve expenditure for audio/video member library Refer Scholastic Scholarship Program to committee Create Consultant/Concessionaire Committee Contract R. C. Brammer as Executive Secretary Turn treasury over to Executive Secretary following audit of accounts Submit \$1,500 to AAAE to complete AAAE Building Fund commitment Approve Resolutions of Appreciation Approve slate of officers Motion to Adjourn

DATE	MOTION
5/14/89	Nashville, TN, Larry Cox, President
	Approve BOD Meeting Minutes of 3-19-89 Approve Treasurer's Report of March 19, 1989 Approve 1989-90 Budget Move 1990 Annual Conf. Dates to prevent conflict with ACI Computer Fair Motion to Adjourn
1/10/90	Indigo Lakes, FL, Larry Cox, President
	Approve BOD Minutes of 5-14-89 Approve Treasurer's Report of 1-6-90 Accept Auditor's Report of 1988-1989 Approve two Embry-Riddle scholarships at \$1,500 each Approve Professional Education survey by Clyde Bingman Review Chapter expenses reimbursement to Executive Secretary Set dates and locations for future annual conferences Motion to Adjourn
3/12/90	Memphis, TN, Larry Cox, President
	Approve BOD Meeting Minutes of 1-10-90 Approve Treasurer's Report of 3-9-90 Approve Columbia, SC, as SEC Annual Conference site for 1992 Approve Panama City, FL as SEC Annual Conference site for 1993 Approve offer by AAEE to co-host Economic Conference Request Executive Secretary to include Minutes with newsletter Establish criteria for Executive Emeritus Membership Waive Conf. Registration Fees for Executive Emeritus members and wives Allow Executive Emeritus Members the right to vote Write PDI reimbursements to PDI attendees Approve slate of officers Approve resolutions of appreciation Motion to Adjourn
3/14/90	Memphis, TN, Larry Cox, President
	Add one additional member to the SEC BOD (David Blackshear) Motion to Adjourn
12/4/90	Clearwater, FL, Rudy Shackelford, President
	Approve General Membership Meeting Minutes of 5-20-90 Approve Treasurer's Report ending 11-10-90 Accept Auditor's Report for 1989-09 Approve 1991-92 Budget Hold Economic Conferences during the month of January Approve Membership Category of Student at \$25.00 Approve four Embry-Riddle Scholarships at \$1,500 each Name Scholarship after Bill Hamilton Motion to Adjourn

DATE	MOTION
4/7/91	Richmond, VA, Rudy Shackelford, President President Shackelford not available to run meeting, no action taken.
5/13/91	Phoenix, AZ, Joe Leahy, President No BOD Meeting Minutes available for April 7, 1991 Approve Treasurer's Report ending 4-10-91 Tentatively approve Fayetteville, AR, for 1994 SEC Annual Conference site Motion to Adjourn
1/7/92	Orlando, FL, Joe Leahy, President Approve General Membership Meeting Minutes of 5-12-91 Approve Treasurer's Report ending 11-29-921 Executive Secretary to investigate paper trail of 1991 Annual Conference Hold 1994 SEC Annual Conference in Fayetteville, AR Review Scholarship Process and name Bill Hamilton Scholarship Write Scholarship checks to schools, not individuals Do not set up SEC display at AAEE Annual Conference & Expo Motion to Adjourn
1/8/92	Orlando, FL, Joe Leahy, President Accept Auditor's Report for 1990-1991 Motion to Adjourn
3/22/92	Columbia, SC, Joe Leahy, President Approve BOD Meeting Minutes of 1-8-92 Approve Treasurer's Report ending 2-28-92 Waive Conference Registration Fees for Executive Emeritus members Motion to Adjourn
5/17/92	Orlando, FL, Mike Armour, President Hold 1995 Annual Conference in Alexandria, VA Adopt dates for 1993 Annual Conference in Atlanta, GA Motion to Adjourn
2/7/93	Amelia Island, FL, Mike Armour, President Approve Minutes of 5-17-92 Approve Treasurer's Report of 12-31-93 Approve Auditor's Report of 1991-1992 Dues increase Create scholarships for SEC members with children in college Motion to Adjourn
3/28/93	Atlanta, GA, Mike Armour, President Approve BOD Meeting Minutes of February 7, 1993 Approve Treasurer's Report ending February 26, 1993 Approve Resolutions of Appreciation Purchase 1/2 page ad in AAEE Airports Magazine

DATE**MOTION**

Approve Executive Emeritus for Bob Hunt and John Nolan
Motion to Adjourn

5/9/93**Quorum Not Seated****2/14/94****Orlando, FL, Kelly Johnson, President**

No action and no minutes taken during Board of Directors Meeting of May 9, 1993 due to lack of quorum.
Approve Treasurer's Report ending January 31, 2004
Receive and file Auditor's Report for FY 1992-1993
Invite Port Authority of Virgin Islands to Fayetteville to discuss annual conference proposal
Nomination of James Loomis to fill unexpired term on SC Board vacated by Mack LaZenby
Decline offer from AAEE for financial assistance with national internship program
Motion to Adjourn

4/10/94**Fayetteville, AR, Kelly Johnson, President**

Approval of BOD Meeting Minutes of February 14, 1994 as amended
Approval of Treasurer's Report ending February 28, 1994
Recommend to membership that Memphis, TN, host the 1996 SEC Annual Conference following dismissal of joint conference with SCC
Approve John Gwinn as an Executive Emeritus Member
Approve slate of officers
Approve Mike Armour to continue on AAEE Board of Directors
Approve Kelly Johnson and Lowell Pratte nominations to AAEE Board of Directors
Form member committee to study SAMA/SEC-AAEE merger
Motion to Adjourn

4/23/95**Alexandria, VA, Clyde Bingman, President**

Approve minutes of general membership meeting of February 5, 1995
Approve Treasurer's Report ending March 31, 1995
Present conference sites of Memphis for 1996 and Memphis for 1997 to general membership for discussion
Approve Resolutions of Appreciation
Donate \$5,000 to AAEE Defense Fund
Motion to define Board Member Term Limits
Motion to Adjourn

5/21/95**Boston, MA, John Hanlin, President**

Approve Memphis, TN, as site for 1996 SEC Annual Conference
Approve St. Thomas, VI, as site for 1997 SEC Annual Conference
Motion to Adjourn

9/17/95**Huntsville, AL, John Hanlin, President**

DATE**MOTION**

Approve general membership meeting minutes of May 21, 1995
 Approve BOD Meeting Minutes of May 21, 1995
 Approve general membership meeting minutes of May 22, 1995
 Approve Treasurer's Report ending August 31, 1995
 Have attorney create papers to dissolve SEC-AAAE
 Have attorney create papers to merge SAMA and SEC-AAAE funds
 Cancel third business and Board meetings scheduled for this conference
 Executive Secretary to receive approval for invoices over \$1,000

2/11/96**Ft. Myers, FL, John Hanlin, President**

Approve BOD Meeting minutes of September 17, 1995
 Approve general membership meeting minutes of September 18, 1995
 Approve general membership meeting minutes of September 19, 1995
 Approve Scholarship Foundation Meeting minutes of September 19, 1995
 Approve Auditor's Report for FY 1994-1995
 Register Economic Conference with NASBA for continuing Education credits
 Expenditure of \$1,000 for 1/2 page ad in AAAE Magazine
 Set Memphis Conference record date as March 15, 1996
 Motion to Adjourn

3/31/96**Memphis, TN, John Hanlin, President**

Approve BOD Meeting Minutes of February 11, 1996
 Approve Treasurer's Report ending February 29, 1996
 Approve FY 1996-1997 Budget
 Add Bill Hamilton Scholarship to SAMA/SEC-AAAE Educational Foundation
 Maintain PDI Scholarships in Operating Fund
 Increase Executive Secretary Compensation to \$750.00 per month
 Proceed with filing of tax forms
 Sell Conference Display
 Approve Executive Emeritus for Ed Foster upon his retirement
 Approve Resolutions of Appreciation
 Approve new Bylaws for ratification by membership
 Approve dissolution of SEC Charter
 Approve Bylaws for SAMA/SEC-AAAE Educational Foundation, Inc. for Ratification by membership
 Approve new merged slate of officers for new merged organization
 Name a scholarship to Louisiana Tech after Bill Dumatriate
 Approve record date for upcoming Las Vegas meeting
 Motion to Adjourn

6/9/96**Las Vegas, NV, Montford O. Burgess, Jr., President**

Approve BOD Meeting Minutes of March 31, 1996
 Approve Treasurer's Report ending April 30, 1996
 Explore short term CD's for Scholarship Funds
 Provide audits of all annual conferences
 Approve Joint Conference Agreement with SCC

DATE**MOTION**

Present logo to membership for approval
 Approve Spring-time Management Conference
 Motion to Adjourn

9/8/96**Houston, TX, Montford O. Burgess, Jr., President**

Approve BOD Meeting Minutes of June 9, 1996
 Approve Treasurer's Report ending July 31, 1996
 Approve Corporate Credit Card for Executive Secretary
 Approve AOL subscription for email
 Register Economic Conference with NASDA for continuing education credits
 Name Eastern Kentucky University Scholarship after Bill Hamilton
 Have legal counsel review contract with author of Fields of Flying prior to
 entering any agreement to write the book
 Motion to Adjourn

2/9/97**Sarasota, FL, Montford O. Burgess, Jr., President**

Approve BOD Meeting Minutes of September 8, 1996
 Approve Treasurer's Report ending December 31, 1996
 Receive and File Auditor's Report for FY 1995-1996
 Pay all PDI Scholarships directly to PDI
 Inform managers of airports receiving PDI Scholarships to prevent dual
 payments
 Approve Executive Emeritus for Ronald Curet
 Patrick Graham nominated - fill unexpired Board term vacated by Steve Atha
 Approve expenditures for Chapter web page
 Motion to Adjourn

4/20/97**St. Thomas, Virgin Islands, Montford O. Burgess, Jr., President**

Approve BOD Meeting Minutes of February 9, 1997
 Approve Treasurer's Report ending February 28, 1997
 Approve report reconciling the SEC-AAAE Contribution to the SAMA
 Educational Foundation
 Approve 1997-1998 Budget
 Approve slate of officers
 Approve Resolution to Tim Doll for Web Page work
 Motion to Adjourn

9/7/97**Tampa, FL, Jerry McMichael, President**

Approve general membership meeting minutes of May 11, 1997
 Approve Treasurer's Report ending July 31, 1997
 Approve Executive Emeritus for Steven Fitzhugh
 Motion to Adjourn

2/1/98**Orlando, FL, Jerry McMichael, President**

Approve BOD Meeting Minutes of September 7, 1997
 Approve Treasurer's Report ending December 31, 1997
 Approve Auditor's Report for FY 1996-1997

DATE**MOTION**

Motion to Adjourn

4/12/98**San Antonio, TX, Jerry McMichael, President**

Approve BOD Meeting Minutes of February 1, 1998
 Approve Treasurer's Report ending February 27, 1998
 Approve Executive Emeritus for Robert Sullivan, Steve Fitzhugh and Robert Waddle
 Approve Slate of Officers
 Approve Resolutions of Appreciation
 Donate \$2,000 toward AAAE breakfast at AAAE Annual Conference
 Approve FY 1998-1999 Budget
 Motion to Adjourn

2/14/99**Fort Lauderdale, FL, Susan M. Stevens, President**

Approve BOD Meeting Minutes of April 12, 1998
 Approve Treasurer's Report ending December 31, 1998
 Receive and File Auditor's Report for FY 1997-1998
 Approve 1999-2000 Budget as amended
 Approve Executive Emeritus for Clyde Bingman
 Motion to Adjourn

5/16/99**Phoenix, AZ, Susan M. Stevens, President**

Amend budget to allow \$10,000 donation to AAAE Scholarship Foundation
 Approve Executive Emeritus for R. E. "Gene" Smith
 Change annual conferences from Fall to Spring in the year 2003
 Motion to Adjourn

9/19/99**Gulfport, MS, Susan M. Stevens, President**

Approve BOD Meeting Minutes of May 16, 1999
 Approve Treasurer's Report ending July 30, 1999
 Skip Fall 2001 Annual Conference in lieu of Spring 2002 Annual Conference
 Approve Slate of Officers
 Approve Resolutions of Appreciation
 Approve donation of \$2,500 to AAAE Building Fund
 Approve \$200 donation to AAAE Golf Tournament Award
 Motion to Adjourn

2/6/00**Marco Island, FL, Floyd McKenzie, President**

Approve BOD Meeting Minutes as corrected for September 19, 1999
 Approve Treasurer's Report ending December 31, 1999
 Accept and file Auditor's Report for FY 1998-1999
 Approve FY 2000-2001 Budget
 Receive and File 1999 Annual Conference Report
 Continue investigation of COTE' to manage scholarship program
 Continue "polishing" of Conference Site Selection Guidelines
 Motion to Adjourn

DATE	MOTION
9/17/00	<p style="text-align: center;">Savannah, GA, Floyd McKenzie, President</p> <p>Approve \$500 donation to AAAE NAC Freeze all scholarships pending program management recommendations Approve slate of officers Increase travel budget by \$5,000 to accommodate presidential travel Increase dues from \$25 to \$35 for other than corporate members Provide a \$15 reinstatement fee from past due membership payments Motion to Adjourn</p>
2/18/01	<p style="text-align: center;">Miami, FL, Frank Miller, President</p> <p>Approve minutes of BOD Meeting Minutes of September 17, 2000 Approve Treasurer's Report ending 12-29-00 Change name from SAMA/SEC-AAAE to SEC-AAAE Approve amended budget Students to achieve 3.0 cumulative GPA (up from 2.5) to qualify for SAMA/SEC-AAAE Educational Foundation Scholarships Transfer \$14,000 from Operating Accounts to Scholarship Foundation Accounts to bring scholarship funds up to \$100,000 Only interest paid on Scholarship Accounts shall be used to pay Scholarships - no principal in accounts shall be used Approve Executive Emeritus Memberships - Floyd McKenzie, Joe Murray, Shairod Robinson, James Brough, Jim Howes Approve nominations as follows: Lowell Pratte - AAAE Board of Directors to go to AAAE Chairs John Hanlin to AAAE Board of Directors Jerry McMichael remain as AAAE Nominating Committee representative Motion to Adjourn</p>
2/10/02	<p style="text-align: center;">Orlando, FL, Frank Miller, President Board of Directors' Meeting</p> <p>Approve general membership meeting minutes of May 20, 2001 Approve Treasurer's Report ending December 31, 2001 Receive and File Auditors Report for 1999-2000 Increase Executive Secretary compensation to \$1,000 per month Approve annual payment of \$2,500 to Executive Secretary for storage Approve budget for 2002-2003 Review Chapter logo at future meeting Motion to Adjourn</p>
4/21/02	<p style="text-align: center;">Asheville, NC, Frank Miller, President Board of Directors' Meeting</p> <p>Approve General Membership Meeting Minutes of February 10, 2002 Approve Treasurer's Report ending March 29, 2002 Approve logos for use by Chapter and Educational Foundation Approve Norfolk, VA as 2003 Annual Conference Site Accept AAAE offer to pay COTE' maintenance fees for scholarship foundation Approve Larry Smith as Executive Emeritus</p>

DATE**MOTION**

Approve slate of officers
 Approve Resolutions of Appreciation
 Motion to Adjourn

2/19/03

**Daytona Beach, Patrick Graham, President
 Board of Directors' Meeting**

Approve BOD Meeting Minutes of April 21, 2002
 Approve Treasurer's Report ending December 31, 2002
 Donate \$5,000 to Jerry Olson Medical Fund
 Approve \$1,500 donation to success of AAAE Annual Conference & Expo
 Approve budget for FY 2003-2004
 Offer scholarships to citizens of USA only and inform COTE' accordingly
 Approve Executive Emeritus status for William Barker
 Nominate Lew Bleiweis to fill Board vacancy by Al Denson
 Nominate John Hanlin for second term on AAAE Board of Directors
 Nominate Kelly Johnson to fill term on AAAE Nominating Committee
 Motion to Adjourn

5/18/03

**Norfolk, VA, Patrick Graham, President
 Board of Directors Meeting**

Approve BOD Meeting Minutes of February 19, 2003
 Approve Treasurer's Report ending March 29, 2002
 Approve Slate of Officers
 Approve Resolutions of Appreciation
 Budget Amendment for Officer Travel
 Motion to Adjourn

9/21/03

**San Diego, CA, Parker McClellan, President
 Board of Directors' Meeting**

Approve BOD Meeting Minutes of May 18, 2003
 Approve Treasurer's Report of July 31, 2003
 Approve purchase of Chapter insurance per Bleiweis recommendation
 Pursue Natural Disaster Symposium as an add-on conference
 Provide \$45,000 from Operating Accounts to SAMA Scholarship Accounts
 Provide \$5,000 from Operating Accounts to AAAE Foundation
 Mike Armour real estate lead donations to SAMA Educational Foundation
 Name Vice-Chairman for NAC
 Motion to Adjourn

2/22/04

**Ft. Lauderdale, FL, Parker McClellan, President
 Board of Directors' Meeting**

Approve BOD Meeting Minutes of September 21, 2004
 Approve General Membership Meeting Minutes of April 27, 2003
 Approve Treasurer's Report of December 31, 2003
 Approve donation of \$5,000 to AAAE Scholarship Foundation
 Approve amended budget for 2004-2005
 Approve and file Auditor's Report for 2002-2003

DATE**MOTION**

Approve Executive Emeritus Status for Clyde Martin and Teresa Miley
 Approve Bylaws as amended and forward to membership for approval
 Recommend Little Rock, AR, as 2005 Annual Conference Site
 Recommend Columbia, SC, as 2006 Annual Conference Site
 Recommend Nashville, TN as 2007 Annual Conference Site
 Motion to Adjourn

4/25/04

**Pensacola, FL, Parker McClellan, President
 Board of Directors' Meeting**

Approve BOD Meeting Minutes of February 22, 2004
 Approve Treasurer's Report of February 27, 2004
 Approve Louisville, KY, as 2008 Annual Conference Site
 Approve slate of officers
 Approve Resolutions of Appreciation
 Excuse Mr. Bennett's absence from two Board of Directors' meetings
 Allow AAAE to take over SEC-AAAE Web Site
 Travel Policy
 Creation of Investment Policy
 Motion to Adjourn

6/21/04

**Las Vegas, NV, Parker McClellan, President
 Board of Directors' Meeting**

Approve Minutes of BOD Meeting of April 25, 2004
 Approve Treasurer's Report of April 30, 2004
 Approve maintenance of Web Site by QiVMG of Charleston, SC
 Move Travel Policy to general membership for ratification
 Provide \$100,000 to Greg Isbel Foundation over five years
 Provide \$20,000 to AAAE Scholarship Foundation to benefit Chapter
 Motion to Adjourn

10/3/04

**Tucson, AZ, Bryan Elliott, President
 Board of Directors' Meeting**

Approve BOD Meeting Minutes of June 21, 2004
 Approve Treasurer's Report ending August 31, 2004
 Adopt investment policy for ratification by membership
 Motion to postpone Natural Disaster Preparation Workshop
 Change Incorporation Status and Location
 Endorse AAAE National Board Leadership Program
 Approve budget amendments
 Motion to Adjourn

1/30/05

**Naples, FL, Bryan Elliott, President
 Board of Directors' Meeting**

Approve BOD Meeting Minutes of October 3, 2004
 Approve Treasurer's Report ending December 31, 2004
 Receive and file Auditor's Report for 2003-2004
 Approve budget for 2005-2006

DATE**MOTION**

Switch 2006 and 2007 Annual Conference locations due to problems with hotel construction in Columbia
 Continue discussion regarding SAMA Educational Foundation and pursuit of member educational opportunities following Little Rock accounting
 Approve Parker McClellan as representative on AAEE Nominating Committee
 Motion to Adjourn

4/10/05

**Little Rock, AR, Bryan Elliott, President
 Board of Directors' Meeting**

Approve BOD Meeting Minutes of January 30, 2005
 Approve Treasurer's Report ending February 28, 2005
 Approve Resolutions of Appreciation
 Transfer funds in accordance with Investment Policy
 Approve slate of officers
 Approve \$50,000 payment to AAEE Greg Isbel Foundation
 Chapter to concentrate on building SAMA Foundation following final payment to Greg Isbel Foundation (\$25,000 remaining)
 Delay immediate contribution to SAMA Educational Foundation
 Retain Finance & Administration Conference in states represented by SEC
 Motion to Adjourn

5/1/05

**Seattle, WA, Bryan Elliott, President
 General Membership Meeting**

General discussion regarding SAMA/SEC-AAEE investments, member eligible scholarships for ACE and C.M. and the setting up of an additional 501C(3) corporation to fund such activity. No action taken.
 Motion to Adjourn

10/2/05

**Tampa, FL, Timothy Doll, President
 Board of Directors' Meeting**

Approve BOD Meeting Minutes of April 10, 2005
 Approve Treasurer's Report ending July 29, 2005
 Transfer \$30,000 to SAMA/SEC-AAEE Accounts
 Approve donation of \$7,500 to AAEE Katrina Relief Fund
 Motion to Adjourn

3/5/06

**Jacksonville, FL, Timothy Doll, President
 Board of Directors' Meeting**

Approve BOD Meeting Minutes of October 2, 2005
 Approve Treasurer's Report ending December 31, 2005
 Receive and File Auditor's Report for FY 2004-2005
 Approve Budget for FY 2006-2007
 Approve Slate of Officers
 Change name of SAMA/SEC-AAEE Educational Foundation, Inc. to SAMA Educational Foundation, Inc.
 Approve amended Bylaws for SAMA Educational Foundation, Inc.
 Approve SAMA Educational Foundation, Inc., Investment Policy

DATE	MOTION
	Motion to Adjourn
4/23/06	San Diego, CA, Timothy Doll, President Board of Directors' Meeting
	Approve BOD Meeting Minutes of March 5, 2006 Approve Treasurer's Report ending February 28, 2006 Amend Bylaws Approve Conference Directive Approve SEADOG request to be placed on Web Site Motion to Adjourn
5/20/06	Nashville, TN, Timothy Doll, President Board of Directors' Meeting
	Approve BOD Meeting Minutes of 4-23-06 Approve Treasurer's Report ending April 28, 2006 Approve Memphis, TN as host city for 2010 SEC Annual Conference Motion to Adjourn
7/27/06	Biltmore Estates, NC, David Edwards, President Special Call Board of Directors' Meeting
	Approve BOD Meeting Minutes of May 20, 2006 Approve Treasurer's Report ending June 30, 2006 Approve C. A. Prescott as Executive Emeritus Establish minimum operating fund balance at 125% of budgeted operating fund expenditures or \$100,000 whichever is greater Resolution to President David Edwards Resolution to Debra Roman Executive Secretary to maintain a log of major motions Motion to Adjourn
7/28/06	Biltmore Estates, NC, David Edwards, President Special Call Board of Directors' Meeting
	Bring SAMA Educational Foundation funding to \$200,000 by donation from SEC Operating Accounts Motion to Adjourn
10/13/06	New Orleans, LA, David Edwards, President Special Call Board of Directors' Meeting
	Develop Mission Statement Remove A.A.E. Criteria from Airport Professional of the Year Award *Approved with additional criteria to be added Develop Annual Project of the Year Award Continue Efforts for Single Rate Corporate Sponsorship Plan Abide by Robert's Rules of Order for Establishing Quorum Motion to Adjourn
10/14/06	New Orleans, LA, David Edwards, President

DATE**MOTION****Board of Directors' Meeting**

Approve BOD Minutes of July 27 and July 28, 2006
 Approve BOD Minutes of October 13, 2006
 Approve Treasurer's Report ending August 31, 2006
 Ratify Two (2) PDI Scholarships
 Create Policy for Process of Filling Vacancies on AAAE BOD
 Approve \$3,000 Donation to SEADOG
 Increase SAMA Educational Foundation Budget to Include Mandatory
 \$1,500 Scholarship to Eastern Kentucky University
 Approve Resolutions of Appreciation to Mr. Edwards and Ms. Roman
 Motion to Adjourn

1/21/07**Clearwater, FL, David Edwards, President****Board of Directors' Meeting**

Approve BOD Meeting Minutes of October 14, 2006
 Approve Treasurer's Report ending December 31, 2006
 Approve 2007-2008 SEC-AAAE and SAMA Educational Foundation Budgets
 Receive and File Audit for Period Ending June 30, 2006
 Approve Sam Hoerter as Executive Emeritus
 Approve Revised Chapter Awards and Processes
 Approve Larry Cox to Serve on AAAE Nominations Committee
 Present Draft Policy on Progression Through Chairs of SEC-AAAE to the
 General Membership
 Provide Financial (Travel) Support for Speakers Not Associated with the
 Chapter as Corporate Members
 Increase Dues
 Motion to Adjourn

4/29/07**Myrtle Beach, SC, David Edwards. President****Board of Directors' Meeting**

Approve BOD Minutes of January 21, 2007
 Approve Treasurer's Report ending March 30, 2007
 Forward Slate of Officers to General Membership for Action
 Forward Resolutions to General Membership for Adoption
 Approve Chapter Objectives
 Hear Request To Make State Aviation Officials Executive Members
 Motion to Adjourn

9/10/07**Tucson, AZ, Lew Bleiweis, President****Board of Directors' Meeting**

Approve BOD Minutes of April 29, 2007
 Approve Treasurer's Report ending July 31, 2007
 Approve Executive Emeritus Status for Lowell Pratte
 Provide Letter of Support for Tim Doll Nomination to AAAE BOD
 Reduce Conference Costs and contribute \$1,000 to AAAE Academic
 Relations Committee
 Maintain Student Amenities within the Chapter

DATE	MOTION
Motion to Adjourn	
1/27/08	<p align="center">Melbourne, FL, Lew Bleiweis, President Board of Directors' Meeting</p>
	<p>Approve BOD Minutes of September 10, 2007 Approve Treasurer's Report Ending December 31, 2006 Receive and File Audit Report Approve 2008-2009 Budget Approve Middle Georgia College as Scholarship Recipient Table AAAE Academic Relations Committee Student Relations Initiative Motion to Adjourn</p>
4/12/08	<p align="center">Louisville, KY, Lew Bleiweis, President Board of Directors' Meeting</p>
	<p>Approve BOD Minutes of January 27, 2008 Approve Treasurer's Report ending February 29, 2008 Move Standing Policies to General membership for annual review and Approval Move Resolutions to General Membership for Review and Approval Move Slate of Officers to General Membership for Action Motion to Adjourn</p>
6/8/08	<p align="center">New Orleans, LA, Lew Bleiweis, President Board of Directors' Meeting</p>
	<p>Approve BOD Minutes of April 12, 2008 Approve Treasurer's Report ending April 30, 2008 Approve Budget Revisions \$5,000 Donation to Greg Isbil Foundation \$5,000 Donation to AAAE Scholarship Foundation Create a Past President Ring Motion to Adjourn</p>
9/6/08	<p align="center">Reno, Nevada, Tommy Bibb, President Board of Directors' Meeting</p>
	<p>Approve BOD Minutes of June 8, 2008 Approve Treasurer's Report ending July 31, 2008 Adopt Corporate One Rate Plan Approve Subscription for Go To Webinar not to exceed \$1,500 Motion to Adjourn</p>
2/22/09	<p align="center">Orlando, FL, Tommy Bibb, President Board of Directors' Meeting</p>
	<p>Approve BOD Minutes of September 6, 2008 Approve Treasurer's Report ending January 30, 2009 Receive and File Auditor's Report Approve SEC-AAAE Budget for 2009-2010 Approve SAMA Educational Foundation, Inc., Budget for 2009-2010</p>

DATE**MOTION**

Motion to Adjourn

5/3/09

**Reston, VA, Tommy Bibb, President
Board of Directors' Meeting**

Approve BOD Minutes of February 22, 2009
 Approve Treasurer's Report ending March 31, 2009
 Move Slate of Officers to Membership for action
 Move 2001, 2012 and 2013 Annual Conference venues to membership for action
 Move Resolutions of Appreciation to membership for action
 Change verbiage in SAMA Educational Foundation Funding Cap Policy and move policy to membership for ratification
 Move Chapter policies to membership for reaffirmation
 Motion to Adjourn

5/4/09

**Reston, VA, Tommy Bibb , President
General Membership Meeting**

Approve General Membership Meeting Minutes of February 22, 2009
 Approve Slate of Officers and Directors for 2009-2010
 Approve sites for 2011-2013 Annual Conferences
 Approve Resolutions of Appreciation
 Approve Revised Policies
 Adjournment

5/14/09

**Philadelphia, PA, Tommy Bibb, President
General Membership Meeting**

Approve General Membership Meeting Minutes of May 4, 2009
 Approve Treasurer's Reported ending May 29, 2009
 Adjournment

9/20/09

**San Antonio, TX, Bill Marrison, President
Board of Directors' Meeting**

Approve BOD Meeting Minutes of May 3, 2009
 Approve Opening of Checking Account(s) for 2010 Annual Conference
 Approve Treasurer's Report ending August 31, 2009
 Corporate Committee to Study Corporate Award Program for Revisions
 Continue to Refine Corporate One Rate Plan
 Transfer \$6,500 from Operating to Scholarship Account
 Support Six (6) Scholarships at \$1,500.00 each
 Send Flowers in Sympathy for the Loss of Ms. Jo Wafer, SEC Member
 Oppose new ARFF Legislation pertaining to Manpower and Equipment
 Adjournment

2/21/10

**Hutchinson Island, FL, Bill Marrison, President
Board of Directors' Meeting**

Approve BOD Meeting Minutes of 9-20-09
 Approve Treasurer's Report ending January, 31, 2010

DATE**MOTION**

Approve Annual Audit ending June 30, 2009
 Approve SEC-AAAE Budget
 Approve SAMA Budget
 Approve Executive Emeritus Status for Igoe and Flack
 Revise SEC-AAAE Investment Policy
 Revise SAMA Investment Policy
 Adjournment

4/18/10

Memphis, TN, Bill Marrison, President
Board of Directors' Meeting

Approve BOD Meeting Minutes of February 21, 2010
 Approve Treasurer's Report ending February 26, 2010
 Move Resolutions of Appreciation to General Membership for Approval
 Recommend Chattanooga, TN as 2014 Annual Conference Site
 Move Recommended Slate of Officers to General Membership for Approval
 Discussion of Policy "SEC-AAAE Progression Through the Chairs"
 Adjournment

4/19/10

Memphis, TN, Bill Marrison, President
General Membership Meeting

Approve General Membership Meeting Minutes of June 4, 2009
 Approve Resolutions of Appreciation
 Approve Chattanooga, TN as 2014 Annual Conference Site
 Approve Recommended Slate of Officers and Directors
 Approve of SAMA Investment Policy
 Approve SEC-AAAE Investment Policy
 Approve SAMA Funding Policy
 Reaffirm SAMA Method of Award Policy
 Reaffirm SEC-AAAE Minimum Operating Fund Policy
 Reaffirm SEC-AAAE Travel Reimbursement Policy
 Adjournment

5/16/10

Dallas, TX, Bill Marrison, President
General Membership Meeting

Approve General Membership Meeting Minutes of April 19, 2010
 Approve Treasurer's Report ending March 31, 2010
 Adjournment

9/19/10

San Diego, CA, Scott Brockman, President
Board of Directors' Meeting

Approve BOD Meeting Minutes of April 18, 2010
 Approve Treasurer's Report ending June 30, 2010
 Accept \$5,000 Donation by Memphis Economic Club to support SAMA Educational Foundation, Inc.
 Add One (1) \$1,500.00 Scholarship for the University of Memphis in
 Appreciation of Memphis Economic Club Donation of \$5,000
 Move Consolidated SAMA Funding and Award Policy to Membership for

DATE**MOTION**

Consideration
 Move SEC-AAAE Progression Through the Chairs Policy to Membership
 for Consideration
 Changes to Chapter Awards Program
 Changes to Corporate One-Rate Plan
 Transfer \$25,000 from Operating Account to SAMA Account
 Adjournment

2/27/11

**Jacksonville, FL, Scott Brockman, President
 Board of Directors' Meeting**

Approve BOD Meeting Minutes of September 19, 2010
 Approve Treasurer's Report ending January 31, 2011
 Accept Annual Audit ending June 30, 2010
 Increase Executive Secretary Base Salary to 22,800
 Approve SEC-AAAE Budget for 2010-2011
 Defer approval of SAMA Budget for 2010-2011
 Approve Termination of Corporate One-Rate Plan
 Adjournment

4/3/11

**Mobile, AL, Scott Brockman, President
 Board of Directors' Meeting**

Approve BOD Minutes of February 27, 2011
 Approve Treasurer's Report ending February 28, 2011
 Move Resolutions of Appreciation to Membership for Approval
 Move Proposed Slate of Officers and Directors to Membership for Approval
 Adjournment

4/4/12

**Mobile, AL, Scott Brockman, President
 General Membership Meeting**

Approve General Membership Meeting Minutes of May 16, 2010
 Approve SEC-AAAE Budget for 2011-2012
 Approve SAMA Budget for 2011-2012
 Reaffirm SAMA Investment Policy
 Ratify Changes to SAMA Funding and Awards Policy
 Ratify Changes to SEC-AAAE Progression Through Chairs Policy
 Reaffirm SEC-AAAE Investment Policy
 Reaffirm SEC-AAAE Minimum Operating Fund Policy
 Reaffirm Travel Policy
 Approve Resolutions of Appreciation
 Approve Slate of Officers and Directors as Presented
 Adjournment

5/15/11

**Atlanta, GA, Scott Brockman, President
 General Membership Meeting**

Approve General Membership Meeting Minutes of April 4, 2011
 Approve Treasurer's Report ending March 31, 2011
 Adjournment

DATE	MOTION
7/15/11	<p style="text-align: center;">VIA EMAIL, Scott Brockman, President</p> Increase total number of scholarships to eight (8).
9/18/11	<p style="text-align: center;">Tucson, AZ, Mchael Landguth, President Board of Directors' Meeting</p> Approve BOD Meeting Minutes of April 3, 2011 Approve Treasurers' Report ending July 29, 2011 Approve Montford O. Burgess, AAE as Executive Emeritus Member Mr. Gray to Report on Sponsorship Rates for 2012 F&A Conference Adjournment
3/4/12	<p style="text-align: center;">Daytona Beach, FL, Michael Landguth, President Board of Directors' Meeting</p> Approve BOD Meeting Minutes of September 18, 2011 Approve Treasurer's Report ending January 31, 2012 Approve Audit Report for Years ended 2011 and 2012 Approve 2012-2013 SEC-AAAE Budget Approve 2012-2013 SAMA Educational Foundation, Inc. Budget Approve Tim Campbell, AAE as Executive Emeritus Member Transfer \$100,000 from SEC-AAAE Operating Fund to SAMA Educational Foundation, Inc. Adjournment
4/29/12	<p style="text-align: center;">Phoenix, AZ, Michael Landguth, President General Membership Meeting</p> Approve General Membership Meeting Minutes of April 4, 2011 Approve Treasurer's Report ending March 31, 2012 Approve 2012-2013 SEC-AAAE Budget Approve 2012-2013 SAMA Educational Foundation, Inc. Budget Adjournment
5/20/12	<p style="text-align: center;">Savannah, GA, Michael Landguth, President Board of Directors' Meeting</p> Approve BOD Meeting Minutes of March 4, 2012 Approve Treasurer's Report ending April 30, 2012 Approve Raul Regalado, AAE as Executive Emeritus Member Approve Elizabeth State University (NC) and Henderson State University (AR) to receive SAMA Educational Foundation, Inc. Scholarships Endorse venues for SEC-AAAE Annual Conferences for 2014, 2015, 2016 and move same to the General Membership for final approval Approve Resolutions of Appreciation Endorse nominations and move same to the General Membership for final approval Transfer 50% of the balance in the Chapter Operating Accounts at the end of the fiscal year (June 30) to the SAMA Educational Foundation, Inc. Adopt Brockman Investment Plan for SAMA Educational Foundation, Inc.

DATE**MOTION**

Exchange memberships with FAC
Adjournment

5/21/12

**Savannah, GA, Michael Landguth, President
General Membership Meeting**

Approve General Membership Meeting Minutes of April 29, 2012
Amend previous motion of 5/20/2012. Transfer 50% of SEC-AAAE Operating Funds at the end of the Fiscal Year (June 30) to the SAMA Educational Foundation, Inc., after ensuring 125% of budget total remains in account.
Approve Annual Conference Venues for 2014, 2015, 2016
Approve Resolutions of Appreciation
Approve Nominations for Secretary/Treasurer and Board Member-at-Large
Reaffirm SAMA Educational Foundation, Inc. Policies
Reaffirm SEC-AAAE Policies
Ratify SEC-AAAE Minimum Operating Fund Policy
Adjournment

10/21/12

**New Orleans, LA, Christopher Browne, President
Board of Directors' Meeting**

Approve BOD Meeting Minutes of May 20, 2012
Approve Treasurer's Report ending September 30, 2012
Approve Internship Grant Program as presented
Amend Budget to include Internship Grant Program
Approve Funding Transfer of \$101107.81 from Operating to Scholarship Account
Amend Scholarship Funding & Award Policy and move same to General Membership for Approval
Selection of 2017 Annual Conference Site
Nomination of Larry D. Cox, AAE as Chapter Representative on AAE
Nominating Committee
Adjournment

3/3/13

**Destin, FL, Christopher Browne, President
Board of Directors' Meeting**

Approve BOD Meeting Minutes of October 21, 2012
Approve Treasurer's Report ending January 31, 2013
Approve Audit Report for Years Ending June 30 2012 and 2011
Approve 2013-2014 SEC-AAAE Budget
Approve 2013-2014 SAMA Budget
Approve Tina Kinsey Scholarship to Loretta Scott King Certification Academy
Adjournment

3/29/13

VIA EMAIL, Christopher Browne, President

Suspend Chapter policy regarding succession through the chairs, proposed by Incoming President Mike Clow, AAE
Nomination of Scott Brockman, AAE as Regional Representative on AAE Board of Directors for a two-year term beginning with the 2013 AAE Annual Conference & Exposition. Nomination by Incoming President Mike Clow, AAE

DATE	MOTION
4/21/13	<p align="center">Lexington, KY, Christopher Browne, President Board of Directors' Meeting</p>
	<p>Approve BOD Meeting Minutes of March 3, 2013 Approve Treasurer's Report ending March 31, 2013 Approve Resolution allowing Myrtle Beach Int'l Airport to open a bank account for the 2014 SEC-AAAE Annual Conference funds Endorse Knoxville, Tn as 2017 SEC-AAAE Annual Conference venue, move to General Membership for final approval Endorse Resolutions of Appreciation and move to General Membership for final approval Endorse Slate of Officers and Directors and move to General Membership for final approval Endorse Policies and Procedures as presented and move to General Membership for final approval Adjournment</p>
4/22/13	<p align="center">Lexington, KY, Christopher Browne, President General Membership Meeting</p>
	<p>Approve Minutes of General Membership Meeting of May 21, 2012 Approve Knoxville, TN as 2017 SEC-AAAE Annual Conference venue Approve Resolutions of Appreciation as presented Approve Officers and Directors as presented by Nominating Committee Approve Policies and Procedures as presented Adjournment</p>
5/19/13	<p align="center">Reno, NV, Christopher Browne, President General Membership Meeting</p>
	<p>Approve Minutes of General Membership Meeting of April 22, 2013 Approve Treasurer's Report ending April 30, 2013 Motion to approve the Board to present a Resolution insupport of the AAEE Approve a Resolution for AAEE to work more closely with ACI-NA and explore the benefits of integrating the Associations Adjournment</p>
10/20/13	<p align="center">Nashville, TN, Mike Clow, President Board of Directors' Meeting</p>
	<p>Approve Minutes of Board of Director's Meeting held April 21, 2013 Approve Treasurer's Report ending September 30, 2013 Approve Executive Emeritus Membership for Patrick Graham, AAE Approve President Clow to pass gavel to Jeff Gray in January 2014 Adjournment</p>
1/26/14	<p align="center">Orlando, FL, Jeff Gray, Acting President Board of Directors' Meeting</p>
	<p>Approve Minutes of Board of Directors' Meeting held October 20, 2013 Approve Treasurer's Report ending December 31, 2013</p>

DATE**MOTION**

Approve 2014-2015 SEC-AAAE Annual Budget
 Approve 2014-2015 SAMA Educational Foundation, Inc. Annual Budget
 Receive and File Auditors Report for the Period June 30, 2013 and 2012
 Advance current slate of officers in the absence of Mr. Clow continuing as
 President of the Association
 Increase AAAE Foundation donation to \$10,000
 Adjournment

5/4/1014

**Myrtle Beach, SC, Jeff Gray, President
 Board of Directors' Meeting**

Approve Minutes of Board of Directors' Meeting held January 26, 2014
 Approve Treasurer's Report ending March 31, 2014
 Move Resolutions to General Membership for final approval
 Move Proposed Slate of Officers to Membership for final approval
 Move SAMA Educational Foundation, Inc. and SEC-AAAE Policies to
 Membership for reaffirmation
 Adjournment

5/5/14

**Myrtle Beach, SC, Jeff Gray, President
 General Membership Meeting**

Approve General Membership Meeting Minutes held May 19, 2013
 Confirm Hunstville. AL at the 2018 SEC-AAAE Annual Conference venue
 Approve Proposed Slate of Officers as presented
 Approve Resolutions of Appreciation as presented
 Reaffirm SAMA Educational Foundation, Inc. and SEC-AAAE Policies
 Adjournment

5/18/14

**San Antonio, TX, Judi Olmstead, President-Elect
 General Membership Meeting**

Approve General Membership Meeting Minutes held May 5, 2014
 Approve Treasurer's Report ending April 30, 2014
 Adjournment

9/28/14

**Portland, OR, Jeff Gray, President
 Board of Director's Meeting**

Approve Board Meeting Minutes held May 4, 2014
 Approve Treasurer's Report ending August 31, 2014
 Transfer \$76,856.35 to SAMA Scholarship Foundation, Inc.
 Approve John Greaud, AAE as Executive Emeritus
 Approve \$20,000 for web site design and \$1,500 for maintenance
 Adjournment

2/8/15

**Miami, FL, Jeff Gray, President
 Board of Directors' Meeting**

Approve amendment to Agenda to include a resolution for FAA Authorization Bill
 Approve Board Meeting Minutes held 9-28-14
 Approve Treasurer's Report ending December 31, 2014

DATE**MOTION**

Approve Receipt and Filing of Audit Report for Years Ending June 30, 2014 and 2015
 Approve 2015-2016 SEC-AAAE Annual Budget
 Approve 2015-2016 SAMA Educational Foundation, Inc. Annual Budget
 Approve resolution supporting AAAE/ACI proposals for FAA Reauthorization Bill
 Adjournment

5/10/15

**Northwest Arkansas, Jeff Gray, President
 Board of Directors' Meeting**

Approve Board Meeting Minutes held February 8, 2016
 Approve Treasurer's Report ending March 31, 2015
 Increase Student Scholarship & Academic Outreach Budget by \$5,000 to allow two additional internships
 Approve Resolutions of Appreciation for consideration by general membership
 Approve moving recommended slate of officers to full membership for consideration
 Adjournment

5/11/15

**Northwest Arkansas, Jeff Gray, President
 General Membership Meeting**

Approve General Membership Meeting Minutes held May 18, 2014
 Approve Resolutions of Appreciation
 Approve recommended slate of officers
 Reaffirm Chapter policies
 Adjournment

6/7/15

**Philadelphia, PA, Jeff Gray, President
 General Membership Meeting**

Approve General Membership Meeting Minutes held May 11, 2016
 Approve Treasurer's Report ending April 30, 2015
 Approve \$2,500 donation to U.S. Contract Tower Association (USCTA)
 Adjournment

9/20/15

**Savannah, GA, Judith Olmstead, President
 Board of Directors' Meeting**

Approve Board of Directors' Meeting Minutes Held May 10, 2015
 Approve Treasurer's Report ending July 31, 2015
 Approve PDI Scholarship for Eric Trivett
 Appropriate \$10,000 seed money to start Professional Development Seminars
 Approve development of Next GENERation Airport Leadership Program
 Adjournment

1/10/16

**Marco Island, FL, Judith Olmstead, President
 Board of Directors' Meeting**

Approve Board of Directors' Meeting Minutes held September 20, 2015
 Approve Treasurer's Report ending November 30, 2015
 Approve receipt and filing of Audit Report for years ending June 30, 2015 and 2014
 Approve SEC-AAAE Annual Budget for FY 2016-2017
 Approve SAMA Educational Foundation, Inc. Annual Budget for FY 2016-2017

DATE	MOTION
	Approve Chuck Henderson request for Executive Emeritus status Adjournment
5/1/16	Greenville, SC, Judith Olmstead, President Board of Directors' Meeting
	Approve Board of Directors' Meeting Minutes held January 10, 2016 Approve Treasurer's Report ending March 31, 2016 Approve additional \$5,000 for Professional Development Seminars Approve \$1,000 grant for students participating in AAEE Student Research Presentation Contest Adjournment
5/2/16	Greenville, SC, Judith Olmstead, President General Membership Meeting
	Approve General Membership Meeting Minutes held June 7, 2015 Approve Resolutions of Appreciation Approve Slate of Officers as presented Approve reaffirmation of Chapter policies Adjournment
5/15/16	Houston, TX, Judith Olmstead, President General Membership Meeting
	Approve General Membership Meeting Minutes held May 2, 2016 Approve Treasurer's Report ending March 31, 2016 Adjournment
7/26/17	Via Email, Toney Coleman, President Board of Directors' Vote
	Encourage SEC-AAAE Members to Contact Their Senators to Support Increase PFCs and Oppose Any Attempt(s) to Strip the Provision Adjournment
8/16/17	Via Email, Toney Coleman, President Board of Directors' Vote
	Revise Budget to Allow Sponsorship of AAEE NAC Newcomers Reception, not less than \$2,000 and Not to Exceed \$5,000 Adjournment
10/2/16	Orlando, FL, Greg Kelly, President Board of Directors' Meeting
	Amend Agenda to include Executive Session Approve Board Meeting Minutes of May 1, 2016 Approve Treasurer's Report ending August 31, 2016 Approve \$10,000 Budget Amendment to support Goal Digger Program Adjourn to Executive Session Return to open meeting Adjournment

DATE	MOTION
5/5/17	<p align="center">Daytona Beach, FL, Greg Kelly, President Board of Directors' Meeting</p>
	<p>Approve Board Meeting Minutes of October 2, 2016 Approve Treasurer's Report ending February 28, 2017 Approve Auditor's Report for Year Ending June 30, 2016 Approve 2017-2018 SEC-AAAE Budget Approve 2017-2018 SAMA Educational Foundation, Inc. Budget Ratify Executive Emeritus Membership for Ted Soliday and Bob Ball Approve Annual Conference Hosts to comp up to five (5) Conference Registrations for Qualifying Students Adjournment</p>
4/23/17	<p align="center">Knoxville, TN, Greg Kelly, President Board of Directors' Meeting</p>
	<p>Approve Board Meeting Minutes of May 5, 2017 Approve Treasurer's Report Ending March 31, 2017 Approve moving recommendations for Myrtle Beach, SC and Little Rock, AR as the 2019 and 2020 Conference Sites to the General Membership for Ratification Approve moving Resolutions of Appreciation to the General Membership for Ratification Approve moving suggested nominations to the General Membership for Ratification Approve Budget Amendment for Brockman Ad and Reception Approve Budget Amendment for MTSU Air Race Sponsorship Adjournment</p>
4/24/17	<p align="center">Knoxville, TN, Greg Kelly, President General Membership Meeting</p>
	<p>Approve Minutes of General Membership Meeting of May 15, 2016 held in Houston, TX Approve Myrtle Beach, SC and Little Rock, AR as the sites for the years 2019 and 2020 Approve Recommended Resolutions of Appreciation Approve Recommended Slate of Officers, Directors and AAE Representatives Reaffirm Chapter and SAMA Policies Adjournment</p>
9/12/17	<p align="center">Via Email, Toney Coleman, President Board of Directors' Vote</p>
	<p>Contribute \$5,000 to ACI-AAAE Hurricane Relief Fund Adjournment</p>
10/1/17	<p align="center">Las Vegas, NV, Toney Coleman, President Board of Directors' Meeting</p>
	<p>Approve Board Meeting Minutes of April 23, 2017 Approve Treasurer's Report Ending August 31, 2017 Adjournment</p>
2/15/18	<p align="center">Via Email, Toney Coleman, President Board of Directors' Vote</p>

DATE	MOTION
Approve Plan to Fill Vacancies on the SEC-AAAE Board of Directors	
3/4/18	<p align="center">Melbourne, FL, Toney Coleman, President Board of Directors' Meeting</p>
	<p>Approve Board Meeting Minutes of October 1, 2017 Approve Treasurer's Report Ending January 31, 2018 Approve Auditor's Report for Period Ending June 30, 2017 Approve 2018-2019 SEC-AAAE Budget Approve 2018-2019 SAMA Educational Foundation, Inc. Budget Approve Revised Policy on Progression Through the Chairs (of SEC-AAAE) Appropriate \$500 for Sponsorship of MTSU Air Race Adjournment</p>
4/15/18	<p align="center">San Diego, CA, Toney Coleman, President General Membership Meeting</p>
	<p>Approve General Membership Meeting Minutes of April 24, 2017 Approve Treasurer's Report Ending March 31, 2018 Reaffirm Chapter Policies Approve Revised Chapter Policy Regarding Progression Through the Chairs of SEC-AAA Adjournment</p>
5/6/18	<p align="center">Huntsville, AL, Toney Coleman, President Board of Directors' Meeting</p>
	<p>Approve Board Meeting Minutes of March 4, 2018 Approve Treasurer's Report Ending January 31, 2018 Advance Resolutions of Appreciation to General Membership for Approval Advance Nominations to General Membership for Consideration and Approval Adjournment</p>
5/7/18	<p align="center">Huntsville, AL, Toney Coleman, President General Membership Meeting</p>
	<p>Approve Resolutions of Appreciation Approve General Membership Meeting Minutes of April 15, 2018 Approve Nominations for Officers and Directors of the SEC-AAAE Adjournment</p>
6/16/18	<p align="center">Via Email, Toney Coleman, President Board of Directors' Vote</p>
	<p>Contribute \$20,000 to AAEE Claudia Holliday Women in Aviation Scholarship Fund</p>
9/16/18	<p align="center">Anchorage, AK, Michael Reisman, President Board of Directors' Meeting</p>
	<p>No business was voted upon because of a lack of a quorum.</p>
1/2/18	<p align="center">Via Email, Michael Reisman, President Board of Directors' Vote</p>
	<p>Induct Mihai Smighelschi as SEC-AAAE Secretary/Treasurer to replace resigned member</p>

DATE**MOTION**

Todd Sheller.

Induct Perry Miller onto SEC-AAAE Board of Directors to fill opening created by resigned Member Todd Sheller.

2/10/19

**Clearwater, FL, Michael Reisman, President
Board of Directors' Meeting**

Amend agenda to include discussion regarding AAAE Chapter benefits
 Approve Board of Directors' Meeting Minutes of May 6, 2018
 Approve Board of Directors' Meeting Minutes of September 16, 2018
 Approve Treasurer's Report ending December 31, 2018
 Approve 2019-2020 SEC-AAAE Budget
 Approve 2019-2010 SAMA Educational Foundation, Inc. Budget
 Receive and File 2017-2018 Auditor's Report
 Approve Executive Emeritus status for William Marrison, AAE
 Approve Executive Emeritus status for Michael Bachman, AAE
 Nomination of Dr. Toney Coleman, AAE as AAAE Secretary/Treasurer
 Nomination of Dr. Toney Coleman, AAE as AAAE Regional Representative for the SEC-A
 Nomination of Greg Kelly, AAE as Alternate AAAE Regional Representative for the SEC-
 Adjournment

3/31/19

**Myrtle Beach, SC, Michael Reisman, President
Board of Directors' Meeting**

Approve Board of Directors' Meeting Minutes of February 10, 2019
 Approve Treasurer's Report ending February 28, 2019
 Move Resolutions of Appreciation to General Membership for consideration
 Move proposed Slate of Officers and Directors to General Membership for consideration
 Adjournment

4/1/19

**Myrtle Beach, SC, Michael Reisman President
General Membership Meeting**

Approve Minutes of General Membership Meeting held in Huntsville, AL, May 7, 2018
 Approve Savannah, GA as 2021 SEC-AAAE Annual Conference Host
 Approve Memphis, TN as 2022 SEC-AAAE Annual Conference Host
 Approve Resolutions of Appreciation as follows:
 President Reisman
 Embassy Suites Myrtle Beach
 2019 SEC-AAAE Conference Committee
 Horry County Department of Airports
 Chairman of Horry County Council
 Approve Slate of Officers as presented and as follows:
 Immediate Past President - Michael Reisman, AAE
 President - Patrick Wilson, AAE
 President-Elect - Mihai Smighelschi, AAE
 Secretary/Treasurer - Jason Terreri, AAE
 Board Member-at-Large - Perry Miller, AAE
 AAAE Executive Committee - Dr. Toney Coleman, AAE
 AAAE Board of Directors - Michael Reisman, AAE (Two-Year Term)

DATE	MOTION
	AAAE Nominating Committee - Kelly Johnson, AAE (Two-Year Term) Reaffirm Chapter Policies Adjournment
5/20/19	Via Email, Michael Reisman, President Board of Directors' Vote
	Endorse AAAE Bylaws change pertaining to AAAE Nominating Committee
6/6/19	Boston, MA, Michael Reisman, President General Membership Meeting
	Approve Minutes of General Membership Meeting held in Myrtle Beach, SC, April 1, 2019 Approve Treasurer's Report ending May 31, 2019 Approve Terry Blue, AAE to fill open Secretary/Treasurer position Approve Carol Gaddis to fill open Board of Directors' position Adjournment
10/6/19	San Antonio, TX, Patrick Wilson, President Board of Directors' Meeting
	Approve Minutes of Board of Director's Meeting held March 31, 2019 Approve Treasurer's Report ending September 30, 2019 Reduce the number of Executive Members on the Board of Directors from four to three Adjournment
12/3/19	Via Email, Patrick Wilson, President Board of Directors' Vote
	Transfer SAMA Educational Foundation, Inc. Bond Investments from Wells Fargo to Stife Investments
3/29/20	Little Rock, AR, Patrick Wilson, President Board of Director's Meeting
	Meeting canceled due to coronavirus.
3/30/20	Little Rock, AR, Patrick Wilson, President General Membership Meeting
	Meeting canceled due to coronavirus.
4/8/20	Via Email, Patrick Wilson, President Board of Directors' Vote
	Return \$25,000 donation to AAAE for coronavirus relief.
4/20/20	Via Email, Patrick Wilson, President Board of Directors' Vote
	Provide a \$56,652 payment to the Bill & Hillary Clinton National Airport to clear the books on the cancelled 2020 SEC-AAAE Annual Conference
5/14/20	Via Zoom, Patrick Wilson, President Board of Directors' Meeting

DATE**MOTION**

This was a general get together to discuss current situations regarding Covid-19 and its impacts on airports and individuals. No official business took place.

10/2/20

**Via Zoom, President Terry Blue
Board of Directors' Meeting**

Approve Minutes of Board of Directors' Meeting held February 9, 2020 in Jacksonville, FL
Approve Treasurer's Report ending August 31, 2020
Executive Secretary to inform membership as to opportunity to donate to ACI-AAAE Hurricane Relief Fund,
Motion to Adjourn

11/13/20

**Via Zoom, Terry Blue, President
Board of Directors' Vote**

Provide 100% endorsement to the Savannah Annual Conference Committee for an in-pe annual conference in March 2021.

3/2/21

**Via Email, Terry Blue, President
Board of Directors' Vote**

Provide support of Corporate Committee concept of "Coffee with the Chapter"

3/28/21

**Savannah, GA, Terry Blue, President
Board of Directors' Meeting**

Approve Minutes of Board of Directors' Meeting held December 3, 2019
Approve Minutes of Board of Directors' Meeting held April 8, 2020
Approve Minutes of Board of Directors' Meeting Held April 20, 2020
Approve Minutes of Board of Directors' Meeting Held May 14, 2020
Approve Minutes of Board of Directors' Meeting Held October 2, 2020
Approve Minutes of Board of Directors' Meeting held November 13, 2020
Approve Treasurer's Report ending February 28, 2021
Receive and File FY 2019-2020 Audit
Approve 2021-2022 SEC-AAAE Budget
Approve 2021-2022 SAMA, Inc. Budget
Advance Conference Site Selection Venues to General Membership for consideration
Advance the following Resolutions of Appreciation to the General Membership for consid
Patrick Wilson, AAE, President, 2019-2020
Terry Blue, AAE, President, 2020-2021
General Manager, Marriott Savannah Riverfront
Lenard Robinson, Chairman 2021 SEC-AAAE Conference Committee
Honorable Van R. Johnson, Mayor of Savannah
Stephen S. Green, Chairman of the Savannah Airport Commission
Advance the following Slate of Officers to the General Membership for consideration
Terry Blue, AAE, Immediate Past President
Scott Van Moppes, AAE, President
Perry Miller, AAE, President-Elect
Travis Crilly, AAE, Secretary/Treasurer
Carol Gaddis, Board Member-at-Large
Lenard Robinson, Board Member-at-Large

DATE**MOTION**

To Be Announced, Board Member-at-Large
 Connie Gowder, Corporate Board Member
 Terry Blue, AAE, AAAE Board of Directors (Two-Year Term)
 _____, AAAE Board of Directors (Four-Year Term)
 Kelly Johnson, AAE, AAAE Nominating Committee (Two-Year Term)
 AAAE Executive Committee
 Tom Bibb, AAE, AAAE Board of Examiners
 Adjournment

3/29/21

Savannah, GA, Terry Blue, President
General Membership Meeting

Approve General Membership Meeting Minutes held June 6, 2019 (Boston, MA)

Approve Revised Bylaws

Approve Resolutions of Appreciation for:

Patrick Wilson, AAE, President, 2019-2020

Terry Blue, AAE, President, 2020-2021

Van R. Johnson, Chairman, Savannah Airport Commission

Lenard Robinson, Chairman, 2021 Annual Conference Committee

Honorable Stephen S. Green, Mayor, City of Savannah

General Manager, Marriott Savannah Riverfront

Reaffirm Chapter Policies

Reaffirm SAMA, Inc. Policies

Ratification of 2020-2021 Officers and Directors

Patrick Wilson, AAE, Immediate Past President

Terry Blue, AAE, President

Scott Van Moppes, AAE, President-Elect

Perry Miller, AAE, Secretary/Treasurer

Travis Crilly, Board Member-at-Large

Carol Gaddis, C.M., Board Member-at-Large

Lenard Robinson, AAE, Board Member-at-Large

Connie Gowder, Corporate Board Member

Patrick Wilson, AAE, AAAE Board of Directors

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

Tom Bibb, AAE, AAAE Board of Examiners

Election of 2021-2022 Officers and Directors as follows:

Terry Blue, AAE, Immediate Past President

Scott Van Moppes, AAE, President

Perry Miller, AAE, President-Elect

Travis Crilly, AAE, Secretary/Treasurer

Carol Gaddis, C.M., Board Member-at-Large

Lenard Robinson, AAE, Board Member-at-Large

Megan Atkins Thoben, Board Member-at-Large

Connie Gowder, Corporate Board Member

Terry Blue, AAE, AAAE Board of Directors (Two-Year Term)

Patrick Wilson, AAE, AAAE Board of Directors (Four-Year Term)

Kelly Johnson, AAE, AAAE Nominating Committee

Tom Bibb, AAE, AAAE Board of Examiners

DATE**MOTION**

Adjournment

2021 F&A Conference via Zoom / No Board Meeting

2021 AAAE Annual Conference Canceled / No Board Meeting

9/26/21

**Savannah, GA, Scott Van Moppes, President
Board of Directors' Meeting**

Approve Board Meeting Minutes of March 28, 2021
Approve Treasurer's Report Ending August 31, 2021
Remove "Corporate" eligibility from Participating Membership
Approve Travis Crilly to Proceed with Virtual Student Roundtable Initiative
Approve John Carrigan to complete Connie Gowder Seat on Board of Directors
Approve Ryan Sisemore to serve as Corporate Committee Chairman
Adjournment

2/23/22

**Daytona Beach, FL, Scott Van Moppes, President
Board of Directors' Meeting**

Approve Board Meeting Minutes of September 26, 2021
Approve Treasurer's Report Ending January 31, 2022
Receive and File 2020 SEC-AAAE / SAMA Audits
Approve 2022-2023 SEC-AAAE Budget
Approve 2022-2023 SAMA Educational Foundation, Inc. Budget
Create Investigative Committee for an additional scholarship program
Adjournment

STATUS

Approved
Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Consensus
Approved
Approved

Approved
Approved

Approved
Approved

Approved
Approved
Approved

Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved
Approved

STATUS

Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Consensus
Approved
Approved

Approved
Approved
Approved
Tabled
Consensus
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved

Approved
Approved
Consensus
Approved
Approved
Approved
Consensus

STATUS

Approved
Approved

Approved
Approved
Approved
Approved
Tabled
Approved

Approved
Consensus
Consensus
Consensus
Approved
Approved
Approved
Approved

Approved
Tabled
Approved
Approved
Approved
Approved
Tabled
Approved

Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved

STATUS

Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Consensus
Consensus
Consensus
Approved

Consensus
Consensus
Approved
Approved
Approved
Consensus
Approved
Approved
Tabled
Approved
Approved
Approved
Approved

Approved
Approved

Approved
Approved
Approved
Approved
Consensus
Approved
Approved
Consensus
Approved

STATUS

Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved

Approved
Approved
Approved
Approved

Approved
Approved
Approved

Approved
Approved
Approved
Tabled
Tabled
Approved

Approved
Approved
Approved
Approved

STATUS

Approved
Approved

Approved
Approved
Approved

Approved

Approved

Approved

Approved
Approved
Approved

Approved
Approved
Approved
Approved

Approved
Approved

Approved
Approved
Consensus

Approved
Approved
Approved
Approved

Approved
Approved
Approved

STATUS

Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved

Approved
Approved
Approved
Approved
Consensus
Approved
Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved

STATUS

Consensus
Tabled
Approved

Approved
Approved
Approved
Approved
Approved
Approved
Approved

Approved

Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved

Approved
Approved
Approved

Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved

Approved
Approved
Approved

STATUS

Approved

Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved

STATUS

Approved
Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved

Approved

Approved

Approved

Approved

Approved
Approved
Approved
Approved
Approved
Approved
Consensus
Approved

Approved
Approved
Approved
Approved
Approved
Approved

STATUS

Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved
Consensus
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Consensus
Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved
Tabled
Tabled
Approved

Approved
Approved
Approved
Approved
Approved
Approved

STATUS

Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Consensus
Approved
Approved
Approved
Approved
Tabled
Tabled
Approved

Approved
Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Tabled
Approved
Approved
Approved

Approved
Approved
Approved
Approved

STATUS

Approved

Approved

Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved
Consensus

Consensus
Consensus
Approved

Approved

Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved

STATUS

Approved

Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved

Approved

Approved

Consensus
Approved*

Consensus
Consensus
Consensus
Approved*

STATUS

Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved
Approved

Approved

Failed
Failed
Approved

Approved
Approved
Approved
Approved
Approved
Tabled
Approved

Approved
Approved
Approved
Approved

Tabled
Consensus
Approved

STATUS

Approved
Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved

Consensus
Consensus
Consensus
Approved

Approved
Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved

STATUS

Approved
Approved
Approved

Approved
Approved

Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved

Approved
Approved
Approved
Consensus
Consensus
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved

STATUS

Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Consensus
Consensus
Consensus
Tabled
Approved

Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved

Approved
Approved

Approved

Approved

Approved

STATUS

Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Consensus
Consensus
Approved

Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved

STATUS

Approved

Approved
Approved
Approved
Consensus
Approved

Approved
Approved
Approved
Approved
Approved
Approved

Tabled
Approved

Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved

Approved

Approved
Approved

Approved

Approved
Approved
Approved

STATUS

Approved

Approved

Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved

Approved
Consensus

Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved
Approved

Approved

Approved

STATUS

Approved
Approved

Approved

Approved

Approved

Approved

Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved

Approved
Approved

Approved
Approved
Approved
Approved
Approved

Approved
Approved

STATUS

Approved
Approved
Approved

Approved
Approved
Approved

Approved
Approved
Approved
Approved

Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved

STATUS

Approved
Approved
Approved
Approved
Approved

Approved
Approved

Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved

STATUS

Approved
Approved

Approved
Approved
Approved

Approved
Approved

Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved

Approved
Approved

Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved
Approved

STATUS

Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved

Approved
Approved
Approved

STATUS

Approved

Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved

Approved

Approved

STATUS

Approved

Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved
Approved

STATUS

Approved
Approved
Approved

Approved

Approved
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved

|
Approved

Approved

Approved

STATUS

Approved
Approved

Approved
Approved

rson
Approved

Consensus

eration

STATUS

Approved

STATUS

Approved

Approved
Approved
Consensus
Approved
Approved
Approved
Approved

Approved
Approved
Approved
Approved
Approved
Approved
Approved