

MINUTES
SEC-AAAE GENERAL MEMBERSHIP MEETING
2013 AAAE ANNUAL CONFERENCE & EXPOSITION
Sunday, May 19, 2013, 9:00 AM – 10:15 AM
Reno-Sparks Convention Center, Room A18
Reno, Nevada

I. Welcome..... President Chris Browne

President Browne opened the meeting at 9:00 AM and welcomed the members and guests to Reno, Nevada and the SEC-AAAE General Membership Meeting. Following introductions of all attending, President Browne proceeded with the Agenda.

II. Approval of Minutes..... Secretary/Treasurer Jeff Gray

Secretary/Treasurer Jeff Gray presented the Minutes of the General Membership Meeting dated April 22, 2013, held in Lexington, Kentucky. A motion was offered to approve the minutes as presented. The motion was seconded, there was no discussion, and the motion was adopted by unanimous voice.

III. Secretary/Treasurer's Report..... Secretary/Treasurer Jeff Gray

Secretary/Treasurer Jeff Gray provided a verbal Treasurer's Report to the General Membership and reported the following balances in Chapter accounts as of April 30, 2013:

Operating Account	\$289,928.33
Scholarship Account	\$336,131.81

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

COMMITTEE REPORTS

Executive Secretary..... Bob Brammer

Mr. Brammer had nothing to report.

2013 Finance & Administration

Conference..... Jason Terreri, Chairman
Jennifer Shearer, Madam Co-Chairman

Ms. Shearer and Mr. Terreri were not in attendance. President Elect Clow noted that the Chapter had not received the final accounting from AAAE; however, AAAE had

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provided an estimated three-quarter (3/4) payment to the Chapter that exceeds previous total payments and he expects a final payment of approximately \$8,000.

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

Chairman Frankl provided a brief report on the Conference that included 250 paid individuals registered, 52 sponsors and 30 exhibitors, all exceeding expectations. Mr. Frankl noted that the final accounting for the Conference may be completed this week and he expected income to the Chapter of approximately \$45,000.

2014 Finance & Administration Conference.....Jennifer Shearer, Madam Chairman

Ms. Shearer was not in attendance. President Elect Clow noted that the conference would be held in Orlando, Florida and additional details would be forthcoming.

2014 SEC-AAAE Annual Conference.....Pat Apone, Madam Chairman

Ms. Apone noted that Conference planning was underway, the conference accounts had been secured and Conference registration information is now on the Chapter web site at www.secaaae.org.

2015 SEC-AAAE Annual Conference.....Kelly Johnson, Madam Chairman

Ms. Johnson reported that hotel accommodations and Conference planning were underway.

2016 SEC-AAAE Annual Conference.....David Edwards, Chairman

Mr. Edwards was not in attendance. President Browne noted the Conference would be held in Greenville, South Carolina.

2017 SEC-AAAE Annual Conference.....Bill Marrison, Chairman

Mr. Edwards was not in attendance. President Browne noted the Conference would be held in Knoxville, Tennessee.

Professional Education Committee..... Mihai Smighelschi, Chairman

Chairman Smighelschi reported that two (2) individuals were seated for their oral exams at this meeting but he was not able to report any results at this early hour. He thanked all

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the members that took their valuable time to sit on the oral exam boards and he noted that his work to process A.A.E.s for the Southeast Chapter and AAAE will continue.

Student Scholarship & Academic

Outreach Committee..... Michael Reisman, Chairman
Claudia Holliday, Madam Co-Chairman

Mr. Reisman noted that the program was between cycles and he would have more to report at future meetings.

Marketing and Communications

Committee..... Trevis Gardner, Chairman

Mr. Gardner was not in attendance.

Corporate Liaison Committee..... Dave King, Chairman

Mr. King noted that the Corporate Committee had not met since their time at the 2013 SEC-AAAE Annual Conference in Lexington. Mr. King has produced an article for the newsletter stating the winners of the various awards and that information will be published on or about July 1.

Annual Conference Site Selection

Committee..... Claudia Holliday, Madam Chairman

Ms. Holliday spoke to the Conference Site Selection process and fielded questions from the membership regarding ways the process might be enhanced.

Conference Financial Oversight

Committee..... Steven Oberlies, Chairman

Mr. Oberlies was not in attendance.

Internship Grant Program..... Michael Reisman, Chairman

Ted Kitchens
Claudia Holliday

Mr. Reisman has met with the committee regarding establishing certain program logistics and grant tracking procedures, to include an Internship Program Guide. He then yielded to Secretary/Treasurer Jeff Gray, who presented the first SEC-AAAE Internship Grant to Ms. Kelly Johnson, AAE, with the Northwest Arkansas Regional Airport. The Internship Grant is for Mr. Cody McAbee from Henderson State College, who plans to start June 1.

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Resolutions & Bylaws..... Bob Brammer

A motion was presented to authorize the Board to prepare a resolution in support of a AAAE resolution to work more closely with the ACI-NA, and explore the potential benefits of integrating the associations. It was suggested language be added for the Chapter to offer its assistance to AAAE during the process. The motion received a second, there was no further discussion and the motion was adopted by unanimous voice.

IV. Old Business

There was no old business to report.

V. New Business

There was no new business to report.

VI. Announcements

There were no announcements.

VIII. Adjournment

There being no further business to come before the General Membership, President Browne adjourned the meeting at 9:48 AM.

Respectfully submitted,



Jeffrey C. Gray, AAE
SEC-AAAE Secretary/Treasurer

JG:RB:rb