

**MINUTES**  
**Board of Directors' Meeting**  
**Sunday March 5, 2006, 3:00 PM**  
**AAAE/SEC-AAAE Annual Finance and Administration Conference**  
**Omni Jacksonville Hotel, Pensacola Room**  
**Jacksonville, Florida**

Board Members in attendance:

Bryan Elliott	Tim Doll	David Edwards	Lew Bleiweis
Scott Brockman	Kim Wade	Jim Bennett	Bill Marrison

Board Members not in attendance:

Ken Spirito

**I. WELCOME**

President Doll welcomed the Board of Directors and guests to Jacksonville, Florida and the 2006 AAAE/SEC-AAAE Finance and Administration Conference. He called the meeting to order at 3:07 PM.

**II. APPROVAL OF MINUTES**

Secretary/Treasurer Bleiweis presented the minutes of the October 2, 2005, Board of Directors' Meeting held in Tampa, Florida. There were no comments regarding the minutes and a motion was received to approve the minutes as presented. The motion received a second, there was no discussion and the motion was adopted by unanimous voice.

**III. TREASURER'S REPORT**

Secretary/Treasurer Bleiweis presented the Treasurer's Report ending December 31, 2005. The report contained the following balances:

Operating Account.....	\$118,416.83
Scholarship Account.....	\$175,465.46

A motion was received to accept the report as presented. The motion was seconded, there was no discussion and the motion was adopted by unanimous voice.

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Secretary/Treasurer Bleiweis presented the Audit Report of Years Ended June 30 2005 and 2004 as prepared by the Certified Public Accounting firm of Foti, Flynn, Lowen and Company of Roanoke, Virginia. A motion was offered to receive and file the report as presented. The motion was seconded, there was no discussion, and the motion was adopted by unanimous voice.

Secretary/Treasurer Bleiweis presented the 2006-2007 Operating Budgets for the Southeast Chapter – AAAE and the SAMA/SEC-AAAE Scholarship Foundation. Following discussion, a motion was received to accept the budget as presented. The motion received a second, there was no further discussion and the motion was adopted by unanimous voice.

**IV. COMMITTEE REPORTS**

**Executive Secretary.....Bob Brammer**

Mr. Brammer had nothing to report at this time.

**2005 SEC-AAAE Finance & Administration Conference.....Chris Browne, Co-Chairman  
Diana Lewis, Co-Chairman**

President Doll noted that following an audit of the 2005 SEC-AAAE Finance and Administration Conference, AAAE had forwarded a check for an additional \$12,953.43 to the Chapter.

**2006 SEC-AAAE Finance & Administration Conference.....Diana Lewis, Madam Chairman  
Mike Landguth, Vice Chairman**

Ms. Lewis reported the 2006 Finance and Administration Conference had approximately 141 registered attendees. She noted some Corporate sponsorships had fallen short this year and an estimated income to the Chapter was not yet available. The Board offered their appreciation to Ms. Lewis and Mr. Landguth for their invaluable assistance with the planning of the Conference.

**2006 SEC-AAAE Annual Conference.....Tommy Bibb, Chairman**

Mr. Bibb reported arrangements for the 2006 Annual Conference were well underway. Mr. Bibb noted that the conference was slated for May 21-23, 2006, at the Lowes Vanderbilt Plaza with room rates of approximately \$155 per night, double occupancy.

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**2007 SEC-AAAE Annual Conference.....Chuck Henderson, Chairman**

Mr. Henderson was not in attendance. Mr. Brammer reported that the conference hotel in Columbia was not yet under construction and the conference was being moved to Myrtle Beach, South Carolina. He noted the conference would be held at the Myrtle Beach Resort at Grand Dunes on April 28-May 1, 2007.

**2008 SEC-AAAE Annual Conference.....Lew Bleiweis, Chairman**

Mr. Bleiweis reported the Conference is slated for April 13-15, 2008 at the Marriott Downtown Louisville at a room rate of \$145-\$175. He added the hotel is attached to the convention center and the location will add to the convenience of the venue. Mr. Bleiweis has listed the conference with the AAAE Calendar of Events and local attractions are being reviewed for spousal programs and conference entertainment.

**Professional Education Committee.....Ken Spirito, Chairman**

Mr. Spirito was not in attendance. President Doll reported no candidates faced their oral exams during the course of this meeting. President Doll reported Mr. Spirito had accepted a job outside the Southeast Chapter - AAAE Region and would be resigning his role as Regional Examiner.

**Scholarship Committee.....Tommy Bibb, Co-Chairman**

Mr. Bibb reported the Committee had budget approval for four (4) scholastic scholarships, two of which were dedicated to Auburn University and two were "open" to other approved learning institutions in the Southeastern United States. He added that Cote' has requested that the application date be moved up to assist with the process.

**Membership Committee.....Kevin Howell, Chairman**

Mr. Howell was not in attendance. Mr. Brammer reported Mr. Howell had mailed approximately 500 membership applications, 50 of which were returned with bad addresses. Of the 450 delivered, 42 new members have joined the Association. Mr. Brammer also reported on membership statistics pertaining to the X-Generation, the affects of the hurricane-ravaged Southeastern United States and Internet membership applications.

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**Corporate Liaison Committee..... Dave Edwards, Co-Chairman  
Bill Hagan, Co-Chairman**

Mr. Edwards noted the Corporate Award of Excellence would be presented during the course of the Awards Luncheon at the 2006 SEC-AAAE Annual Conference. He added that a speaker's bureau would be created and a request would be made to add a Corporate Member to the Board of Directors.

**Nominations Committee.....Bryan Elliott, Chairman**

Immediate Past President Bryan Elliott offered the following slate of officers and directors for the year 2006-2007:

- Immediate Past President..... Mr. Timothy Doll, AAE
- President..... Mr. David Edwards, AAE
- President-Elect..... Mr. Lew Bleiweis, AAE
- Secretary/Treasurer..... Mr. Tommy Bibb, AAE
- Board Member-at-Large..... Mr. Kim Wade, AAE
- Board Member-at-Large..... Mr. Bill Marrison, AAE
- Board Member-at-Large..... Mr. Jim Bennett, AAE
- Board Member-at-Large..... Ms. Scott Brockman, AAE
- Board Member-at-Large..... Mr. Mike Landguth, AAE

A motion was presented to approve the slate of officers for ratification by the membership on May 22, 2006. The motion was seconded, there was no discussion, and the motion was adopted by unanimous voice.

In the absence of Mr. Parker McClellan, Mr. Elliott reported that Mr. McClellan would nominate Mr. Elliott as our representative on the AAAE National Board.

Mr. Elliott noted that individuals interested in serving on the AAAE Board of Examiners should contact him as quickly as possible.

Mr. Elliott thanked the members of his committee that included Mr. Wayne Shank, AAE, and Ms. Kelly Johnson, AAE, for their contributions to the committee's work.

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### **V. OLD BUSINESS**

President Doll opened the floor for discussion regarding the AAAE's proposed changes to the Accredited Airport Executive (A.A.E.) program. In this regard, Mr. Lowell Pratte, Chairman of AAAE, was present and provided the Board of Directors with hard copies of a draft PowerPoint presentation that will be presented during the upcoming AAAE Chapter Officers Meeting and voted upon at the AAAE Annual Conference. Mr. Pratte explained the proposed changes and fielded questions and comments from the Board of Directors.

### **VI. NEW BUSINESS**

President Doll requested a motion to change the name of the Southeastern Airport Managers' Association, Southeast Chapter of the American Association of Airport Executives (SAMA/SEC-AAAE) Educational Foundation, Inc., to its original name of Southeastern Airport Managers' Association (SAMA) Educational Foundation, Inc. Mr. Doll noted this action would provide the Southeastern Airport Managers' Association (SAMA) with its proper place in history and pay appropriate deference to the men and women of this highly regarded professional association. A motion was received and seconded to approve the name change. There was no discussion and the motion was approved by unanimous voice.

President Doll requested a motion to adopt a recommendation for approval of the Amended and Restated SAMA Educational Foundation, Inc, Charter and Bylaws to the general membership on May 22, 2006. A motion was presented and seconded. There was no further discussion and the motion was adopted by unanimous voice.

President Doll requested a motion to adopt a recommendation for approval of the SAMA Educational Foundation, Inc., investment Policy to the general membership on May 22, 2006. A motion was presented and seconded. There was no further discussion and the motion was adopted by unanimous voice.

President Doll yielded the floor to the founders of the Southeastern Airport Disaster Operations Group (SEADOG). Following a briefing of the goals and objectives of SEADOG, Ms. Kim Wade requested the assistance of the Chapter in placing a link on the website where the needs of airports affected by disasters could be posted. President Doll asked Ms. Wade to bring a proposal back to the Board of Directors at the meeting in San Diego.

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Mr. Edwards offered a proposal to add a Corporate Member to the SEC-AAAE Board of Directors. Following discussion, it was determined this proposal should be refined and voted upon in San Diego.

### **VII. ANNOUNCEMENTS**

There were no announcements.

### **VIII. ADJOURNMENT**

There being no further business to come before the Board, President Doll adjourned the meeting at 4:37 PM.

Respectfully submitted,

Lew Bleiweis, A.A.E.  
Secretary/Treasurer

LB:RB:rb