

SOUTHEAST CHAPTER OF THE AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES

Nominating Committee Statement March 2025

Introduction

This Nominating Committee Statement, proposed by the Board of Directors and adopted by the general membership of the Southeast Chapter of the American Association of Airport Executives (SEC-AAAE) (the Corporation) on the 24th day of March 2025, is to provide guidelines for the prudent selection of committee members for the SEC-AAAE Nominating Committee.

Objective

The objective of the Policy is to ensure individuals with a history of service to the Corporation as Past President are employed to assist in the selection of the future leaders of the Corporation.

Procedures

1. In accordance with the SEC-AAAE Bylaws, annually the President of the Corporation shall appoint two individuals to serve on the SEC-AAAE Nominating Committee with the Immediate Past President who shall serve as Chairman of the Nominating Committee.
2. The appointments shall be made no later than February 1st of each year.
3. The Chairperson and all members of the Nominating Committee shall be voting members of the Corporation as defined in Article II, Section 6, of the SEC-AAAE Bylaws.
4. The Nominating Committee shall prepare its recommendations for the slate of directors and officers to be voted upon by the membership of the Corporation at the Corporation's annual meeting.
5. Reasonable efforts will be made by the Nominating Committee in selecting nominees for the directors and officers positions to provide that the directors and officers, as finally constituted, will have a range of representation reflecting the cultural backgrounds, races, genders and disabilities, sizes and types of airports, and the geographic areas represented by members of the Corporation.

6. The selections of the Nominating Committee are not binding upon the membership. Any member entitled to vote for the election of directors and officers shall have the privilege to make nominations from the floor.
7. In the event the President or any member of the President's airport staff is interested in accepting a nomination to serve as a member of the SEC-AAAE Board of Directors or AAAE's Board of Directors, then the President shall instruct the President-Elect to appoint the members of the Nominating Committee.
8. After March 24, 2025, members of the Nominating Committee shall be past presidents of the SEC-AAAE, Executive Members actively employed in the business of airport management, and active in the SEC-AAAE.
9. Recommendations for any revisions or modifications to this Nominating Committee Policy will be made by the Executive Secretary and/or Secretary/Treasurer to the Board of Directors for consideration and final approval by the general membership.

Dated this 24th day of March 2025.

THE SOUTHEAST CHAPTER
OF THE
AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES

Carol Gaddis, President

POLICY SERIAL NUMBER

2025-01