

SOUTHWEST CHAPTER AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES
General Membership Meeting
Regency ABC | Hyatt Regency Sacramento
Tuesday, July 24, 2018 | 12:00 – 1:30 p.m.

AGENDA

1. Call to Order and Verification of Quorum – Jon Stout
2. Accept Minutes from the General Membership Meeting held on January 30, 2018 at the Monterey Plaza Hotel in Monterey, CA (Approval Required) – Jon Stout
3. President's Report – Jon Stout
 - a. FAA Conference
 - b. Industry Issues and Positions
4. Election of 2018-19 Officers and Directors – Gary Mascaro
5. Executive Director's Report – Cathy Herring
 - a. Membership Report
6. FY 2017-18 Financial Report – Jonathan Hudson
 - a. Fidelity Report
7. 2018-19 Budget (Approval Required) – Jonathan Hudson
8. Committee Reports
 - a. 2018 Summer Conference Update – TJ Chen
 - b. 2019 Short Course Update – Courtney Johnson
 - c. AAAE Academic Relations Committee – Welton Trang
 - d. AAAE Accreditation Update/Final Interview Workshops – Nyle Marmion
 - e. AAAE Chapter Diversity Task Force – TJ Chen
 - f. AAAE Corporate Committee – Jon Faucher
 - g. AAAE Update – Danette Bewley, Jonathan Hudson, Scott Malta, Todd McNamee, Barry Rondinella
 - h. Awards – Corinne Nystrom
 - i. Bylaws, Policy Decisions and Procedures – Jennifer Maples
 - j. Corporate Member Update – Jeff Leonard, Arpit Malaviya
 - k. Credentials – Kevin Bumen
 - l. Ethics – Jonathan Hudson
 - m. Historical – Barney Helmick
 - n. Legislative – Brad Hagen
 - o. Membership – Rod Propst
 - p. Resolutions and Recognition – Gladys Brown
 - q. Scholarships – Courtney Johnson
 - r. Technology – Eric Peterson
 - s. Time and Place – Jonathan Hudson
9. Member Comments
10. Director Comments
11. Adjourn