

PRELIMINARY AGENDA

**GREAT LAKES CHAPTER-AAAE
GENERAL MEMBERSHIP and ANNUAL BUSINESS MEETING
Friday, August 7, 2009
8:15A.M. – 10:15 A.M.
Location TBD
Newark, OH**

1. **Call to Order** – President P. Johnson
2. **Approval of Minutes, General Membership Meeting** – President P. Johnson
June 14, 2009, Philadelphia, PA.
3. **Treasurers Report** – Secretary/Treasurer K. Newstrom
 - General Fund Account
 - Convention Fund Account
 - Budget Performance to Date 2009
 - Profit/Loss, Member Service Programs
4. **Chapter Projected Budget 2010** – President P. Johnson
5. **Membership Report** – Secretary/Treasurer K. Newstrom
6. **AAAE Directors Report** – G. Cyr, L. Frankl and R. Selig
 - A. AAAE Issues – Chair, John Duval, President, Charles Barclay
7. **Committee/Liaison Reports**
 - Officer/Coordinator – President P. Johnson**
 - A. **Nominating Committee** – J. Schalliol
 - B. **Accreditation Value Committee**– D. Mann
 - C. Board of Examiners – D. Mann
 - D. **Professional Development Committee** – T. Stastny
 - E. **Finance Committee**
 - F. Finance and Administration
 - G. IAAE Board
 - Officer/Coordinator –President P. Johnson**
 - H. **Annual Conference Site Selection Committee**
 - I. Annual Conference Committee – L. Frankl
 - J. Information Technology
 - K. Airline Economics and Air Service – T. Richardson
 - L. General Aviation Committee
 - M. Military Relations
 - N. Operations, Safety and Planning
 - O. Technical Services
 - P. Transportation Security Services
 - Officer/Coordinator 2nd Vice Pres. S. Schroeder**
 - Q. National Airports Conference
 - R. Membership, Academic Relations, & Diversity – K. Kenville
 - S. **Environmental Committee and Conf.** – B. Johnson, S. Mau
 - T. Environmental Services
 - U. **National Air Service Conf. Committee and Conf.**– S. Hinderman, M. Lens
 - V. **Resolutions** – K. Newstrom
 - W. Foundation
 - X. Airport Training
 - Y. Aviation Ground Services Association (AGSA) – B. Carter
 - Z. USCTA Board
8. **Chapter Conferences/Seminars**
 - A. 2010 Chapter Annual Conf. Branson, MO Aug. 5-8 – G. Cyr
 - B. 2011 Chapter Annual Conf. Alexandria, MN Aug. 4-7 – B. Ryks
 - C. 2012 Chapter Annual Conf. Site Selection – T. Richardson
9. **Canadian Affairs Update** – S. Leclair and T. Lennox
11. **Chapter Election of Officers and Appointment of Executive Committee Representatives**

- A. Chapter Officers and AAAE Officer/Board Candidates – J. Schalliol
- B. State/Provincial Representative Appointments – IA, MN, MO, NE, ND, SD, Manitoba and Ontario.

12. Old Business

- A. Constitution and By-laws Revision – President P. Johnson

13. New Business

- A. Chapter Committee Structure – T. Richardson
- B. Honorary Membership James J. McCue, AAE.

14. Adjournment