

Alex opened the meeting at 8:40AM Sunday morning. Alex advised the membership that unlike in the past, some of the items on the agenda will be voted on today, so we will not have to go over them on again Tuesday.

Buddy gave the secretary's report. The draft of the Baltimore minutes was mailed to everyone in advance so there was no need to read them. Motion was made by E. Crouse and second by M. Brewer to accept the minutes, the motion passed unanimously.

Buddy gave the Treasurer's report, a copy was available for each member at the meeting. The report showed that for calender year 2000 we were down approx. \$40,000 but Buddy advised, the reason for this is, we have paid out most of this year's awards and grants, but we have not received the income from the IASS or the Chapter Conference. We expect to have an operating surplus of about \$15,000 after we receive the check from this years IASS. A motion was made bu S. Adams and second by R. Nowak to accept the report, motion passed unanimously.

Dave Fleet gave the Conference Committee report. Dave advised that we have 220 registered for the conference and 26 vendor booths were sold.

Bob Nowak gave the IASS Committee report. Bob advised that this was a record year with 720 registered attendees. Bob presented the Chapter with a check for \$55,000 and advised there was about \$7,000 outstanding that will be turned over to the Chapter as soon as it is collected. Alex thanked Bob for all the work he and his staff and Committee put into the IASS.

Chief Wilson from the Pittsburgh International Airport Fire Department gave the ARFF School report. Chief Wilson advised that they are ready for a very successful School this year, and that he is ready to live up to the great success of the past ARFF Schools.

Bill Hopper gave the Academic Relations Committee report. Bill advised that with school starting within the next two weeks, his Committee will start contacting the schools to advise about the Post Scholarship.

Kevin Dillon gave the Membership Committee report. Kevin advised that last year we had 370 members and we lost 20, but we gained 67 new members to bring our present total to 417. Kevin also advised that a letter was sent to 102 airports that have no Chapter members and 70 letters to the Canadian Airports that were sent in English and French.

Bill Smith gave the Awards and Grants Committee report. Bill advised, he will have some recommendations for additional grants to be voted on at Tuesday's meeting. The Professional Exchange Grants were issued to Marshall Stevens of Floyd Bennett Airport and to Catherine Young.

The Post Scholarship was awarded to Valerie Wallace of Philadelphia PA. The NEC/AAAE Russ Hoyt Grant was awarded to Sandra Dorsey from Newark NJ.

The Non-hub G.A. Grant was awarded to Christopher Willenborg from Westfield-Barnes Airport.

The three IASS Grants were awarded to James Scovish from Groton CT. Jeffery Marks from Nantucket MA. And Kenneth Conely from Portsmouth NH.

The Committee recommended that the \$2,000 not awarded for the Post Scholarship, be placed in the Post Endowment account. A motion was made by K. Dillon and second by D. Williams to put the \$2,000 from the unused Post Scholarship into the Post endowment. The motion passed unanimously.

The Committee recommends that the Chapter award up to \$1500 to a Member to attend the Annual AAAE Conference. Motion was made by B. Patzner and second by S. Williams to issue a Grant of \$1500 for a member to attend the AAAE National Conference. Motion passed unanimously.

The Committee also recommended that on the Grant Application where it states the Airport Manager must be a Chapter member, we should change that to read The Airport Manager and/or the applicant must be a Chapter Member.

A motion was made by K. Dillon and second by J. Olivier to change the wording from, The Airport Manager to The Airport Manager and/or the Applicant. The motion passed unanimously.

Cecil Sutton gave the Site Selection Committee report. Cecil advised that the Chapter Conference was set for 2001 Quebec City

2002 Atlantic City

2003 Washington D.C.

We are now accepting applications for 2004 and beyond.

The ARFF School will be in Pittsburgh PA. For 2000, 2001, and 2002 with an option for 2003, and 2004.

Cecile advised that after a site visit to Buffalo, Atlantic City and Rochester, the Site Selection Committee is recommending that the IASS be awarded to Buffalo NY. For 2002, 2003, and 2004, with an option for 2005, and 2006.

Motion was made by E. Crouse and second by S. Adams to award the IASS to Buffalo, the motion passed unanimously.

Steve Williams gave the Newsletter Committee report. Steve advised that the Chapter has issued 10 Newsletters in the past two years. Steve also advised that we could advertise for sponsors in the Newsletter. Steve advised that in order to get info into the Newsletter, the Committee Members will need the info at least 30 days prior to the Newsletter deadline. Steve advised that the Chapter could look into outside help in issuing the Newsletter.

Elaine Roberts gave a report on the Council of Past Presidents. Eleven Past Presidents and the Executive Committee met in Providence RI. On June 22, and 23, 2000. One item that the Council advises the Chapter on is, the Travel expense authorization for the Executive Committee.

The Council Of Past Presidents has advised that the travel allowance should be as follows:

President \$5,000

Vice-President \$2,500

Treasurer \$1,250

Secretary \$1,250

Past President \$1,250

These amounts result in an increase of \$4,500 over the prior authorized amounts.

Bob Bogan gave a report on the Accreditation seminar offered on Saturday in conjunction with the NEC Conference. Bob reported that the seminar was a success and that he hopes the Chapter can offer it again next year.

Debbie Wright had not arrived yet but Elaine Roberts thanked her for all the help over the past two years.

Elaine Roberts gave a report on the Nominating Committee. The other members of the Committee were J. Dickerson and B. Patzner. Four members were nominated for the Executive Committee, they were, A. Graser AAE

T. Edwards AAE

K. Dillon CM

S. Sheehan CM

Nominated for the National BOD were R. Bogan

S. Adams

National at large BOD were A. Kashani

S. Adams

For the National Chairs E. Roberts

The Committee's recommendations will be given on Tuesday for a vote.

The Committee also recommended that the Chapter nominate two members for each open position, and allow the membership to vote for the candidate they choose. This will require a change in the by-laws, so the incoming President will look into this.

Jeanne Olivier had the Resolutions and they will be available for everyone to read after the meeting, and they will be voted on on Tuesday.

Dick Williams gave an update on the Balchen/Post award. This year there will be one mailing that will contain the application and there will be no need to send out nomination cards because an airport can nominate themselves. The permanent plaques will be given out at the IASS and the large plaque will be hung in an appropriate place.

Dick advised that there are 48 outstanding dues. A dues mailing will be done this week.

Dick advised that Joanne Reville has signed up the most new members, seven (7).

Alex advised that he would like to rename the President's Award to be the Russ Hoyt President's Award. Motion to rename the Award was made by M. Brewer and second by J. Duval, the motion passed unanimously.

Alex read the list of the Honorary and Executive Emeritus Members, the list is attached.

A motion was made to accept this list by B. Smith, second by S. Adams, the motion Passed unanimously.

The meeting was adjourned and will reconvene on Tuesday afternoon.

AUGUST 22,2000

Alex opened the meeting at 3:30PM and advised that most of the committee reports were given on Sunday. Alex advised there was one organization nominated for the Humanitarian Award, that was Mercy Medical Airlift. A motion was made to award Mercy Medical Airlift \$1,000 by M. Brewer, second by A. Graser, the motion passed unanimously.

The Executive Committee would like to have AAAE offer a basic ASOS school on the Saturday and Sunday of the Snow Symposium, Bob Nowak has no problem with this. The school will cost the Chapter \$10,000 and will be offered free to NEC members and those registered for the Symposium. A motion was made to offer the school by E. Crouse, second by B. Patzner, the motion passed unanimously.

Alex advised that we need a vote now for the Chapter's award to the AAAE Scholarship and Foundation fund for next year because it is due before our next general membership meeting. A motion was made by B. Smith to give \$5,000 to the Scholarship fund and \$5,000 to the Foundation, second by D. Edwards, motion passed unanimously.

Alex advised that each chapter has agreed to give a \$500 sponsorship to the National Airport Conference, a motion to give \$500 to the NAC was made by B. Patzner, second by J. Duval, motion passed unanimously.

Sandra Dorsey thanked the Chapter for the grant that allowed her to attend this conference. Sandra said it was a great learning experience.

Jeanne Olivier read the Resolutions that thanked The Sponsors, Angles, and Exhibitors,

The Hershey Lodge and their staff, Dave Fleet and Beckey Moyer and the rest of the HIA staff,

1999-2000 AAAE Chairman J. Morasch, NEC President, Alex Kashani. A motion was made by J. Duval to accept the resolutions, second by J. Dickerson, the motion passed unanimously.

Jeanne Olivier proposed spending up to \$30,000 this coming year on a training and outreach program. This program would allow the Chapter to provide training to members that would not normally be able to attend the conferences we offer. After some discussion a motion was made by D. Williams to allow the President to appoint a Training and Outreach Committee. This Committee will recommend to the Executive Committee two (2) training or outreach sessions, one to be held in the last quarter of this calendar year and one in the first quarter of next year, each session has a not to exceed cost of \$10,000 and the Executive Committee will report the results back to the members at the Buffalo General Membership Meeting, second by M. Brewer, motion passed unanimously.

Bob Nowak recommended an award to bring allow for a foreign (European) aviation person to attend the IASS and possibly have an airport in the Chapter sponsor this person for one week. The cost of this grant is not to exceed \$5,000. A motion was made on the recommendation by S. Adams, second by B. Smith, motion passed unanimously.

Elaine Roberts recommended the following slate of officers;

President Jeanne Olivier A.A.E.

Vice-President Leo Comeau Jr. A.A.E.

Treasurer Alfred Graser A.A.E.

Secretary Tim Edwards A.A.E.

Past President Alex Kashani A.A.E.

No change in the Board of Directors

For National BOD Bob Bogan A.A.E.

National at large Alex Kashani A.A.E.

National Chairs Elaine Roberts A.A.E.

Motion was made by M. Brewer to accept the Committee's recommendations, second by B. Patzner, motion passed unanimously.

Mark Brewer Proposed a Scholarship to send a Chapter member to an International Conference, the Awards and Grants Committee will look into this recommendation and report back to the membership.

A motion was made to adjourn by M. Brewer, second by J. Dickerson, motion passed.