

**NWAAAE General Membership Meeting**  
**September 2, 2010**  
**4:00 p.m.**  
**The Egan Center**  
**Anchorage, AK**

**AGENDA**

- |    |  |                   |
|----|--|-------------------|
| 1. | Call to Order  | John Kinney       |
| 2. | Approval of Minutes                                  | Richard McConnell |
|    | • May 16, 2010 Dallas, TX General Membership Meeting |                   |
| 3. | Financial  | Richard McConnell |
|    | • Current Financials                                 |                   |
|    | • 2010 Budget  |                   |
|    | • Approval of 2011 Budget                            |                   |
| 4. | Committee Reports                                    |                   |
|    | • Accreditation                                      | David Ulane       |
|    | • Board of Examiners                                 | David Ulane       |
|    | • Internship/Scholarship                             | Al Stuart         |
|    | • Nominating   | Roger Sellick     |
|    | • Operations/Safety/Planning                         | Al Stuart         |
|    | • Transportation Security Services                   | Mark Crosby       |
| 5. | Conferences  |                   |
|    | • Airport Facilities Management Conference           | Richard McConnell |
|    | • Annual Chapter Conference                          | John Parrott      |
| 6. | New Business   |                   |
|    | • Election of Officers and Board Members for 2011    | Al Stuart         |
| 7. | Other Items  | John Kinney       |
| 8. | Adjourn  | John Kinney       |

# NWAAAE General Membership Meeting

May 16, 2010

9:00 a.m.

Dallas, TX

Miro Room, Hilton Anatole

## 1. Call to Order at 9:15a.m. – Quorum not present

John K. recognized students in attendance and thanked AirIT for the breakfast and encouraged everyone to stop by their booth #237 in the exhibit hall.

## 2. Report of Secretary/Treasurer

Richard M. reviewed the minutes but a quorum was lacking to approve them. Richard reported \$233,830.92 in the Chapter's bank account and 238 Chapter members. The Chapter has \$218,000 in general savings and \$100,000 will be invested in a short term CD as it will earn a better interest rate than just leaving it the savings account.

## 3. Report on Conferences

### Airport Facilities Management Conference – Boise

Richard M. reported that the conference is scheduled for August 4-6 with an Advanced ASOS class preceding it. Registration brochure is complete and should be available at the AAAE showcase. Richard thinks the agenda has been well planned out along with some fun events to go along with it.

### Annual Chapter Conference – Anchorage

The Annual Chapter Conference will be in Anchorage September 1-3 and information is on the Chapter's web page with more forthcoming in a newsletter. A very nice schedule has been planned and everyone is encouraged to attend.

### Upcoming Conference Sites

Annual conferences for the next several years will be Cheyenne in 2011, Salt Lake City in 2012 and Victoria in 2013.

Mark Crosby noted that Portland and AAAE will be coordinating several conferences in Portland early this summer and encouraged everyone to mark them on their calendars. They include a ACE Maintenance course in August and an Airport 101 course in September.

## 4. Committee Reports

### National Board of Examiners Committee – David Ulane

The Board of Examiners (BOE) has been updating the modules and the current seventeen modules have been updated and condensed into four modules which match the final interview segments. The new modules are currently under review by the BOE and will be effective June 1<sup>st</sup> with a 90 day overlap between the old and the new modules.

### Accreditation Mentoring Committee – David Ulane

Steve Koester with Portland Airport was accredited in the last year and there are four candidates in the region that are in the process.

### Internship/Scholarship Committee – Mark Earle

The internship committee has been working on reaching out to schools and getting better interest in the program. Mark has been working on US schools while Bill Restall has been working on the Canadian schools. Metro State students in attendance noted that they had not seen much publicity in the past

regarding the scholarships. Mark noted that they had identified ten programs so far and if anyone knows of programs in the Northwest region that have aviation programs please let him know. Mark Crosby believes that Embry-Riddle has a new program that is based in Portland and he will follow up and verify. Jeff Price from Metro State noted that Metro State students had all been notified of the scholarship opportunity by way of email last year.

#### Operations/Safety/Planning Committee – Al Stuart

Issues that they are working on include SMS as it relates to Part 139 and planning and also digital NOTAMS. SMS is going to have a big impact on construction scheduling and projects but the bottom line is that it is coming from the FAA whether we like it or not. Jim Elwood noted that it is hoped that airports will have some influence on how it is implemented. John Kinney suggested that people start advocating now to people in Washington on how the program should be implemented.

[meeting suspended for visit from AAAE staff to raise funds for the PAC]

#### NW Chapter Nominating Committee – Robert Olislagers

The Chapter has nominated Tim Doll to a two year term and David Ulane for the second of his two year term as Chapter representatives to the AAAE Board. Al Stuart has been nominated for an at large position and Randy Berg has been nominated to the Chairs. AAAE is in the process of changing their by-laws to codify the process of nominating and obtaining diversity on the board.

#### Transportation Security Services Committee – Mark Crosby

TSA initiatives at the moment include:

- Advanced Imaging Technology (AIT) – they hope to have 500 machines in place by the end of the year.
- TSA staffing – instead of adding more staffing for AIT they want to give FSDs more discretion about the use of existing staff. Concern is that this would be at the expense of the screening process.
- Regulatory reform – rewrite of SDs.
- Initiative to get TSA to reach out to FAA and do more coordination.
- BASIC initiative regarding biometrics continues.
- Protocols for law enforcement now that TSA is swabbing hands for trace chemicals – possibility of moving screening start from current place of the belt to the actual start of the queue.
- GA security, will probably see NPRM at the end of the year but implementation will be in 2011.
- Best practices initiative survey being done by TSA that should be helpful to everyone.

Series of meeting this week over a number of issues – Mark encouraged everyone to attend as many as they could.

Al Stuart asked about employee screening? Mark indicated that a report had been submitted to Congress and it has moved no further than that. General feel is that the biometrics and other issues should continue and perhaps employee screening will be put on the back burner. But only one event away from the issue being put back on the front burner.

Randy Berg asked about the status of a nationwide crew pass? Mark noted that proposal is for air crews to go through exit lanes with a biometric pass but big question at the moment is who would pay for it? It's carrier specific so it would take coordination if you have more than one airline going through any one checkpoint. Lori Beckman noted that she's hopeful that the BASIC initiative might dovetail with this one.

Lori Beckman thanked everyone who took the time to fill out the survey and encouraged everyone who hadn't turned in a survey to do so.

**5. Old Business**

There was no old business to discuss.

**6. New Business**

2011 Membership Fee

The 2011 membership fee will stay the same after being reviewed by the Board.

Robert Olislagers noted that he will be stepping down from the AAAE Board in September in thanked everyone for their support. Tim Doll will be taking Robert's place and will do an excellent job.

Jim Elwood noted that Janelle Olson will be here for the banquet and encouraged everyone to say hello.

Randy Berg thinks the Chapter has had great involvement on the national level that should be recognized. In nine years the Chapter's financial footing has improved significantly and the Chapter leadership deserves the credit.

**7. Adjourn 10:21 a.m.**