

**Association Executives of North Carolina
52nd Annual Business Meeting
Twin City Quarter, Winston-Salem, NC
June 10, 2007**

President Bob Glaser called the business meeting to order at 5 p.m., and welcomed everyone to the 52nd AENC Annual Meeting.

Glaser called for approval of the minutes from the 51st Annual Meeting, June 4-6, 2006, in Wrightsville Beach at the Holiday Inn SunSpree. A motion was subsequently made and passed.

Past-President Larry Adams presented the Nominating Committee slate of nominees for 2007-2008. There was a call for nominees from the floor. With no additional nominees being presented and upon proper motion and second, the AENC membership elected the following slate of officers and directors by acclamation:

2007-2008 Officers:

Officers

President Elect: Brent Hazelett, Motor & Equipment Manufacturers Association
Treasurer: Gary Harris, N.C. Petroleum Marketers Association
Secretary: Joan Elliott, Southern Building Materials Association

Directors

Term Expiring 2010:

Director: Paul Stone, CAE, NC Restaurant and Lodging Association
Director: Mary Doherty, Carolinas Center for End of Life Care

Term Expiring 2009:

Allied/CVB/Affiliate Director: Wayne Kearny, Pinehurst Resorts
Allied/CVB/Affiliate Director: Candy Cline, Visit Winston-Salem

Continuing Officers and Directors:

President: Mike Borden, CAE, NC Academy of Physician Assistants
Immediate Past President: Robert J. Glaser, CAE, N.C. Automobile Dealers Association

Term Expiring 2008

Director: David Field, OMG/FirstPoint Management Resources
Director: Tina Gordon, CAE, N.C. Association of REATORS®

Allied/Affiliate./CVB Director Kathy Flowe, CMP, Alabama Theatre
Allied/Affiliate./CVB Director Liz Nash, Intelligent Technologies
Charlotte Chapter President Chip McDonald, CAE, Safety and Health Council
of NC

Term Expiring 2009

Director: Mark Fleming, NCFREE
Director: Brad Lovin, NC Manufactured Housing Association

Adams conducted the installation ceremony, thanked the new and continuing officers and directors for their willingness to serve our members in the coming year, and challenged them to continue the fine leadership traditions of AENC.

This portion of the business meeting adjourned at 6:30 p.m.

Bob Glaser called the meeting back to order at 12:00 p.m. at the Twin City Quarter, Winston-Salem, NC.

Glaser recognized the 2006-2007 AENC Powerful Partners, and thanked them for their continued support of AENC.

Glaser recognized 10-year members in attendance: Mike Borden, Angela High, Todd Jones, Nancy Corke Smythe, Elizabeth Turner and 20-year members in attendance: Sindy Barker, CAE, and Lloyd Golding.

AENC recognized all new members in attendance.

Glaser thanked all of the members involved with AENC committees. Certificates of recognition were presented to 2006-2007 committee chairs as follows:

Gary Harris, Annual Meeting Task Force
Brent Hazelett, Finance
Dave Pitkin, Golf (could not be with us)
Lynette Pitt, Membership
Steve DeHaan, Communications
Jay Rouse, Nominations
Jim Booth, Professional Development
Deborah Alford, Scholarship and Awards (could not be with us)
Donna Rabon, Silent Auction
Mike Borden, Strategic Planning
Tara Hackman, Trade Show Co-Chair
Diane Godwin, Trade Show Co-Chair

Jim Thompson, AENC Executive Director recognized outgoing officers and directors, and thanked them for their leadership and service. Plaques were presented as follows:

Officers

Mike Borden, CAE, President Elect
Brent Hazelett, Treasurer
Gary Harris, Secretary
Bob Glaser, Immediate Past President

Directors

Laurie Okun
Bruce Clarke
Candy Cline
Bill Stricker

Charlotte Chapter President

Joan Elliott

This portion of the business meeting adjourned at 1: 15 p.m.

Bob Glaser called the meeting back to order at 7 p.m. at the Winston-Salem Marriott, Winston-Salem, NC.

Rouse recognized and thanked AENC Past Presidents in attendance, including Paul Goodson, CAE, PE, 2003-04
Jan Kelly, N.C. Egg Association – 2001-02
Chip McDonald, CAE, Safety & Health Council of NC – 2000-01
Dave Simpson, CAE, Carolinas AGC, 1999-2000.

Glaser made some departing comments, thanking everyone for a great year.

After a break for dinner, Glaser thanked the Awards Task Force members and Chair Deborah Alford for reviewing the award nominees and selecting this year's winners. The 2007 AENC Awards were presented as follows:

The Distinguished Service Award, represents the highest honor AENC can bestow upon a key association staff member, excluding the CEO, was presented to Penny Cummings, NC Association of County Commissioner's

The Patsy B. Smith Award, the highest award presented in the Allied or CVB membership category, was presented to Candy Cline, Visit Winston-Salem

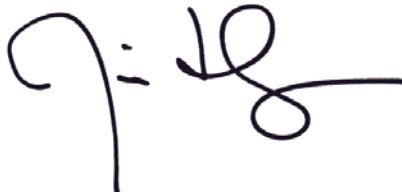
The Outstanding CEO Award, the highest honor for an association's paid chief executive officer, was presented to Jim Lowry, NC Utility Contractors Association

Glaser then passed the gavel to the new presiding officer, 2007-2008 President, Mike Borden, CAE.

Borden presented outgoing President Glaser with a plaque of appreciation and a commemorative picture frame for his years of leadership.

The meeting adjourned at 9:30 p.m.

Submitted by,

A handwritten signature in black ink, appearing to read "J. Thompson". The signature is stylized with a large initial "J" and a horizontal line extending to the right.

Jim Thompson
Executive Director
AENC