

**Association Executives of North Carolina
53rd Annual Business Meeting
Kingston Plantation, Myrtle Beach, SC
June 11, 2008**

President Mike Borden called the business meeting to order at 12:30 p.m., and welcomed everyone to the 53rd AENC Annual Meeting.

Once awards were presented for Powerful Partners, 10 and 20-year members, 2006-2007 Board of Directors, Borden called for approval of the minutes from the 52nd Annual Meeting, June 9-11, 2007, at the Twin City Quarter, Winston-Salem. A motion was made and seconded. Motion passed.

The next order of business was to vote on an AENC By-law change. A motion was made and seconded on the following by-laws change:

Section 2 of ARTICLE III- Membership Categories – is proposed to be amended by Deleting Section 2(a) in its entirety and inserting in its place the following Section 2(a), and by deleting Sections 2(b) and 2(c) in their entirety:

SECTION 2(a) Affiliate membership: Affiliate membership shall be available to any individual who has a special interest in associations, association management, or in providing goods or services to associations, but who does not otherwise qualify for Association Management Membership.

Section 2 of ARTICLE VIII - Board of Directors -- is proposed to be amended by as follows:

SECTION 2 - Composition, Number and Term: The Board of Directors shall include the President, President-elect, Treasurer, Secretary, and Immediate Past President, each of whom shall serve a one (1) year term; six (6) elected Association Management Members who shall serve staggered terms of three (3) years; so that two (2) directors shall rotate off the Board each year; four (4) ~~Allied, CVB or~~ Affiliate Members who shall serve staggered terms of two (2) years and the Executive Director who shall serve as an ex-officio non-voting member.

Section 2 of ARTICLE IX - Standing Committees -- is proposed to be amended by as follows:

SECTION 2 - Nominating: The President shall appoint with the approval of the Board a Nominating Committee which shall consist of two (2) Association

Management Members, one ~~allied, CVB or~~ affiliate member and the Immediate Past President who shall serve as chair.

Motion passed.

Past-President Bob Glaser presented the Nominating Committee slate of nominees for 2008-2009. 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:

2008-2009 Officers:

Officers

President Elect: Bruce Clarke, Capital Associated Industries
Treasurer: Joan Elliott, Southern Building Materials Association
Secretary: Tina Gordon, CAE, NC Nurses Association

Directors

Term Expiring 2009:

Director: Lew Ebert, NC Chamber of Commerce

Term Expiring 2011

Director: Jim Booth, PRISM International
Director Beth Bowen, NCAMES

Term Expiring 2010:

Affiliate Director: Malinda Pettaway, Raleigh CVB
Allied/CVB/Affiliate Director: Traci Burnett, Omni Hotel Charlotte

Continuing Officers and Directors:

President: Gary Harris, NC Petroleum and Convenience Marketers Association
Immediate Past President: Mike Borden, CAE, NC Academy of Physician Assistants

Term Expiring 2009

Director: Brad Lovin, NC Manufactured Housing Association
Affiliate Director: Candy Cline, Visit Winston-Salem
Affiliate Director: Wayne Kearney, Pinehurst Resort
Charlotte Chapter President Jenny Prevatte, TwiliteCS and Pre-Paid Legal Services

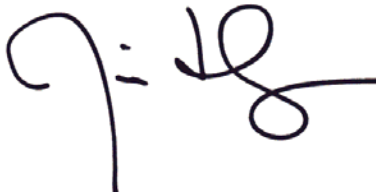
Term Expiring 2010

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

Glaser 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.

The business meeting adjourned at 2 p.m.

Submitted by,

A handwritten signature in black ink, appearing to read 'Jim Thompson', with a long horizontal flourish extending to the right.

Jim Thompson
Executive Director
AENC