

**Association Executives of North Carolina
54th Annual Business Meeting
Grove Park Inn, Asheville, NC
June 11, 2009**

President Gary Harris called the business meeting to order at 12:30 p.m., and welcomed everyone to the 54th AENC Annual Meeting.

Once awards were presented for Powerful Partners, 10 and 20-year members, 2008-2009 Board of Directors, Harris called for approval of the minutes from the 53rd Annual Meeting, June 8-10, 2008, at the Kingston Plantation, Myrtle Beach, SC. A motion was made and seconded. Motion passed.

Past-President Mike Borden presented the slate of officer and director nominees for the 2009-2010 Board. 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:

2009-2010 Officers and Directors:

Officers

President Elect: Joan Elliott, Southern Building Materials Association
Treasurer: Tina Gordon, CAE, NC Nurses Association
Secretary: Paul Stone, CAE, NC Restaurant and Lodging Association

Directors

Term Expiring 2010

Director: Jim Lowry, NC Utility Contractors Association

Term Expiring 2011

Affiliate Director: Andrew Schmidt, Greenville – Pitt County CVB
John Sneed, Clarion Hotel, Greensboro

Term Expiring 2012

Director: Tracy Seabrook, IMI Association Executives

Director: Ginny Fountain, NC Electric Cooperatives

Harris 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,



Jim Thompson
Executive Director, AENC

Proposed Amendments

Association Executives of North Carolina (AENC) Bylaws

ARTICLE VI - Officers

• **SECTION 1** - Officers: The elected officers of AENC shall be a President-elect, ~~Treasurer, and Secretary and Secretary/Treasurer~~. The officers of AENC shall include a President, President-elect, Immediate Past President, ~~Treasurer, and Secretary and Secretary/Treasurer~~.

• **SECTION 3** - Nomination and Election of Officers: The Nominating Committee shall prepare and submit to the members a nomination for President-elect, ~~Treasurer, and Secretary and Secretary/Treasurer~~ of AENC. Other nominations may be made from the membership during the Annual Business Meeting. Any person nominated shall have given prior consent to nomination and election as an officer. All elected officers are elected by the membership of AENC.

ARTICLE VIII - Board of Directors

SECTION 2 - Composition, Number and Term: The Board of Directors shall include the President, President-elect, ~~Treasurer, and Secretary and Secretary/Treasurer~~, and Immediate Past President, each of whom shall serve a one (1) year term; ~~six (6)~~ between (5) to seven (7) elected Association Management ~~Members~~ Members, with the exact number to be elected to be determined by the Board of Directors from year to year, who shall each serve staggered terms of three (3) ~~years;~~ years, so that one to three ~~two (2)~~ directors shall rotate off the Board each year; four (4) 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.

ARTICLE IX - Standing Committees

• **SECTION 1** - Executive Committee: The Executive Committee may act in the place of the Board of Directors between Board meetings on all matters, except those specifically reserved to the Board by these Bylaws. The committee shall oversee the financial affairs of AENC. A written report of the Executive Committee's actions shall be provided to the members of the Board. The Executive Committee ~~shall~~ may review these bylaws annually and propose any changes to the Board of Directors.

• The Executive Committee shall consist of the President, ~~Treasurer~~, President-elect, ~~Secretary~~ Secretary/Treasurer, Immediate Past President, one member of the Board of Directors who is an Association Manager Member and appointed by the President for a one-year term to coincide with the President's term of office, after consultation with the other members of the Executive Committee, and the Executive Director who shall serve as an ex-officio non-voting member.