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ALABAMA COUNCIL OF ASSOCIATION EXECUTIVES

The Alabama Council of Association Executives is involved in all types of projects and activities designed to enhance the association management field. Our membership consists of more than 300 professional association management personnel, hotel and motel representatives, convention and visitors bureau representatives and numerous vendors and suppliers.

ACAE sponsors regular educational seminars, offering numerous training opportunties for the membership as well as three major membership events each year. These membership events consist of a trade show in the form of a Golf Outing, the Annual Convention and a Fall Workshop. ACAE also provides a monthly eNewsletter that contains articles and information of interest to all association, governmental affairs and hospitality personnel. We sponsor a semimonthly Lunch & Learn meeting where interesting speakers address a myriad of topics.

We hope you will find the 2022 ACAE Membership Directory a helpful reference tool. The format of this year's Directory has many features that should prove beneficial including: the cross reference of members by association/company name, ACAE membership applications, ACAE by-laws and a list of frequently called numbers.

ACAE would like to thank those who advertised in the Membership Directory. Your support of the Alabama Council of Association Executives is very much appreciated.

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Term Expires 2024

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Term Expires 2024

Justin Bailey

Alabama Association for Justice

Term Expires 2023

David Cole

Business Council of Alabama

Term Expires 2023

Amanda Freeman

United Methodist Children's Home

Term Expires 2023

Erin Beasley

Alabama Cattlemen's Association

Term Expires 2022

Mark Jackson

Medical Association of the State of

Alabama

Term Expires 2022

Michelle Roth

Alabama Cable and Broadband

Association

Term Expires 2022

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Associated Builders and Contractors of Alabama Term Expires 2023

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Kelly Galloway Puresell Farms Term Expires 2022

David Cowles

The Grand Hotel Term Expires 2023

AFFILIATE BOARD MEMBER

Kyle Simpler

Carr, Riggs & Ingram Term Expires 2023

STAFF

Larry Vinson, CAE **Executive Director**

Jessica Jones Membership & Marketing Director

COMMITTEES & CHAIRS

Awards Committee

Chair: Greg Cochran, Alabama

League of Municipalities

Bylaws Committee

Chair: Boyd Kelly, Forest Fund

CAE Committee

Chairs: Michelle Roth, CAE,

Alabama Cable & Broadband

Association

Tom Dart, CAE, Automobile Dealers Association of Alabama

Convention Committee

Carrie Banks, Alabama League

of Municipalities

Heather Cleveland, Sandestin

Golf & Beach Resort

Education Committee

Chairs: Jay Reed, Associated Builders and Contractors

Christy Baranovics, The Lodge

at Gulf State Park

Golf Outing Committee

Chairs: Kyle Simpler, Carr,

Riggs & Ingram

Sheila Daughtry, The Hotel at

Auburn University

Government Affairs

Committee

Chairs: Lance Latham, Alabama

Manufactured Housing

Association

Quintin Hawkins, QH

Consulting, LLC

Membership Committee

Chairs: Alison Kinney, Alabama

Beer Association

Virginia Banister, Alabama

Beverage Association

Silent Auction Committee

Chairs: Alison Till, Home Builders Association of

Alabama

Mark Peterson, Lamont

Associates

Lunch & Learn Committee

Chairs: Vic Wilson, Council for Leaders in Alabama Schools

Amy Hudson, Greater

Birmingham Convention &

Visitors Bureau

Emerging Professionals

Committee

Chairs: Trace Zarr, Associated General Contractors of Alabama

Caroline Bodden, Alabama

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Jim Cunningham, CAE1976	Michael Horsley, CAE2003
Charles McDonald1977	J. Frank Filgo, CAE2004
Jim Yeaman, CAE1978	Edwin K. Livingston, CAE2005
Philip Hallam1979	Amanda Buttenshaw, CAE2006
John B. Johnson1980	Boyd Kelly2007
James A. Gray1981	Ralph Stacy,CAE2008
James B. Brand, CAE1982	Greg Cochran, CAE2009
Jay Leavel1983	Richard Brown, CAE2010
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Don F. Wasson1985	2011
R. Otis Russell, CAE1986	Arleen Alexander, CAE2012
Randy Quinn1987	Billy Norrell2013
Randal Ward, CAE1988	Richard Carson2014
Jack Mathews1989	Alison Hosp, CAE2015
Thomas R. Dart, CAE1990	Liane Kelly2016
Robert L. Liggett, CAE1991	Johnny Adams2017
W. Warner Floyd, CAE1992	Jay Reed2018
Russell Davis, CAE1993	Paul Pinyan2019
Patti Culp,CAE1994	Sean Strickler2020, 2021

CERTIFIED ASSOCIATION EXECUTIVES

The Certified Association Executive professional designation is the highest honor an association executive can earn in the profession. The Certified Association Executive (CAE) program is designed to elevate professional standards, enhance individual performance, and designate those who demonstrate knowledge essential to the practice of association management. To earn the CAE credential, an applicant must meet nonprofit professional experience requirements, complete a requisite amount of specialized professional development, pledge to uphold a code of ethics, and pass a stringent examination in association management.

- Billy L. Adams, CAE, Southeastern Equipment Dealers Association
- Arleen Alexander, CAE, Petroleum & Convenience Marketers of Alabama
- Jeannine Birmingham, CPA, CAE, Alabama Society of CPAs
- Richard E. Brown, Jr., CAE, Alabama Retail Association
- Stacey Bryan, CAE, Bryan & Associates
- Amanda Buttenshaw, CAE, Alabama Optometric Association
- Susie D. Cleveland, CAE, Home Builders Association of Mobile
- Greg Cochran, CAE, Alabama League of Municipalities
- Patti Culp, CAE, Alabama Travel Council
- Thomas R. Dart, CAE, Automobile

Dealers Association of Alabama

- W. Russell Davis, CAE, Home Builders Association of Alabama
- Lynn Kilgore, CAE, Huntsville/Madison County Builders Association, Inc.
- Larry A. Vinson, CAE, Group Management Services, LLC
- Randal H. Ward, CAE, Automotive Aftermarket Association Southeast
- Alison Hosp, CAE, Alabama Retail Association
- Patrick E. Winters, CAE, Strategic Evaluations & Executive Transitions

- Justin Bailey, CAE, Alabama Association for Justice
- Katrina Magdon, CAE, Alabama Nursing Home Association

CALENDAR

January 5, 2022 - Legislative Issues Seminar	
February 7, 2022 - Lunch and Learn	
March 7, 2022 - Lunch and Learn	
April 14, 2022 - Lunch and Learn	
May 2, 2022 - Annual ACAE Golf Outing at Wynlakes Golf and Country Club	
<i>July 27, 2022 -</i> Lunch and Learn	
September 1, 2022 - Lunch and Learn	
October 5-7, 2022 - ACAE Annual Convention at Hotel Effie in Sandestin	
NOTES	







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The voice of Alabama's municipalities since 1935



ALABAMA STATE HOUSE



The Alabama League of Municipalities (ALM) is a nonpartisan membership association of nearly 450 incorporated cities and towns. Since 1935, the League has worked to strengthen municipal government through advocacy, training and the advancement of effective local leadership. As the recognized voice of Alabama's cities and towns, ALM's member municipalities benefit from a variety of member programs, services and activities that are impossible to accomplish alone.

For more information, visit almonline.org.

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association, recommended by his or her chief executive officer, devoting substantial time to association d
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ociation duties & maintaining an office in Alabama. An unemployed Regular member who is seeking employment as an association executive may continue to hold regular membership for a period not to exceed twelve (12) months. Associate Member: \$250 Annually

An Associate Member shall be an individual employed in the hotel/convention/hospitality industry representing a designated property whose primary business is selling meeting and convention facilities and services to the associations managed by the Regular Members. Associate Members may not vote.

Title

Affiliate Member: \$250 Annually

Name

An Affiliate Member shall be an individual representing a designated firm whose principal business is a supplier of services and products to Regular and Associate members, and who is approved by the procedure established. Affiliate Members may not vote.

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ACAE By-Laws

ARTICLE I - NAME. INCORPORATION AND LOCATION

Section 1. The name of this organization shall be ALABAMA COUNCIL OF ASSOCIATION EXECUTIVES, INC. herein after referred to as the "Council," whose executive offices shall be in Montgomery, Ala-

bama.

Section 2. ALABAMA COUNCIL OF ASSOCIATION EXECUTIVES, INC., a non-profit organization, shall have all the powers now or hereafter conferred on a non-profit corporation under the Alabama Non-

Profit

Corporation Act and other laws of the State of Alabama.

ARTICLE II - PURPOSES AND OBJECTIVES

Section 1. To promote professional development of association executives through education, workshops, publications and certification programs.

Section 2. To provide the means for exchanging experience and expertise through discussion, surveys and study of all the aspects and functions of associations and their management.

Section 3. To develop and encourage high standards of ethics and service by association executives.

Section 4. To broaden and increase public understanding of the economic and technological importance of associations.

Section 5. To promote the purposes and effectiveness of associations by demonstrating that their aims are in the public interest.

Section 6. To cooperate with other local and regional groups of association executives as well as maintain close liaison with the American Society of Association Executives.

Section 7. To establish clear lines of communication between the association staff and the providers of essential and desirable products and services required for conducting conventions, meetings, communications, data upkeep, fiscal accountability and legal re sponsibility.

Section 8. To undertake any other functions consistent with these by-laws which will further advance the usefulness of this Council to its members.

Section 9. To do all things within the scope of the United States Code, Title 26, Section 501 (C)(6) having to do with corporations not organized for profit and no part of the net earnings of which inures to the profit of any member or individual.

ARTICLE III - MEMBERSHIP

Section 1. The members of this Council shall be individuals within four (4) classes: 1) Regular Members, 2) Associate Members, 3) Affiliate Members, and 4) Honorary Members, defined as follows.

a.) A Regular member shall be an association executive or those staff personnel employed in a management capacity, or professional or technical non-management capacity in

support of the management of the association, recommended by his or her chief executive officer, devoting substantial time to association duties and maintaining an office in Alabama. An unemployed Regular member who is seeking employment as an association executive may continue to hold regular membership for a period not to exceed twelve (12) months.

- b.) An Associate member shall be an individual employed in the hotel/convention/hospitality industry representing a designated property or properties whose primary business is selling meeting and convention facilities and services to the associations managed by the Regular members. Associate members may not vote.
- c.) An Affiliate member shall be an individual representing a designated firm who is a supplier of services and products to Regular and Associate members, and who is approved by the procedure established. Affiliate members may not vote.
- d.) Honorary member. Upon recommendation and approval of two-thirds of the Board of Directors, the Council may confer Honorary membership upon retired Regular and Associate members who have been active members of ACAE for at least five (5) years, and upon elected and appointed public officials and private citizens, corporate and civic leaders, and others who have rendered outstanding service to our profession and organization. Honorary members have no voting rights and pay no dues.

Section 2. Only Regular members shall be eligible to hold office in the Council.

ARTICLE IV - MEMBERSHIP PROCEDURES

Section 1.

Election to membership. Application for membership shall be made in writing to the Board of Directors and applicants must

be

sponsored by a member in good standing. Qualified appli-

cants

shall be elected to membership upon (a) submitting written application; and (b) approval by two-thirds of the Board of Directors present and voting; and (c) payment of the appropri-

ate

dues.

Section 2. the

Expulsion from membership. Members may be expelled by

Board of Directors for cause. Expulsion shall take place only

after

the member complained against has been advised of the complaint, and has been given reasonable opportunity for defense. Such member, if expelled, may appeal the decision of the

Board of Directors at the annual meeting of the membership. The Board's decision may be overturned only by a vote of two-thirds of the Regular Members present at such annual meeting. Any member expelled from membership shall not be entitled to any refund of dues.

Section 3. Resignation. Resignation of membership from the Council must be executed in writing. No resigned member shall be entitled to any refund of dues.

ARTICLE V - DUES

Section 1. The dues of each class of membership shall be established by the Board of Directors subject to a majority approval of the voting members of the Council. The dues of an Associate and Affiliate membership shall be at a level not less than twice that of Regular membership.

Section 2. Dues shall be assessed and collected in the amount set for each class of membership.

ARTICLE VI - MEETINGS

Section 1. Annual Meeting. The Council shall hold an annual meeting of the membership for the purpose of electing officers and directors and for the transaction of such other business as may come before the Council. The time and place for such membership meeting shall be designated by the Board of Directors.

Section 2. Regular Meetings. Regular membership meetings may be held at such time and place as may be determined by the Board of Directors.

Section 3. Special Meetings. Special membership meetings may be called by the President or by a majority of the Board of Directors. Special meetings shall be called by the President upon request in writing of any ten (10 Regular Members entitled to vote at the meeting. Only such business as may be specified in the call and notice may be transacted at special meetings.

Section 4. The Secretary-Treasurer will send notices to the membership not less than ten (10) business days in advance of meetings, except in the case of a special meeting, when five (5) days notice is required.

Section 5. Fifteen (15) Regular Members present at any meeting shall constitute a quorum.

Place of Meeting. Any place, either within or outside the State of Alabama, unless otherwise provided by law, may be designated by the Board of Directors as the place of meeting for any annual, regular, Board or special meeting.

ARTICLE VII - BOARD OF DIRECTORS

Section 1. Nominations. Prior to the annual meeting, a Nominating Committee shall be named by the President to recommend

Section 6.

to the Board of Directors a slate of officers and directors to be considered by the membership at the annual meeting. Nominees for officers shall be selected from the Regular Members of the Council. The Secretar-Treasurer shall no less than thirty (30) days prior to the annual meeting, send to each member of the Association a "nominee suggestion form" which should be timely returned to the Association office with suggestions for the nominatingcommittee's consideration. The Nominating Committee shall be composed of the three most immediate past presidents who still hold membership in the Council and two Regular Members appointed by the President.

Section 2.

Number and Election. The Board of Directors shall consist of seventeen (17) members, including the President, Vice-President, Secretary-Treasurer, immediate Past President, Chair of the Committee of Past Presidents, two (2) Associates, one (1) Affiliate and nine (9) Regular members elected by the membership at large. The directors may not serve consecutive full terms. The Regular members will serve three (3) year terms. The two Associate directors shall serve two (2) year staggered terms and the Affiliate director shall serve a two (2) year term as well. Officers and Directors shall take office at the annual meeting and serve until their successors are elected and inducted.

Section 3.

Powers and Duties. It shall be the duty of the Board of Directors to oversee the business of the Council in a prudent manner.

Section 4.

Vacancies. A vacancy because of death, resignation, removal or disqualification may be filled by the remaining Board of Directors. Any Director so appointed shall serve only for the balance of the unexpired term, but shall be eligible for election to a regular term.

Section 5.

Regular Meetings. All meetings of the Board of Directors shall be held at such place as may be fixed from time to time by the President of the Council, either within or without the State of Alabama, as shall be stated in the notice of the meeting or in a duly executed waiver of notice thereof. Regular meetings of the Board of Directors shall be held at least quarterly

Section 6.

Special Meetings. Special meetings of the Board may be called by the President on one day's notice to each Director. Special meetings shall be called by the President on the written request of a majority of the Board of Directors.

Section 7.

Quorum. At all meetings of the Board, nine (9) persons shall constitute a quorum.

Section 8.

Officers and Directors will serve without compensation.

ARTICLE VIII - OFFICERS AND EXECUTIVE COMMITTEE

The Executive Committee shall consist of the officers and the Section 1 immediate past president. The Executive Committee shall assist in conducting the affairs of the Council between meetings of the Board of Directors. To continue in force, any action taken by the Executive Committee must be ratified by the Board of Directors at their next scheduled meeting.

Section 2. Elections will be held at the annual meeting of the Council. Those nominees receiving the majority vote of those voting members present will be declared elected.

Section 3. President. The President shall preside at all meetings of the Board of Directors and general membership. The President, or the President's designee, shall sign all contracts and agreements, and all other instruments requiring execution on behalf of the Council.

Section 4. Vice-President. The Vice-President shall assist the President in all matters pertaining to the Council, and shall perform all the duties of the President in case of the President's temporary absence or inability to act.

Section 5. Secretary-Treasurer. The Secretary-Treasurer shall see that the minutes of all meetings of the Board of Directors and of any standing committees are kept. The Secretary-Treasurer shall be the custodian of the corporate seal, if any, and shall affix it to all books and records of the Council except the books of account and in general shall perform the entire duties incident to the office of Secretary-Treasurer of a corporation and such other duties as may be assigned. The Secretary-Treasurer is the chief fiscal officer and shall have general custody of all the funds and securities of the Council. The Secretary-Treasurer shall oversee the deposit of the funds and investments of the Council as the Board of Directors may designate. Regular books of account shall be kept under the Secretary-Treasurer's direction and supervision and the Secretary-Treasurer shall render financial statements to the President and Directors at proper times. The Secretary-Treasurer shall oversee the preparation and filing of such reports and financial statements and returns as may be required by law.

ARTICLE IX - COMMITTEES

Section 1. Standing Committees. The President shall appoint the following standing committees: Membership, Governmental Affairs, Education, Golf Outing, CAE and Convention. Personnel of each standing committee shall include at least one member of the Board of Directors and shall serve a term of office coincident with the President's.

Section 2. Special Committees. The President may appoint such other committees as may be deemed advisable, which committees' terms will expire with his own, if not sooner on the completion of their work.

Section 3. Past Presidents Committee. Each Past President of the Council.

except the immediate past president shall be a member of this committee which shall serve as an advisory group to the

Board of

Directors. The committee shall elect a Chair who shall serve

on the

Board of Directors for a one year term without succession.

Section 4.

Powers of Committees. No committee shall have any power to

bind

the Council in any manner except as expressly authorized by

the

Board of Directors or the Executive Committee.

ARTICLE X - FINANCIAL

Section 1. The Council may own, buy, sell, mortgage, lease or rent to or from

others, hold, occupy, use, improve, develop, exchange, and

make

any lawful contract pertaining to property of all kinds, real, personal and mixed, wherever located.

Section 2. The Council may enter into, make and perform contracts of

every

kind for any lawful purpose.

Section 3. Any expense incurred by the Council must be authorized by

the

Board of Directors. Authorization may be given by approval of

the

annual budget or by other action of the Board of Directors.

ARTICLE XI - STAFF

Section 1. The principal administrative officer of the Council shall be the executive director who shall be selected by the Board of Directors

Section 2. The Board shall establish the duties and compensation for this position, and determine any other full time or part time employ-

needs of the Council, including fiscal and legal

ment review.

ARTICLE XII - VOTING

Section 1. Each Regular member of the Council will be entitled to one vote.

Action taken by the Council will be by a majority vote of the

voting

membership present, except as otherwise provided in these

By-laws.

Section 2. No voting by proxy shall be allowed.

ARTICLE XIII - POLICY STATEMENTS

Section 1. All official public statements concerning the Council will be issued

by the President or such person or persons as may be designated by the Board of Directors.

ARTICLE XIV - RULES OF ORDER

Section 1. The latest edition of Robert's Rules of Order shall be the parliamentary authority governing all meetings.

ARTICLE XV - DISTRIBUTION OF ASSETS

Section 1. Dissolution. Dissolution of the Council shall require an

affirmative vote of a majority of voting members, entitled to vote thereon, who are present at a meeting called for such

purpose, provided a quorum is present.

Section 2. Distribution. Upon the dissolution of the Council, the Board of

Directors, after paying or making provision for the payment of

all the liabilities of the Council, shall arrange for the

distribution of the remaining assets to a scientific, educational or charitable organization which at the time qualifies under Section 501(c)(6) or 501(c)(3) of the Internal Revenue Code,

as amended.

ARTICLE XVI - FISCAL YEAR

Section 1. The fiscal year shall be the calendar year.

ARTICLE XVII - AMENDMENT

Section 1. Proposed By-laws changes must be provided in writing to

each member at least ten (10) days prior to the meeting at which changes are to be considered. The By-laws may be amended by a two-thirds vote of the voting membership

present at the meeting.



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