



**Aviation Council of Alabama, Inc.
Monthly Board of Directors Meeting
Montgomery Regional Airport
Montgomery, Alabama
December 12, 2018**

MINUTES

Board Members Present:

Jerry Cofield	Thomas Day	Terry Franklin
Thomas Hughes	Nikki Jordan	Russ Kilgore
Col. Roosevelt Lewis	Ray Miller	Art Morris
Bobby Odom	Jeff Powell	Todd Storey
Rick Tucker	Leslie Williams-Murray	

Board Members Absent:

Erskine Funderburg

Quorum:

Present

Others Present:

Lynn Weldon Executive Director, Aviation Council of Alabama

Call to Order:

President Todd Storey called the meeting to order at 10:13 a.m.

Recognition of Guests & Visitors:

No Guest or Visitors

Minutes:

President Todd Storey presented the minutes from the ACA Board of Directors Meeting, 11/14/18, to the Board for approval. Motion to approve the minutes as amended was made by Jeff Powell, second by Ray Miller. Motion was unanimously approved.

Committee Reports:

A. Finance/Administration Report:

Art Morris presented the Financial Statements for September and October 2018. He went over both statements in detail and entertained discussion. A budget will be established for 2019 as we get approval of our 2018 year end statement. He reminded everyone that it is important to set the budget and stay within the budget. Ray Miller made a motion to approve the September and October

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JRP

2018 Financial Statements a second was made by Roosevelt Lewis. Motion was unanimously approved.

B. Workshop/Annual Meeting Committee Report:

Committee Chair, Russ Kilgore discussed having the workshop on the same day as the legislative breakfast. March 14th was discussed as a possible date for the breakfast beginning at 8:00am and then start the workshop at 10:00 am. Lynn will put together a proposal for possible locations for the workshop and present it to the BOD at the next meeting. Todd, Leslie and Lynn are working on a letter to present to the Birmingham Airport Authority for possible sponsorship of the 2019 conference. A date will be determined. There are several other conflicts during our normal conference timeframe.

C. Legislative Committee Report:

Committee Chair, Rick Tucker, reminded everyone of our Washington, DC trip dates, February 26th-28th. Rick is preparing an itinerary for the trip to cover as much ground as possible. Rick suggested that we invite Dr. Eagerton, the COO's of Mobile, Birmingham, Montgomery and GAAA to join us. Rick requested feedback from the other board members for the 2019 legislative agenda.

D. Website Committee Report:

Lynn Weldon made updates to the website and created a calendar for events. Cleanup continues to be done on older documents, links and news.

E. Membership Committee Report:

Lynn Weldon presented the Membership Report for December 2018. A motion was made by Russ to approval the new members and except the present list of members in good standing, a second was made by Thomas Hughes. Motion was unanimously approved. There was discussion held concerning the membership receivables that were carried over from last year for non-payment. A motion was made to roll-off those receivables by Ray Miller a second by Russ Kilgore. Motion was unanimously approved. Committee Chair, Nikki Jordan, reminded everyone that we needed to order new membership certificates for 2019. She is also talking to Tuskegee and Lanett about the possibility of joining ACA.

F. Academic Relations Committee Report:

Committee Chair, Jerry Cofield, notified the board that the committee will meet in January. They will review and update the application that we have used for the last two years and distribute it to the colleges. These applications will be returned in March. They will be reviewed and a recommendation will be made to the BOD based on the budget. President Todd Storey reported that Erskine Funderburg has received the information to assist in the set-up of the foundation. This is an ongoing process as we decide how the foundation should be structured.

G. Liaison / Advisory Committee Report:

Bobby Odom requested to send a few more PDH certificates that had not previously been sent. Lynn will send those out.

President's Report:

President Todd Storey mentioned that most all topics had been discussed during the board meeting. He did review the need to finalize the workshop and conference time and location. Stay in touch...remember communication is key. Thank you for what you do.

New Business

Col. Roosevelt Lewis informed everyone that the state aviation brochure is being updated through a grant. Todd Storey informed that that study had been postponed. Col. Lewis shared that Col. Charles McGhee, Tuskegee Airmen just had his 99th birthday and celebrated by flying the new Honda jet.


Date/Time for Next Meeting:

Todd Storey recommended that our next meeting be held at the Auburn University Regional Airport, Delta Air Lines Aviation Education Building, Classroom 208, Auburn, Alabama on January 16, 2019 at 10:00.

Adjournment:

Motion to adjourn was made by Ray Miller, second by Rick Tucker. Motion unanimously approved. Meeting adjourned at 12:25 a.m.

Respectfully Submitted,



 Jeff Powell
 Secretary
 ACA Board of Directors

16 JAN 19
 Date