

**Aviation Council of Alabama, Inc.  
Monthly Board of Director's Meeting  
Capitol City Club, Montgomery, AL.  
January 15, 2014  
10:00 a.m.**

**Minutes**

**Board Members Present:**

Stephanie Blankenship	Nikki Jordan	Ken Gilbert
Dr. Wayne Cameron	Roosevelt Lewis	Ray Miller
Jerry Cofield	Todd Storey	Fred Sington
Rick Tucker	Jed Blackwell	Art Morris
Phil Perry	Courtney Tomberlin	

**Approval of Minutes**

Minutes from the November 20, 2013 meeting were read. Motion to approve was made by Fred Sington. The motion was seconded by Art Morris. All members unanimously approved.

**Financial Report**

Art Morris provided the financial report for the month ending December 31, 2013. Fred Sington made a motion to approve the report. Ken Gilbert seconded the motion. All members unanimously approved.

**Legislative Report**

Rick Tucker announced that the annual Washington D.C. trip is scheduled for March 11 – 14th of next month. He is preparing a final agenda at this time. He will pass it along as soon as it is complete.

**Renaissance Contract for Winter Workshop 2014**

Stephanie Blankenship presented the board with the official contract with Renaissance Hotel / Montgomery to host the winter workshop to be held on February 5, 2014. Ray Miller made a motion to approve this contract. Fred Sington seconded the motion. All members unanimously approved.

**A.C.A. By-Laws**

Rick Tucker presented the board with a new version of proposed by-laws to consider. After discussing at length for a long period of time Ray Miller made a motion to table the discussion until the February 2014 board meeting. Todd Storey seconded the motion. All members unanimously approved.

### **New Business**

There was no new business to report at this time.

### **Director's Report**

Stephanie Blankenship reminded everyone about the 2014 winter workshop scheduled for February 5, 2014. It will be held at the Renaissance in Montgomery, AL. Ms. Blankenship also briefed about her planning for the 2014 A.C.A. conference to be held in Guntersville, AL, at the Guntersville State Park Lodge September 22-24, 2014.

### **Next Meeting**

The next meeting of the A.C.A board of directors will be **Wednesday, February 5, 2014 at 8:00 a.m. at the Renaissance Hotel in Montgomery**. The proposed by-laws will be discussed more at length.

### **Adjournment**

At approximately 12:02 p.m. Phil Perry made a motion to adjourn. Dr. Wayne Cameron seconded the motion. All members unanimously approved.

Respectfully submitted,

---

Jed Blackwell  
A.C.A. Board Member