

ACA Board Meeting
January 16, 2013
10:00 a.m. at Montgomery Regional Airport
Minutes

Members Present: Stephanie Blankenship Russ Kilgore Ray Miller
 Dr. Wayne Cameron Dr. William Hutto Phil Perry
 Art Morris III Jerry Cofield Menzo Driskell
 Fred Sington Jed Blackwell Col. Roosevelt J. Lewis
 Kevin Vandeberg Ken Gilbert Nikki Jordan

Members Absent: Bill Sisson

Guest: John Moore – Genesis Aviation, Albertville

Dr. Cameron called the meeting to order and welcomed the guest, John Moore, who was introduced by Jerry Cofield.

Dr. Cameron asked that each member continue to remember Rick Tucker's wife as she recovers from surgery and Bobby Odom on the recent loss of his wife.

Minutes

Dr Cameron asked for approval of the minutes from the previous meeting and a motion to approve was made by Fred Sington, 2nd by Ray Miller. The motion carried.

Financial Report

Art Morris, Treasurer, reviewed the treasurer's report as presented to the members. Art pointed out item 503 on the budget handout as a non-budgeted item for \$2,004.79 that was necessary to purchase a new computer, software, printer, desk & chair, and a shredder for use by the Executive Director. Purchase of these items was necessary due to the reassignment of Stephanie's job responsibilities and the loss of access to this equipment on her new job. Art also pointed out that the current balance of checking/savings in the amount of \$106,745.97 was a 6.9% increase over last year.

Ray Miller asked about the interest income on the current CD's (approximately \$20,000), and if it might be beneficial to make a change. After some discussion it was the consensus of the Board not to make any changes.

Motion made to accept the Treasurer's report by Fred Sington, 2nd by Col. Roosevelt Lewis. Motion carried.

Old Business

Dr. Cameron ask about the status of the Sectional Charts and Fred Sington advised that the check previously sent to pay for the charts was suppose to be returned since the project did not complete. Fred advised he would follow up on the status and advise the Board.

New Business

Phil Perry advised the Board that the AAAE Southeast Conference would be held in Lexington, Kentucky on April 21-23. He asked if the Board would consider sending the Executive Director (Stephanie) to the conference to represent the Council. After a brief discussion Fred Sington made a motion that the Council send Stephanie to the Conference and pay her expenses up to \$2,000 2nd by Russ Kilgore, motion carried.

Bill Hutto and Kevin Vandenberg gave a brief recap of the first meeting of the fuel tax review committee that was held in December '12. Some members of the committee missed the meeting due to notification problems with email. The committee discussed where all funds would come from and agreed that a fact finding effort was needed to supply data to the committee.

ALDOT Report

No Report

Presidents Report

No Report

Directors Report

Stephanie advised she has relocated to Ozark and is getting things in order at her new job. She is currently working on the Workshop/Legislative Reception to be held in Montgomery on March 20th. She advised Mike Smith from Alexander City was contacted about speaking at the Workshop. Stephanie asked for ideas on speakers and topics for the workshop from the Board. A discussion on potential speakers revealed several prospects that members agreed to contact for commitments. Speaker Mike Hubbard will be invited and Governor Bentley will also be invited to speak at lunch.

Next meeting will be February 20th at 10:00 at the Gadsden Airport.

A motion to adjourn was made by Ray Miller, 2nd by Fred Sington. Motion Carried.

Dr. Cameron then advised that an Executive Session was needed.

A motion to go back into regular session was made by Col. Roosevelt Lewis, 2nd by Fred Sington. Motion Carried.

A motion to enter into Executive Session was made by Col. Roosevelt Lewis, 2nd by Russ Kilgore. Motion carried.

Phil Perry made a motion to adjourn from the executive session. Fred Sington provided the second and motion passed with no opposition.

Russ Kilgore made a motion to reconvene regular monthly meeting. Fred Sington provided the second and motion passed with no opposition.

Fred Sington made a motion to adjourn meeting. Ray Miller provided the second and the motion passed.

Respectfully Submitted,

Jerry Cofield

Secretary, ACA Board of Directors