

**ACA Board Meeting**  
**August 21, 2013**  
**10:00 A.M. Montgomery Airport**  
**Minutes**

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

Members Absent:    Jed Blackwell, Rick Tucker, Roosevelt Lewis, Thomas Hughes

Minutes

Dr. Cameron called the meeting to order and ask for discussion on the minutes as provided. Fred Sington made a motion to accept the minutes, 2<sup>nd</sup> by Menzo Driskell, passed unanimously.

Financial Report

Art Morris reviewed the financial report and proposed budget for next physical year Oct1, 2013 – Sept 30, 2014. Ray Miller made a motion to accept the Financial Report and proposed budget as presented, 2<sup>nd</sup> by Fred Sington. The motion carried.

Legislative Report

No Report

Old Business

Fred Sington reported the Nominating Committee's recommendation to the Board as follows.

Board Recommendations;

- Re-appoint Col. Roosevelt Lewis (3 year term)
- Re-appoint Mr. Ken Gilbert (1 year term)
- Re-appoint Mr. Thomas Hughes (3 year term)
- Appoint Mr. Todd Storey to replace Dr. Bill Hutto (3 year term)
- Appoint Ms. Courtney Tomberlin as a new Board Member (3 year term)

A.C.A. Leadership Recommendations 2014

President: Mr. Jerry Cofield

Vice President: Mr. Ray Miller

Secretary: Mr. Kevin Vandebery

Treasurer: Mr. Art Morris III

A motion to accept the Nominating Committee report was made by Menzo Driskell, 2<sup>nd</sup> by Bobby Odom. Motion was approved.

#### Presidents Report

Dr. Cameron introduced a letter from Billy Singleton nominating Mike Smith to the Board of Directors. Discussion of the letter followed with a consensus reached that since the nominating Committee has made its recommendations the nomination should be made from the floor at the Annual Conference Membership meeting. A discussion on ballot preparation followed to allow ballots that contain the Nominating Committee's recommendations and space to add any nominations made from the floor at the Membership meeting. Fred Sington will call Billy Singleton to advise him to make the nomination of Mr. Smith at the Annual Membership Meeting during the Conference.

#### Directors Report

Stephanie gave the Board a Conference update including the Conference Agenda. Door prizes will be handled by Fred Sington. Spousal Tour availability will be dependent upon registration demand. No Lifetime contribution award will be presented at this year's conference. Stephanie encouraged everyone to make their reservations early at the Westin Hotel. The Sunday night event will be a walking tour of downtown Huntsville with dinner at a local restaurant. Monday nights reception will be at the Huntsville International Airport. Mr. Wilten Crabapple will be the Guest Speaker at the Tuesday Night Reception at the Hotel. Stephanie placed Board Members Bill Hutto, Fred Sington, and Jerry Cofield on a panel to address airport zoning at the Conference.

Stephanie announced the 2014 Workshop date will be February 18<sup>th</sup> at the Renaissance in Montgomery.

#### ALDOT Report

No Report

Next meeting will be Monday September 16<sup>th</sup> at 10:00 at the Annual Conference at the Westin Hotel in Huntsville.

Motion to adjourn by Ray Miller, 2<sup>nd</sup> by Fred Sington.

Respectfully Submitted,

Jerry Cofield  
Secretary, ACA Board of Directors