

**Aviation Council of Alabama, Inc.
Monthly Board of Director's Meeting
Montgomery Regional Airport, Montgomery, AL.
November 20, 2013
10:00 a.m.**

Minutes

Board Members Present:

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

Approval of Minutes

Minutes from the October 16, 2013 meeting were read. Motion to approve was made by Dr. Wayne Cameron. The motion was seconded by Todd Storey. All members unanimously approved.

Financial Report

Stephanie Blankenship provided the financial report for the month ending October 31, 2013. Ray Miller made a motion to approve the report. Rick Tucker seconded the motion. All members unanimously approved.

Legislative Report

Rick Tucker announced that the annual Washington D.C. trip is tentatively scheduled for the week of March 10, 2013. Menzo Driskell made a motion to pay for the costs of this trip for A.C.A. employee Stephanie Blankenship. Nikki Jordan seconded the motion. All members unanimously approved.

By-Laws Committee Report

Rick Tucker presented the board with a proposed revision of the A.C.A. by-laws. Mr. Tucker requested that the board consider the revision and consider taking action at the January 2014 A.C.A. board of director's meeting. Ray Miller agreed with this proposal. The board unanimously agreed to consider action on this item in January 2014.

Alabama Municipal Workers Insurance (AMIC)

Jed Blackwell made a motion to approve liability insurance provided by Alabama Municipal Worker's Insurance Corporation. Menzo Driskell seconded the motion. All members unanimously approved.

New Business

Jerry Cofield made a request that the A.C.A. consider leading the general aviation appreciation proclamation beginning in 2014. Jed Blackwell made a motion to approve this request. Ray Miller seconded the motion. All members unanimously approved.

Director's Report

Stephanie Blankenship reminded everyone about the 2014 winter workshop scheduled for February 18, 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, January 15, 2014 at 10:00 a.m. at the Montgomery Capital City Club**. The board will be planning to work together on updating its strategic plan.

Adjournment

At approximately 11:39 a.m. Rick Tucker made a motion to adjourn. Dr. Wayne Cameron seconded the motion. All members unanimously approved.

Respectfully submitted,

Jed Blackwell
A.C.A. Board Member