

**ACA General Membership Meeting Minutes  
Guntersville, AL  
September 23, 2014, 8:30 a.m.**

**MINUTES**

**Board Members Present:**

Art Morris III	Ray Miller	Jerry Cofield
Dr. Wayne Cameron	Mike Smith	Fred Sington
Phil Perry	Russ Kilgore	Jed Blackwell
Kevin Vandeberg	Ken Gilbert	Bobby Odom
Nikki Jordan	Courtney Tomberlin	
Todd Storey	Thomas Hughes	
Stephanie Blankenship		

**Absent:** Menzo Driskell, Col. Roosevelt Lewis, Rick Tucker

**Minutes**

Motion to accept the minutes from last meeting was made by Fred Sington, second by Russ Kilgore, the motion was unanimously approved.

**Treasurer's Report**

Art Morris presented the financial statement. Mr. Morris commented on the sound financial standing of the Council and acknowledged the progress made during the past ten years.

Motion to approve the report was made by Fred Sington, second by Phil Perry, the motion was unanimously approved.

**Old Business**

None reported.

**New Business**

- Wayne Cameron presented the nominating committee report. It included a proposed slate of officers, one new member to replace Wayne Cameron with Grant Demuth and nominating Ken Gilbert for an additional one year term. A call was made for nominees from the membership floor. There were none. Motion to approve for the following slate of officers and the aforementioned appointments was made by Fred Sington, second by Russ Kilgore, the motion was unanimously approved.

Ray Miller – President

Kevin Vandeberg – Vice-President

Art Morris – Treasurer

Todd Storey – Secretary

**President's Report**

Jerry Cofield thanked the membership and the Board for the privilege of serving as President for the past year. Mr. Cofield was happy with the accomplishments and looked forward to the Board continuing to move forward and provide value to the membership.


**Executive Director's Report**

Ms. Blankenship thanked all of the attendees and sponsors. She also thanked the City's of Albertville and Guntersville for hosting the conference this year. Ms. Blankenship reviewed the agenda for the remainder of the conference and reminded members to visit vendors.

Next meeting will be October 22, 2014, at 10:00 a.m. in Montgomery (this is the revised date as the original date/time was incorrectly stated in the meeting).

A motion to adjourn was made by Russ Kilgore, seconded by Ray Miller. Meeting adjourned.

Respectfully Submitted,



Kevin Vandeberg  
Secretary, ACA Board of Directors 11/17/2014