

**ACA August Board Meeting Minutes
Montgomery Regional Airport, Montgomery, AL
August 20, 2014, 10:00 a.m.**

MINUTES

Board Members Present:

Art Morris III
Dr. Wayne Cameron
Phil Perry
Kevin Vandenberg
Rick Tucker
Courtney Tomberlin
Stephanie Blankenship

Ray Miller
Mike Smith
Russ Kilgore
Ken Gilbert
Nikki Jordan
Todd Storey

Menzo Driskell
Col. Roosevelt Lewis
Fred Sington
Jed Blackwell
Bobby Odom

Guest: Marlin Priest, Pioneer Av. Mgt.

Absent: Jerry Cofield Thomas Hughes

Minutes

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

Treasurer's Report

Art Morris presented the financial statement. He also presented the proposed budget for review citing one error that will need to be corrected – Item 512, Contract Labor, was listed as \$22,155, actual amount should be \$23,265, impact to Total Expenses should be shown as \$106,315.

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

Legislative Report

Rick Tucker reported on the state's representation at the Farnborough Air Show. The State was well represented in addition to the region as part of the Aerospace Alliance. Art Morris discussed the importance of education as a part of the aerospace industry recruitment process.

Old Business

- A. Membership Committee: no report.
- B. ACRP Leadership Training: Todd Storey reported he and Dr. Bill Hutto have begun working on some preliminary ideas and concepts for aviation leadership training within the state (possibly included in the Aviation Center for Excellence). Todd Storey asked which Board members would attend the first course when available. All members expressed interest and discussed the importance of moving this effort forward.

New Business

- Stephanie Blankenship reported that two new companies had applied for Associate Memberships. She presented the updated ACA membership list. Motion to approve was made by Rick Tucker, seconded by Fred Sington, the motion was unanimously approved.
- 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 (Stephanie Blankenship explained the background of the one year term originally for an engineer representative). After discussion, Wayne Cameron recommended that officers all be nominated for three year terms in accordance with the 1/3-1/3-1/3 roll-off schedule. This should commence as the roll-off schedule will accommodate. Rick Tucker asked about the progression of officers and the plan by the committee to address this in their recommendation. Discussion ensued regarding the consistent progression of officers through the officer positions, Treasurer excluded (the Treasurer position has recently been kept with Art Morris due to his proximity to Executive Director, Stephanie Blankenship).

Motion to approve for the following slate of officers and the aforementioned appointments was made by Jed Blackwell:

Ray Miller – President

Kevin Vandeberg – Vice-President

Art Morris – Treasurer

Todd Storey – Secretary

The motion was seconded by Menzo Driskell, the motion was unanimously approved.

- Rick Tucker asked that the letter of recommendation for the officer slate and appointments that is to be presented to membership be formatted to reflect congressional districts as outlined in the by-laws.
- Ken Gilbert discussed STAR ID and federal background check requirements for Federal Building access and commercial airline travel.
- Russ Kilgore discussed the status of the wind turbine proposal and that the current request had been withdrawn.

ALDOT Report

No Report. The Board discussed the importance of ALDOT's participation at the Board meetings.

President's Report

Jerry Cofield was absent so there was not a report.

Executive Director's Report

- Web Site: The goal is for the new website to be up and operational by the conference to preview to the membership. Courtney Tomberlin and Todd Storey are the Board liaisons as part of the project. Ken Gilbert recommended all minutes back to 2010 be posted and archived for public access.
- Conference: \$48,000 has already been pledged in sponsorships. There is a lot of interest by members in attending. The block of rooms is close to full. Stephanie Blankenship reviewed Board assignments and the agenda to date.

Next meeting will be September 23, 2014, at 8:30 a.m. in Guntersville.

A motion to adjourn was made by Fred Sington, seconded by Russ Kilgore. Meeting adjourned.

Respectfully Submitted,



Kevin Vandeberg

Secretary, ACA Board of Directors 10/28/2014