

ACA BOARD MEETING
October, 2013
Montgomery, Alabama
10:00 AM
Minutes

Board 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	Bobby Odom
Nikki Jordan	Jed Blackwell	Thomas Hughes
Courtney Tomberlin	Todd Storey	

Minutes

President Jerry Cofield called the meeting to order and asked for discussion on the minutes as provided. Fred Sington made a motion to accept the minutes, 2nd by Ken Gilbert. The motion was approved by majority vote.

Financial Report

Art Morris provided and reviewed the financial report. The checking account balance is \$65,828.38. Art Morris stated that there was still significant revenue outstanding. Ray Miller questioned the difference in the checking account balance. Ray Miller expressed concern over the expenses of the annual conference and cautioned against the council getting back into a situation that the previous council found itself. Fred Sington made a motion to accept the Financial Report as presented, 2nd by Menzo Driskell. The motion was approved by majority vote.

Sington

Legislative Report

No Report

Old Business

Stephanie Blankenship reported that attendance was down in Huntsville; expenses were up as is consistent with having the conference in Huntsville. Jerry Cofield congratulated Stephanie Blankenship on a successful conference; the speaker line-up was great. He also thanked the Huntsville Airport for hosting a great conference with the tour of the B-747.

New Business

- The League of Municipalities Workers Compensation Fund (LMWCF) was invited to address the Board. LMWCF is now targeting sister organizations to get other agencies involved. LMWCF would like to get more involved with the ACA and the member airports. LMWCF is non-profit entity. Five airports are currently involved in LMWCF. LMWCF offers the following services to members:
 - Loss Control Resources
 - On-call attorneys resources
 - DVD library
- Jerry Cofield appointed a committee to review and make recommendations on revising the ACA's by-laws. The committee will be: Art Morris, Russ Kilgore (Chair), Fred Sington, Rick Tucker, and Dr. Wayne Cameron. Stephanie Blankenship stated that this needs to be accomplished by the first part of January for the February workshop.
- Stephanie Blankenship reported that Mike Johnson, President of the Florida Airports Council, has offered to assist with development of an Alabama Airport Leadership Program. This was a result of Mike Salamone's presentation for the TRB at the 2013 conference. The Florida Airports Council is offering their Leadership Training Conference in Tampa in 2014. Ray Miller made a motion to approve Stephanie Blankenship's and Jerry Cofield's attendance at the 2014 leadership conference, 2nd by Phil Perry. The motion was approved by majority vote. Jerry Cofield discussed the importance of an Alabama leadership program as part of his focus to increase membership this year.

- Kevin Vandeberg discussed the development of a Strategic Plan to focus the Board on service, membership and educational opportunities.
- Jerry Cofield confirmed the appointments of Rick Tucker, Fred Sington and Ray Miller to the standing Legislative Committee. He also appointed Menzo Driskell and Nikki Jordan to the committee.
- Jerry Cofield appointed Russ Kilgore (south); Wayne Cameron (west); Todd Storey (east); Ray Miller & Courtney Tomberlin (north) to a newly formed Membership Committee that is to develop and present to the Board different ways to increase membership and participation in the ACA. Membership Committee:
 - Todd Storey asked who membership was open to and suggested that ACA develop programs to get pilots participating in the ACA (similar to a North Dakota project currently in place). Possibilities include a Poker Run, WINGS events, and Pancake breakfasts at member airports.

ALDOT Report

No Report

Director's Report

- The Workshop and Legislative Reception is now scheduled for February 5 (not February 18) in Montgomery at the Renaissance. Todd Storey asked if there was a way that several small airports could combine to put together enough money for a large sponsorship. Stephanie Blankenship stated that she had given suggestions to Mike Smith on possible airports and that the Workshop would be a good opportunity to do this.
- Jed Blackwell asked to recognize our newest Board members: Todd Storey, Courtney Tomberlin and Thomas Hughes.

The Board then went into Executive Session.

Other Business

- Upon reconvening the Board meeting, Ray Miller made a motion to raise the salary of the Executive Director, Stephanie Blankenship, by five percent effective immediately, 2nd by Phil Perry. The motion was approved by majority vote.
- Dr. Wayne Cameron recommended an official passing of the gavel at the annual conference.
- Russ Kilgore asked about the annual Washington DC trip. Rick Tucker will coordinate with Ronnie Flippo and report at the November meeting.

Next meeting will be Wednesday, November 20th

Motion to adjourn by Russ Kilgore, 2nd by Menzo Driskell.

Respectfully Submitted,



Kevin Vandeberg
Secretary, ACA Board of Directors