

**ACA Board Meeting**  
**September 17<sup>th</sup>, 2013**  
**Annual General Membership Meeting**  
**The Westin Hotel, Huntsville, Alabama**  
**8:30 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	Dr. William Hutto
Bobby Odom	Nikki Jordan	Jed Blackwell
Rick Tucker	Thomas Hughes	Roosevelt Lewis

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 Ray Miller. The motion was approved by majority vote.

Financial Report

Art Morris provided and reviewed the financial report. The checking account balance is \$94,713.85 with total assets at \$116,701.07. Menzo Driskell made a motion to accept the Financial Report as presented, 2<sup>nd</sup> by Bobby Odom. The motion was approved by majority vote.

Legislative Report

No Report

Old Business

Membership Books were made available for all members at the Conference.

New Business

Dr. Cameron presented the Nominating Committee recommendations for Board of Directors for the 2013-2014 year as follows;

- Thomas Hughes – Three Year Term
- Jerry Cofield – Three Year Term
- Roosevelt Lewis – Three Year Term
- Russ Kilgore – Three Year Term
- Bobby Odom – Three Year Term
- Todd Storey – Three Year Term
- Courtney Tomberlin – Three Year Term

- Ken Gilbert – One Year Term

#### A.C.A. Leadership Recommendations for 2014

- President: Mr. Jerry Cofield
- Vice President: Mr. Ray Miller
- Secretary: Mr. Kevin Vandebery
- Treasurer: Mr. Art Morris III

Rick Tucker made a motion to accept the Nominating Committee recommendations as Nominees, 2<sup>nd</sup> by Art Morris. The motion was approved by majority vote.

Dr. Cameron then opened the floor for Nominations from the attending Membership. No Nominations were received from the floor.

Rick Tucker made a motion that the Nominations be closed, 2<sup>nd</sup> by Fred Sington. The motion was approved by majority vote.

Dr. Cameron then called for a yes/no vote on the Nominations as presented by the Nominating Committee. They were approved by a majority of Yes votes.

#### ALDOT Report

No Report

#### Director's report

Stephanie Blankenship announced that the 2014 Annual Conference would be held at the Guntersville State Park Lodge on September 22-24.

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

Next meeting will be Wednesday October 16, at 10:00 at the Montgomery Regional Airport.

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

Respectfully Submitted,

Jerry Cofield

Secretary, ACA Board of Directors