

## **Georgia Business Aviation Association Board Meeting Minutes- April 19, 2005**

### **Home Depot Hangar – Fulton County Airport**

Board Members in Attendance:

Vickie Adams  
Jeff Agur  
Scott Beale  
Terry Britt (via phone)  
Don Clevenger  
David Davidson  
Mark Hewlett (via phone)  
Harry Nuttall  
Mike Scheller (via phone)  
Bill Shaw  
Dave Small  
Mark Watkins

*Guests:*

none

**(All Action Items in Red.)**

#### **1. Welcome and Introduction of Guests**

The meeting held at the Home Depot Hangar and was called to order promptly at 9:30AM. Mark Hewlett welcomed all members.

#### **2. Nominating Committee Update**

Due to various circumstances, Terry Britt requested to move the discussion of the Nominating Committee to the beginning of the agenda. All agreed. Terry explained the current situation regarding the Board and Officer nominations.

First, in accordance with our bylaws, the nominations for the Board and Officers have been posted on the GBAA website for formal notification of our members. Thus, the elections will be held at the Members Meeting on May 13.

For the Board nominations, Terry indicated that there are 9 open positions for this current election. The Nominating Committee has received and accepted 9 nominations for these positions. They include the following re-elections: Vickie Adams, Jeff Agur, Terry Britt, Johnny Foster, Bill Shaw, Dave Small, and Mark Watkins. For newly open positions: Bruce Egart (AFLAC) and Mark Molloy (Coca-Cola).

As for the Officer nominations, to date the Nominating Committee had received the following nominations: Dave Small – Chair, Jeff Agur – Vice Chair, Vickie Adams – Secretary, and Harry Nuttall – Treasurer. Terry presented the opinion of the Committee to revise these nominations. In the Committee’s opinion, they suggested Jeff remain as Secretary, Vickie remain as Treasurer, and Harry as Vice Chair. The Board openly discussed the topic and ultimately agreed with the Committee. Bill Shaw moved for approval to nominate Dave Small as Chair, Harry Nuttall as Vice Chair, Vickie Adams as Treasurer and Jeff Agur as Secretary. The motion was seconded by David Davidson.

It was agreed by the Board that an electronic election of the Board Officers would take place in the following weeks after the Members Meeting.

### **3. Review and Acceptance of Prior Meeting Minutes**

Jeff Agur, Secretary, submitted the minutes from the March 22 meeting. The motion to approve was presented by Vickie Adams and seconded by Dave Small.

### **4. Treasurer’s Report**

Vickie Adams, Treasurer, provided the current balance of all accounts as our next item of business. Balance of the checking account is \$35,700.29. The scholarship account balance is \$14,522.56. Vickie stated that membership renewals and golf money are trickling in. There are a number of pending expenditures for the up coming golf tournament.

### **5. Tax/Money Liability Update**

Vickie provided a copy of the 990 and 990EZ tax form. It was agreed that professional accounting services would be needed to help us understand the form. **Dave and Jeff will contact a few local accountants for feedback.** The deadline for filing is May 15, 2005.

### **6. Event Committee Update**

Dave reported that the contract has been executed regarding the August 1 event with Ed Bolen. Also that Ed Ratigan has been confirmed as a speaker. Dave will be in touch with Harry Houckes to discuss more of the details.

Details of the fall event are still pending.

Bill Shaw reported that the Southeast Aviation Roundtable Safety Seminar is confirmed for August 10-11 at the BellSouth hangar. The Roundtable will be meeting in Orlando after CASS on April 29.

### **7. Golf Committee Update**

Dave Small presented the latest on the Golf Tournament. Dave, Jeff and Tracy Hash will be meeting with Chateau Elan to finalize many more details.

All sponsorships are sold out except the table wine. **Dave asked for help in securing this last sponsor.**

Dave indicated that our Nike shirt order issue has been resolved. They are due to be delivered this week.

Goodie bag stuffing will take place on May 5 at 6PM at the Cox hangar.

Harry Nuttall will be working to order all proper signage.

Vickie asked if we planned to let non-paying members play golf. She stated that last year we sent invoices after the tournament and it took all year to collect. Mark Hewlett stated that he is asking his company about the possibility of arranging credit card transactions for the tournament. **Mark will research and advise.**

### **8. Scholarship Committee Update**

Mark Hewlett presented an update on the Scholarship Committee efforts. Mark stated that the Committee has been quite disappointed with the results. Of the four schools, only one school has provided applications for the scholarship: Georgia Aviation & Technical College. Mark stated that one college was not eligible, one school did not want to participate, and the third never responded to the information sent. The Committee should receive the applications this week and select the winners early next week.

The Board agreed that process next year should better managed and promoted to include personal visits.

### **9. Membership Committee Update**

Vickie Adams then presented an overview on the Membership Committee. Vickie indicated that we have a few new members (names were not available for the meeting). Vickie also indicated that Jeff Agur has volunteered to help organize and maintain the membership list. More information to come.

### **10. NBAA Update**

Harry Houckes was not present but Scott Beale reported seeing him the night before. Scott reported that the NBAA is optimistic that Reagan will be open to Part 135 operations later this year.

### **11. New Business**

Harry Nuttall shared with the Board a letter from Six Flags which states that a new roller coaster is being proposed which may have an impact on Fulton County. (Letter distributed.) Though not likely to have an impact, **he will continue to monitor.**

Harry also reported on the latest information on the FTY tower operations issue. The information Harry had was that the issue was scheduled to be addressed in this month's County Board of Directors Meeting.

Bill Shaw asked if we plan to promote the Southeast Safety Seminar at the Member Meeting. The Board agreed to do this. The PowerPoint presentation during the lunch

and dinner session will include a slide on the event. In addition, promotional materials will be placed in each goodie bag. **Bill will collect about 160 marketing materials from Jeff Morgan.**

Bill also reported that he understands that FTY road traffic could be impacted by pending construction on Fulton Industrial Blvd. Bill was not aware of the timing or the scope.

The Board also set dates and places for the next 3 meetings. They are:

- June 14 – Global Aerospace
- July 12 – Southern Company
- August 16 – Home Depot

The meeting adjourned at 11:30. The next Board meeting is at the Members Meeting at Chateau Elan at noon.