

Georgia Business Aviation Association Board Meeting Minutes- May 13, 2005

Chateau Élan Winery & Golf Resort

Board Members in Attendance:

Bill Shaw - *BellSouth*

Mark Watkins - *Genuine Parts*

Johnny Foster - *O'Gara Aviation*

Terry Britt - *Eastern Aviation Services, LLC.*

Mark Molloy - *Coca-Cola Company*

Bruce Egart - *AFLAC*

Mark Hewlett - *B&C Aviation*

David Small – *Cox Enterprises*

Harry Nuttall – *Home Depot*

Vickie Adams – *Global Aerospace*

Harry Houckes – *NBAA*

Guests:

none

The 6th annual Members Meeting and Golf Tournament took place on May 13th at Chateau Élan Winery & Resort. The largest field of golfers ever assembled for the 12:30 pm Shotgun start. A total of **154** golfers played the Chateau course.

Lunch started at 11:30 am

Annual members meeting was called to order at 12:05 pm in the Golf pavilion by outgoing Chairman Mark Hewlett.

Mark called out the members that were running for the Board, they are as follows:

Bill Shaw - *BellSouth*

Mark Watkins - *Genuine Parts*

Johnny Foster - *O'Gara Aviation*

Terry Britt - *Eastern Aviation Services, LLC.*

Mark Molloy - *Coca-Cola Company*

Bruce Egart – *AFLAC*

Jeff Agur – *The VanAllen Group*

Outgoing members were :

Mike Scheller – *AFLAC*

Mark Hewlett - *B&C Aviation*

A motion by member Mitch Young to forgo the ballot handling since no individual was running opposed for Board positions. The motion was seconded by Dave Small. Motion carried so members voted by show of hands on running members. Prior to the vote, Mark reminded all - only one vote per company was acceptable.

All carried and none were opposed.

Mark mentioned the fact that we had a large group of players, so please keep pace of play moving. Also, noted that the cocktail reception was moved back one-half of an hour back to 6:30 pm so no need to rush since our hotel situation was so spread out.

Meeting was adjourned.

The next Board meeting is 9:30AM on June 14 at Global Aerospace.