

Georgia Business Aviation Association Board Meeting Minutes- October 11, 2005

BellSouth Hangar – Atlanta, GA

Board Members in Attendance:

Vickie Adams
Jeff Agur
Terry Britt
David Davidson
Harry Nuttall
Bill Shaw
Dave Small
Mark Watkins

Guests:

None

(All Action Items in Red.)

(All Resolved Items in Green)

1. Welcome

Meeting was called to order at 9:30 am at BellSouth.

2. Review and Acceptance of Prior Meeting Minutes

Meeting minutes from last meeting of September 20 at Cox were approved into record. Motion by Terry Britt and seconded by Harry Nuttall.

3. Treasurer's Report

Treasurer, Vickie Adams provided information relative to current accounting status. Current checking balance is \$27,879.64. Two current receivables are outstanding, both related to the upcoming ERP session. There is \$750 from USAIG and another from Global Aerospace. The Global amount is pending the number of attendees. Payables are estimated at \$600 (GAA, P.O. Box & Luncheon expenses). The scholarship account has \$6,982.25 as a balance.

4. Event Committee Update

The Emergency Response Workshop planned for October 17-18 at the BellSouth hangar currently has 31 attendees registered. A list of attendees showed strong regional presence with attendees coming as far way as Columbus, OH. Based on this number of attendees, the scholarship fund will receive \$1550.

Jeff will provide Bill Shaw with an inventory of soft drinks remaining from the Luncheon. Jeff will also deliver the drink later this week.

David Small will prepare an introduction to kick-off the session. Jeff will create a feedback form to be distributed at the end of the last day.

5. Membership Committee Update

Currently, the membership stands at 79 member companies/associations. No change from last meeting. However, Bill Shaw reported a verbal commitment from AMB to join in the near future. There were no progress reports on individual membership drives assigned at the last meeting.

The Board reviewed the past discussion of raising dues. A lengthy discussion of other association fees and the strategy of various decisions led to the following motion: Terry Britt motioned to amend the existing annual dues to \$200 for Corporate members and \$100 for Individual members. The motion was seconded by Harry Nuttall and passed by a unanimous vote. David Small then motioned to amend the previous motion by including the Affiliate membership will also be changed to \$200. The motion was seconded by Harry Nuttall and passed unanimously.

With this resolution, Jeff will update the website and application form. David Small will draft a letter which will highlight these changes.

6. Golf Committee Update

Mark Watkins provided a report of his visit to Peachtree City. He visited Cannongate, a 27-hole course. Cannongate has initially quoted a price of \$40 per player to include greens fee, cart, and range balls. Mark stated the quality of the course was very good with proper difficulty. As far as hotel space, there is a Wyndam just off the course that quoted \$149 for a single, \$169 for a double. Mark also said there is adequate conference space but could be a little tight if we had a large turn out. The other conference option is Aberdeen Woods. A short drive from the course but with plenty of room. There is no lodging at Aberdeen Woods.

The Board agreed to hold the event on Friday, May 5. This will minimize conflicts with CASS. Choosing a date will also allow initial promotions to players and sponsors.

David Small will coordinate a Golf Committee outing on Thursday, October 27 to review Cannongate as well as other options in the metro area.

7. Scholarship Committee Update

Bill Shaw provided a report on the latest efforts of the Scholarship Committee. Bill has become aware of a website which can be used to promote scholarships to high school students. www.fastweb.com will be further researched. Bill also provided a draft of the scholarship criteria and requirements. Terry Britt asked if the financial condition of the applicant was a consideration. Since there is no real means to obtain this information, the Committee agreed to rely on the input of the selection committees at each school.

8. New Business

Relative to the FTY fencing issue, there is a scheduled meeting with Electro-Braid on November 1. **Dave Small will confirm location, time and attendance of this meeting.** Harry Nuttall stated that the Whitetail Commission should be active in reducing the deer population. **Harry will follow-up with Doug Barrett to see if this has been effective.**

Dave Small reminded the Board of the FTY resurfacing project. An e-update was provided to all current members and also posted on the NBAA Update. Some positive feedback was received about this update.

Harry Nuttall briefed the Board on his attendance to the GAA Annual Conference on October 6. He stated that the GAA is well funded and well organized. He was impressed by the number of people as well as the caliber of people. The presentations were informative. He did have some private time with Mitch Ellerbee, President as well as with the GAA Lobbyist. All agreed there is synergy and agreed to talk further about future collaboration. Harry recommended inviting Mitch to a Board meeting in the near future. The Board agreed on all accounts. Further discussion occurred around the GBAA's need for a lobbyist. The value of a lobbyist was not clear since many of our member companies have their own lobbyist. David Davidson summarized the Board's feelings by saying "the GBAA has limited need for a lobbyist, but we need to get more plugged in to what's going on with legislation. We need an ear, not a voice."

As a follow-up to the last meeting, Jeff presented a demonstration of Basecamp for project management and file storage. The Board agreed there is potential value for using the program. As a month-to-month program, the risk was low. **Terry Britt motioned to subscribe to the \$24/month account for one year. It was seconded by Harry Nuttall. Jeff will setup the account and also setup individual projects for each committee.**

Dave Small informed the Board that the Aero Club of Atlanta is hosting a luncheon on Thursday, October 20. GBAA directors are invited to attend.

The meeting adjourned at 11:45. The next Board meeting is on December 6 at Coca-Cola.