

Georgia Business Aviation Association Board Meeting Minutes- May 5, 2006

Flat Creek Golf Club – Peachtree City, GA

Board Members in Attendance:

Vickie Adams
Jeff Agur
David Davidson
Bruce Egart
Johnny Foster
Mark Molloy
Harry Nuttall
Bill Shaw
Dave Small
Mark Watkins

Guests:

Frank Bell, FlightWorks
Gary Rower, Century CRM
Carl Carmichael, Century CRM

(All Action Items in Red.)

(All Resolved Items in Green)

1. Welcome

Meeting was called to order at 9:00 am at Flat Creek banquet room. The meeting was being held in conjunction with the 7th Annual Members Meeting and Golf Tournament. Dave Small introduced our guests. He also thanked everyone for their time and efforts to make the annual meeting possible.

2. Review and Acceptance of Prior Meeting Minutes

Meeting minutes from last meeting of April 18 at Southern Company were motioned for approval by David Davidson and seconded by Bill Shaw. The minutes will be placed into record.

3. Treasurer's Report

Treasurer, Vickie Adams provided a report on the current financial state of the organization. Records were not on hand but Vickie estimated about \$30,000 in checking and a near zero balance for the scholarship fund. A number of payables will be due after the golf tournament. In addition, many golf fees and sponsorships are due as receivables. Vickie has the credit card machine and hopes to collect golf, sponsor and membership monies during the golf event.

4. Event Committee Update

Bruce Egart and Jeff Agur presented an update on the planned Safety Day. An updated agenda was reviewed. Currently, 5 of the 8 speaking slots have been filled with quality speakers. **Jeff will be attending CASS next week and will look for additional topics and speakers.** Century CRM was present at the meeting and made a brief introduction to the Board on their company and Safety Day topic. They are looking forward to the opportunity and ask for additional feedback to tailor the presentation to best fit the business aviation audience. **Jeff and Bruce will work with Century CRM and all the presenters over the next few months to coordinate.**

Based on prior Board feedback, the event will be slightly scaled down than originally planned. The target attendee level will be 100-125. The event will be held at Marriott Century Center versus Georgia International Convention Center for cost purposes. Additionally, the event will charge attendees \$75 to attend. This money will be used to offset some costs but to also build the financial accounts back up.

Bruce has been in touch with a few resources to discuss the offering of an IA renewal in conjunction with Safety Day. Jeff has been in touch with NBAA about the event providing CAM certification points. **Both will continue to research these topics.**

5. Membership Committee Update

Current membership is at 52. As stated earlier, it is hoped that additional memberships will be obtained during the golf event.

6. Golf Committee Update

The golf tournament would be held right after the meeting. All major milestones and details have been taken care of. A conversation ensued about the use and allocation of volunteers and other resources during the day. Currently, the expectation is over 145 golfers and 175+ for dinner. Terry distributed the latest pairing sheets. Dave, Frank and Bruce will not be playing golf so they will coordinate decorations and other details in prep for cocktails and dinner.

7. Nominating Committee Update

Terry provided the ballot for the four nominated members: Frank Bell, John Skelton, David Davidson, and Greg Woods. Terry will man the registration table and monitor the voting process (one ballot per member organization). For the election to be accepted, a majority vote of the membership must be collected (26 votes).

8. Scholarship Committee Update

Bill Shaw provided an update to the Board on behalf of the Scholarship Committee. It is expected 5 of the scholarship winners will be in attendance at the dinner. Johnny Foster will make the presentations in Bill's absence.

9. New Business

No new business to report.

Upcoming meetings were confirmed:

- June 20 – Cox
- July 18 – Home Depot
- August 15 - Coke

The meeting adjourned at 9:40.