

Georgia Business Aviation Association Board Meeting Minutes – July 21, 2004

Cox Enterprises Hangar , Fulton County Airport

Members in attendance :

Don Clevenger
Vickie Adams
Terry Britt
David Small
David Davidson
Harry Nuttall
Jeff Agur

Via telephone :

Mark Hewlett

Meeting was called to order promptly at 9:30 am and welcomed all to our meeting. Our first order of business was to approve the meeting minutes from the March 16th meeting. These meeting minutes were approved and entered into our records.

Treasurers Report

Vickie informed us the we have \$5,672.56 in the Scholarship account and \$ 28, 810.01 in our operating account. The Scholarship account does not include \$1,000.00 promised by Lance Toland.

Vickie informed the Golf Committee that we still have some outstanding golfers registration fees for 9 people. Notices will be sent to these individuals by Vickie. We also show that 32 people and or organizations did play golf but have yet to renew their Membership dues. The GBAA By-Laws states that applications after July 1st would be half price (\$50.00). A point was raised that why do people get rewarded to wait to pay renewals until after Annual Members Meeting and Golf Tournament. “Renewals” are not discounts for waiting half the year and enjoying half the price.

Mark Hewlett then addressed the Board member vacancy issue. To recap, we have 2 vacancies from the departure of Mitch Young and Larry Westbrook. The normal course of action would be that the Nominating Committee (Terry Britt, Don Clevenger, Harry Nuttall, Mike Scheller) was accept nominations for Board Members and announce the individuals running for office 30 days prior to the Annual Members meeting. Then at the Annual Members meeting a ballot would be given to attendees to vote on. Because of an oversight, we missed the notification requirements and could not get the ballots distributed in time back in May.

This actually puts us in a “Vacancy of Office” situation and per the by-laws the Nominating committee can present to the Board who is qualified and interested and the Board can then vote on filling the vacancies. The current ballot consists of: Mark Watkins of Genuine Parts, Doug Johnson with Insuramerica, Gordon Murray of AIG Aviation, Jeff Agur with The VanAllen Group and Johnny Foster of O’Gara Aviation.

A quorum of Board members was present and a motion was made by Mark Watkins to vote on the Nominating Committees recommendation of Johnny Foster and Mark Watkins to fill the existing vacancies. The Vickie seconded the motion, and a vote was taken on the Nomination Committees suggestions and passed. New Board Member until May 2005 is Johnny Foster and Mark Watkins.

A note: The Nominating Committee will be comprised of the above stated members through May 2005.

A discussion of expiration dates of Board members was reviewed next. The following is a summary:

Mark Hewlett office expires	June 2005
Skip Moore	April 2006
Dave	April 2005
Vickie	June 2005
Terry Britt	April 2005
Mike Scheller	April 2005
Scott Beale	April 2006
David Davidson	April 2006
Don Clevenger	April 2006
Harry Nuttall	April 2006
Randy Hudon	April 2006

Vickie has offered to run as Treasurer for another term. She has only served one 2 year term so far.

Jeff Agur presented the results of the Member survey which was handed out during the golf tournament in May. Attached is a copy of his results.

The next Board meeting will be on September 15, 2004 at the Southern Company Hangar on PDK airport. Meeting will start at 0930 hrs local.

No new business – meeting was adjourned.