

Georgia Business Aviation Association Board Meeting Minutes – November 16, 2004

B&C Aviation Hangar, Columbus, Georgia

Members in attendance:

Mark Hewlett
Dave Small
Harry Nuttall
Johnny Foster
Mike Scheller
Terry Britt
Scott Beale
Harry Houckes

Via telephone:

Vickie Adams

Due to power line construction, the meeting started later than planned. Mark Hewlett welcomed the new Board Members, Johnny Foster with O’Gara Aviation and Mark Watkins with Genuine Parts Flight Department, to the Board until May 2005.

Dave Small discussed with Vickie Adams the inability to access the P.O. Box. It appears that our fee is due for the coming year. Unfortunately, they place the invoice in the P.O. Box. Yearly fee is \$136.00.

Vickie Adams gave us the state of our finances. The current balanced of our account is \$29,905.01. The Scholarship fund, which is interest bearing currently holds \$6,672.56. Vickie did state that all debt/invoices in regards to the May golf tournament have been collected. Lance Toland, who graciously gave \$1,000.00 to the scholarship fund, actually sent two checks. Vickie will check to see if he was aware of that.

Mark then announced that Bombardier Aerospace has agreed, again, to pick up the dinner tab at the 2005 golf tournament and provide the speaker for the event.

The next topic on the agenda was the use of funds for a post card reminding sponsors and attendees of the last event of the 2005 event date. This motion was approved, and we thought 200 to 250 Post Cards would be good. This effort will be coordinated with the Membership Committee in order to use the most current mailing list.

The reminder of Non-Profit 501-C-3 organization being limited to a yearly average of \$25,000.00 on hand was brought up. With currently \$29,905.01 on hand we have a tax issue for the 2004 year. After a short discussion, **a motion was brought forward by Terry Britt to contact the old filing Lawyers of Miller and Martin for advice and guidance. Dave Small seconded the motion.**

Our next topic of discussion on our agenda was on the formal Scholarship rules and application procedure progress. A copy of last years' two page guidelines was passed out for all to review. Mark briefly went over the guidelines and discussed the progress of The Georgia Aviation Technical College. Scholarships are given out in pairs, one for a flight discipline and another for a maintenance discipline. Last May we gave \$1,500.00 to two individuals, Patrick Crews for maintenance and Erika Lamb for flight. Both attend the Georgia Aviation Technical College.

A discussion on aligning the GBAA with one school was brought up. Dave Small spoke on envisioning a structured process and guidelines much like other NBAA Regional Committees have in place. A scholarship available for use at any school in Georgia as long as it offers the above mentioned disciplines. A motion was raised to formulate a Scholarship Committee to explore what schools/colleges are available in Georgia and design and structure our process. **This group will be tasked to pull the process together and start the process for the due date of May 13, 2005. Urgency is key for this group.**

Scholarship Committee

Johnny Foster – Chair
Mark Hewlett
Scott Beale

Harry Houckes, our Southeast Regional Representative of the NBAA spoke on current NBAA happenings. The Las Vegas convention drew 31,300 or so people. The only negative feedback for this year's event was the static display airport and its distance from the convention center. Many also complained about the slot system and how the political VIP visits snarled traffic on Thursday.

The NBAA Regional Committee meeting at this year's conference was held in a different fashion – breakout sessions on various topics.

Dulles Airport (IAD) has seen a large shift in traffic since the closing of Ronald Regan Airport (DCA). This has lead to large delays and traffic congestion. There are also three separate agencies that control various functions at IAD. Many times these agencies do not work well with each other. It seems that battles over authority and control often spill over to airport users. Harry has asked all GBAA members who experience a problem to contact him with details. He can be reached at Hhouckes@nbaa.org. or 540-937-3766.

Harry mentioned that Suzanne Cole, NBAA Program Committee Member, was in Atlanta several weeks ago to speak with Doug Barrett, Manager of Fulton County Airport, on holding a Mini Forum at FTY. A letter was drafted and sent to The Atlanta Fulton County Commissioners. This Mini Forum would consist of a static display, seminars and vendor tables for a one-day event. The Commissioners have not responded. Previous Forum's have charged vendors and attendees for admittance.

Dave Small brought up the idea of having 3 to 4 events a year sponsored with NBAA on hot or current topics (see feedback sheets from Golf Tournament). This will help establish credibility for the GBAA. A Suggestion of formulating a Seminar Committee was raised.

The NBAA has several new employees in top posts. Ed Bolin will fill Shelly Longmuir's office of President and CEO. Sandy Murdock is Corporate Secretary, and Lisa Piccione holds the post of Sr. Vice President Government Affairs. A question was raised about having a "town hall" type meeting for the Georgia members to meet our new representatives. Possibly a co-sponsored event with NBAA.

The GBAA must next plan on our upcoming Officer and Board Member vacancies in 2005. Randy Hudon of BellSouth has stepped down to accept a position on the NBAA Board. We Thank Randy for his help and guidance while on the GBAA Board. Best wishes to him. The Nominating Committee has filled his position with Bill Shaw, Director of Safety with BellSouth. The Nominating Committee Chair, Terry Britt, raised the motion, which was seconded by Scott Beale. A vote was taken, and it was unanimous. Mr. Shaw will be a Board Member through May 2007.

The following is a list of Officers and Board Members whose term will be coming due in 2005.

Mark Hewlett	Chairman	June 2005
Vickie Adams	Treasurer	June 2005
Dave Small	Secretary	April 2005
Terry Britt		April 2005
Mike Scheller		April 2005

Verification of these terms is pending review on previous minutes and notes.

Skip Moore's office and attendance was questioned. Mark will follow up with Skip to see what his intentions are. **A succession meeting is planned for all Officers on November 30th. More details to follow.**

Below is schedule of the next GBAA Board meetings:

Tuesday, January 18 @ 9:30 am at the Cox Enterprises Hangar
Tuesday, February 15 @ 9:30 am TBD
Tuesday, March 22 @ 9:30 am TBD
Tuesday, April 19 @ 9:30 am TBD
May 13 GBAA Annual Members Meeting and Golf Tournament

A motion was brought up on forming the several Ad-Hoc Committees to help spread out the amount of work that is planned for 2005. This will take the burden off several

individuals and spread it amongst all. The motion was seconded, and the following is a list of the committees and their expiration dates.

Scholarship Committee through December 2005

Johnny Foster – Chair
Mark Hewlett
Scott Beale

Nominating Committee through May 2005

Terry Britt – Chair
Don Clevenger
Mike Scheller

Seminar Committee through December 2005

Dave Small – Chair
Harry Nuttall
Skip Moore
Harry Houckes

Golf Committee through June 2005

Dave Small – Chair
Vickie Adams
Harry Nuttall
Mark Watkins
Johnny Foster
Terry Britt
Skip Moore
Jeff Agur

Membership Committee through May 2005

Skip Moore
Vickie Adams
Scott Beale - Chair