



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

11:00 am, Wednesday, October 15, 2014

Board Members Present:

Ron Elliott, President
Chuck McCormick, Board Director
Mary Hansen, Secretary/Treasurer
John Pfeifer, Board Director
Mark Bautista, Past President
Terry Stover, Board Director
Sherry Miller, Board Director
Tom Weil, Board Director
Martin Pehl, Vice President

Board Members Absent:

Brendan O'Reilly, Board Director
Cory Hazlewood, Board Director
Steve Birdsall, Board Director

Welcome

The meeting was called to order at approximately 11:00 am by President Ron Elliott. Introductions were made. Several Board members were unable to meet in Sacramento and therefore the meeting was held by conference call.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

There were no changes to the agenda.

A motion to approve the agenda was made by Terry Stover and seconded by Chuck McCormick. The motion passed by unanimous consent.

Approval of Minutes

A motion to approve the minutes of July 16, 2014, was made by Sherry Miller. Two corrections were noted by John Pfeifer. Two spelling errors were noted on page 3 second and third paragraphs, correcting "concerning" to "concerns" and "all" to "allow." With the corrections, the approval was seconded by Terry Stover. The motion passed by unanimous consent.

A motion to approve the minutes of the special board meeting of August 20, 2014, was made by Mark Bautista and seconded by Chuck McCormick. The motion passed by unanimous consent.

A motion to approve the minutes of the Board/General Membership meeting of September 11, 2014, was made by Terry Stover and seconded by Sherry Miller. The motion passed by unanimous consent.

Treasurer's Report

The Treasurer reported a checking account balance for ACA in the amount of \$15,855.15. A total of 128 were registered for the conference, with another 29 members unable to attend but did renew their membership.

California Aviation Day event has its own account, which has a current balance of \$5,253.35 for the start of the 2015 event.

The total ACA funds with the two accounts is \$21,108.50.

Reports/Action Items

2015 Conference

Cory was unable to make the meeting. A report will be provided at the next meeting.

The Reno Races are scheduled for the third week in September for the next year, therefore the conference dates will be September 16-18, 2015. The conference dates will be confirmed and booked with the Inn by the Lake and a deposit sent.

Legislative Committee Update

John Pfeifer provided a brief legislative report. Nothing has changed in legislation since the conference.

John did report that Senator Fuller is busy working on the aviation caucus. There are 5 Senators and 8 Assembly members that have committed to the committee. A website is being put together. The names of the members have not yet been released as they are wanting to get the website up first.

California Aviation Day Update

The event is scheduled for next April 21-22, 2015. A planning meeting is scheduled on this day to start the event planning. Chops has been reserved for the April 21 reception.

New Business

Discuss Board Meeting Calendar

The Board set the following meeting schedule. All meetings are held in Terminal B, Sacramento International Airport, at 11 am:

December 17, 2014
February 18, 2015
April 15, 2015
May 20, 2015
June 17, 2015
August 19, 2015
September 16-18, 2015 – annual conference

Bylaws Review Discussion

Three areas of concern were discussed that need to be addressed in the bylaws. The Regions of Responsibility needs to be related to the bylaws. The current areas listed in the Bylaws are not consistent with the new map developed.

The Board of Directors eligibility needs to be reviewed.

The Board was also asked to review other areas that may need adjusted and will discuss at the next Board meeting.

Announcements/Suggestions for Next Meeting

Tom mentioned that there needs to be further discussion on the PAC that ACA participates with California Pilots Association. This will be a topic for a meeting at a later date.

The Board was reminded that a conference call planning meeting for the 2015 CA Aviation Day was scheduled for 1 pm, following this meeting.

The next ACA meeting for December 17, 2014, will be a conference call due to the holidays.

The meeting was adjourned at approximately 11:40 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____