



ALBAA Quarterly Meeting Minutes

October 6th, 2020

Attendees:

Chris Algee	Marlin Priest
Tim Eichelberger	Rhonda Masters Hunt
Spencer Mitchell	John Averill
Bill Watters	

Meeting start time: 1000 Meeting end time: 1100

Next meeting 12/15/2020

New Business

- Committee formed for Bylaws review and confirmation. Revisions to include board member indemnification, term limits, nomination process for officers and at large members, committee definition and duties.
 - o Chris/Tim/Marlin/Jon

Review

- Rhonda provided financial update. Revenues included membership renewals. Expenses included website management costs.
- Quarterly meeting dates reviewed for remainder of 2020
- Southern Museum of Flight tuition/fees sponsorship, discussion ongoing. Gaining information on levels of sponsorship. Marlin is firming up the cost involved with SMOF.
- Covid update discussion. Marlin introduced a vaccine transportation initiative between board meetings. Plan still developing.
- Disaster response in the wake of Hurricane Sally. Board determined the association was not in a position to contribute meaningful involvement.