

Executive Board Mtg
Convention Center
Natchez, MS

November 12, 2015

People present:

John Pope
Henry Outlaw
Richard Stampley
Mark Whiteside
Jim Palmer
Terry Tucker
Ricky Leister
Ronnie McGilberry
Brad Smith
Jennifer Williams
Stan Owens
Ken Givens
George Stevens

Pre conference meeting with Natchez Convention Center and Natchez Fire Chief

- Hotel options are 3 or 4 that are newly renovated. They will be listed on the registration forms
- Registration will be handled by MFFA and transferred to Convention Center.
- Motion to cover expense for Ken McMahon and Dr. Harry Carter for conference
 - o Motion - Terry Tucker
 - o Second - Stan Owens
 - o Motion passed
- Flight ops people are coming as vendors and ground safety training
- Instructors Assoc will also do some training.

Executive Board Mtg

Accept Sept 15 Minutes

- Motion – Brad Smith
- Second – Ken Givens
- Motion passed

Accept Financial Report

- Motion – Richard Stampley
- Second – Henry Outlaw
- Motion passed

Motion to close BP DBO

- Motion – Richard Stampley
- Second – Henry Outlaw
- Motion passed

Motion to order 3000 lapel pins

- Motion – Jim Palmer
- Second – Brad Smith
- Motion passed

Quote on patches – 1500 – 2000

Get prices climate controlled storage, storage bins

Terry asking for assistance with speakers for Mid-Winter Conference – Get more info and get back with us

- Motion to cover Dr. David Griffin to come to Mid-Winters \$3500 – George Stevens
- Motion withdrawn

Motion to pay 2500 toward speaker fees Mid-Winter Conference

- Motion – George Stevens
- Second – Stan Owens
- Motion passed

Motion to book karaoke

- Motion - Ronnie McGilberry
- Second – Ricky Leister
- Motion passed

Give members until Apr. 1 to waive conference fees

Motion to adjourn

- Motion – Terry Tucker
- Second – Brad Smith
- Motion passed