

Virginia Airstrip Owners Association (VAOA)
General Membership Meeting
Virginia Aviation Museum
January 19, 2014

The January 11, 2014 Membership Meeting of the Virginia Airport Owners Association (VAOA) was held at the Virginia Aviation Museum in Richmond, Va. The meeting was called to order at 10:40 AM by the President, Al Hays.

Officers present were:

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| 1. Al Hays – President | 0VI1 |
| 2. Kevin Leahy – Vice President | 48VA |
| 3. David Robinson, Jr. – Secretary | OVI1 |

Members present were:

- Pat Weakland
- Randy Burdette
- Art Lunney
- Kevin Leahy
- Van Crosby
- Art Lunney
- Bo Mills
- Danny Arkin
- Rick Henshaw

Legal Counsel

Al Orgain

Sabot Flying field

1VA0

The meeting was opened by the President Al Hays with welcoming remarks and introductions.

The minutes of the previous meeting were read and a motion was made by Rick Henshaw and seconded by Bo Mills to approve as read. The motion carried

The Treasurer Kevin Murray submitted a written report showing a current balance of \$1,105.30

The President noted appreciation to Jack Rouzie for hosting the fly in at Brooklyn Airstrip on October 19, 2013.

The President reported that the 501C6 non-profit status for our association has finally been approved and all previous issues settled.

After a discussion of the Association Dues a motion was made by Bo Mills and seconded by Pat Weakland to waive the membership dues indefinitely until the membership in the association is built up.

Van Cosby USI Insurance reported on the Master Insurance Policy for the Association, currently eight (8) members are participating which is a dangerously low number. Berkeley Insurance Co is opening a new office in New York and we need to make an effort to have more private airstrips join this program. Van also reported that Travelers Insurance is referring farm airstrips to this group policy.

Randy Burdette reported that the Department of Aviation has identified 209 know private airstrips in the state and that it will take footwork by our members to contact most of these owners to extend the invitation to join our association.

Election of Board Members

A motion was made by David Robinson and seconded by Kevin Leahy for the following members to serve as the Board of Directors for the year 2014. The motion carried.

1. Jack Rouzie
2. Al Hays
3. Kevin Murray
4. Kevin Leahy
5. Bo Mills
6. Rick Henshaw
7. Randy Burdette
8. Pat Weakland
9. Danny Arkin
10. David Robinson
11. Kevin Murray
12. Tom Silbersiepe
13. Tom Richards

Election of Officers:

A motion was made by Randy Burdette and seconded by Bo Mills for David Robinson to serve as President. The motion carried.

A motion was made by David Robinson and seconded by Kevin Leahy for Bo Mills to serve as Vice President. The motion carried.

A motion was made by Bo Mills and seconded by Kevin Leahy for Danny Arkin to serve as Secretary. The motion carried.

Officers for 2014:

1. David Robinson – President
2. Bo Mills – Vice President
3. Danny Arkin – Secretary
4. Kevin Murray – Treasurer
Al Orgain – Legal Counsel

New Business

Randy Burdette stated that the Department of Aviation would be willing to work with the Association to create a new Brochure to be used in the membership drive. It was agreed that the Executive Committee of the Officers would meet and work with the Department to complete this project. The Executive Committee would also update the Mission Statement of the Association.

Al Orgain is our representative to the Virginia Airport Security Advisory Council and will remain in that position.

Danny Arkin will be the Association's point of contact for our participation in the Virginia Volunteer Pilot Group. Art Lunney will represent the Association as a Director on the Advisory Group.

Rick Henshaw, Randy Burdette and Al Orgain will serve as our legislative committee.

Randy Burdette will continue to serve as point of contact for the association with the Recreational Aviation Foundation.

Randy Burdette made a motion seconded by Rick Henshaw to include the following verbiage in the mission statement "To provide networking and communication opportunities for private use airstrip owners and those who use and support those airstrips." The motion carried.

Next Meeting

The next meeting of the Association will be held on April 19, 2014 at the Dinwiddie Airport. Breakfast will be served from 8:30 to 10:00 AM and our business meeting will begin at 10:30AM. Continuing our Security Training Program for Private Airstrips will be the main focus of the upcoming meeting as we are committed to providing our members with the

information and tools needed to be proactive to protect our airports and the public from possible security threats and to meet current and future requirements for security training.

Our association's "SECURITY TRAINING FOR PRIVATE AIRPORTS" program first held at our March 06, 2010 membership meeting and again at the April 14, 2012 membership meeting will be presented, updated and expanded upon by the Department of Aviation.

It was recommended that the Department of Aviation begin issuing Certificates of Achievement for members participating in this security training for private airstrips. And to consider making this an online course sponsored by our association and the Department of Aviation.

Having no further business the meeting was adjourned at 12:10 PM.

Respectfully Submitted,

David S. Robinson, Jr. Secretary