

ALEA Affiliate Council Meeting Minutes

ALEA Annual Convention, Houston, TX

Thursday July 17, 2008

The meeting of the ALEA Affiliate Council was called to order by Affiliate Council Chairperson, Barbara Tweedt. Barbara gave a brief welcoming introduction, thanked everyone for coming, and reminded everyone to sign the sign-in sheet. She recognized the many new members present and reminded everyone that they each have a strong voice in the Association through their participation in the Affiliate Council.

Members of the ALEA Board of Directors were introduced.

A motion was made and seconded to wave the reading of the minutes from the previous meeting.

Barbara stated that amendments to the Affiliate Charter, which have previously been approved by the Affiliate Council, were adopted by the ALEA Board of Directors as part of the ALEA Policies and Procedures Manual. Barbara reminded members that, as stated in the Affiliate Charter, each Affiliate company gets two votes per company in all elections.

There are currently 301 Affiliate members of ALEA, an increase of four members from last year.

The 2008 Annual Conference was discussed in detail. A suggestion was made for lunch to be distributed in the aisles, rather than having tables in the back of the hall, so that attendees can visit with vendors during the lunch period. Sherry Hadley said she would keep this in mind for next year's conference.

It was noted that there were 1,200 attendees this year, including members and vendors. It was noted that there appeared to be a lower attendance this year than in previous years but everyone agreed that Houston seemed to be a good venue for the conference. Affiliate members were reminded not to reserve large blocks of rooms at the host hotels at the annual conference.

Barbara stated the vendor-hosted events have always been well received as they create a unique bond between vendors and members. She commended all vendors for their participation.

Barbara mentioned that the Technical Briefings were very well received last year. All feedback on the technical briefings was positive. It was mentioned that they are scheduled as part of the education program and that they are highly effective venues for communicating new technology.

The dates and locations of upcoming safety seminars were presented:

Western: Newport Beach, CA (September 3-5)

Canadian: Montreal, QC (October 22-24)

Central: San Antonio, TX (November 5-7)

Discussion was held regarding the definition of an Affiliate member. In conjunction with the Air Beat Buyers' Guide, Affiliate members will be asked to update their records on "who" they are, how long they have been associated with ALEA, etc. It was mentioned that some companies have been members for a long time, although their company names may have changed or they may have merged with other companies. Some of the current records do not reflect these changes.

The group thanked Barbara for her service as Affiliate representative. Positive comments were also made about the Affiliate newsletter. The duties and expectations of Affiliate representative were outlined. The Affiliate representative is responsible for: own airfare and travel expenses related to each Board meeting; submitting semi-annual reports and meeting minutes; conducting two meetings a year (one at Heli-Expo and one at the ALEA Annual Conference); providing Affiliate News to all Affiliate members; and participating in strategic planning meetings.

Nominations for the new Affiliate representative were: Leonard Luke, Pilatus Aircraft, by Chris Gadbois; Pat Crippen, Bell Helicopter Training Academy, by Paul Pitts; Ed Van Winkle, American Eurocopter, by Richard Bray; Steve Yanke, Broadcast Microwave Systems, by John Timm; and Scott Davis, Dallas Avionics, by Scott Hurst. A motion for nominations to cease was made by Richard Bray and seconded by Chris Gadbois. Prior to the vote, each nominee then spoke briefly about their background, experience and qualifications for the position.

During vote tabulation, comments were made by Jim DiGiovanna about classes and technical briefings during the annual conference. He asked that he receive the names of companies who plan to participate in the technical briefings as early as possible next year in order to schedule the briefings and include this information in all convention announcements and programs. Jim discussed what is expected during a technical briefing. He cautioned members about making it a marketing campaign instead of an educational session. Steve Yanke commented about the flexibility of scheduling and more vendors expressed interest in participating in technical briefings next year.

Barbara reminded all nominees that the new Affiliate representative would be representing all Affiliate member companies, not just their own company. Pat Crippen, from Bell Helicopter Training Academy was announced as the new Chair of the Affiliate Council and Affiliate Representative to the ALEA Board of Directors. Dick Gilson made the motion to accept the election results and destroy the votes. Chris Gadbois seconded the motion.

Gregg Weitzman complimented Barbara on her service and commented that it had been a pleasure working with her.

The meeting was adjourned at 5:17 p.m.

ALEA Affiliate Meeting Attendance
Houston Convention Center
17-Jul-08

| Name | Company | E-Mail |
|--------------------|--------------------------|----------------------------------------------------------------------------------------------|
| Paul Pitts | Bell Helicopter | ppitts@bellhelicopter.com |
| Don Bachali | Schweizer Aircraft | idabachali@stjoelive.com |
| Patrick A. Crippen | Bell Helicopter | pacrippen@bellhelicopter.com |
| Martin L. Jackson | ALEA- Secretary | martinljackson@aol.com |
| W. Scott Davis | Dallas Avionics | sd@dallasavionics.com |
| Kerry Noble | Dallas Avionics | kn@dallasavionics.com |
| Scott Hurst | Dallas Avionics | sh@dallasavionics.com |
| Dale Chrisiman | MD Helicopters | dave@mdhelicopters.com |
| Mike Broderich | Rotorcraft Support, Inc. | micheal@rotorcraftsupport.com |
| Steve Wile | NAT Ltd. | steve@natech.com |
| Steve Ingley | ALEA | singley@alea.org |
| Nicole Gentile | ALEA | ngentile@alea.org |
| Renee Martin | ALEA | rvette78@col.net |
| John Wardle | Night Flight Concepts | john.wardle@nightflightconcepts.com |
| Terry Ascherin | Skyhook Rescue Systems | terry@skyhookrescuing.com |
| Glenn LaMarque | Survival Systems USA | jlamarque@survivalsystemsinc.com |
| Hugh Teel | Survival Systems USA | hteel@survivalsystemsinc.com |
| Mike Bush | Chelton Flight Systems | mike.bush@wulfsberg.com |
| John Filmonchih | Wulfsberg Electronics | john.filmonchih@wulfsberg.com |
| Mike Coligny | Aerosimulators USA, Inc. | mike@aerosimulators.com |
| Don Morgan | Metamap, Inc. | dmorgan@metamap.com |
| Leonard Luke | Pilatus Aircraft | lluke@pilbal.com |
| Jacques Guequierre | Main Line Corp. | helicopterdolly@yahoo.com |
| Tracy Biegler | Enstrom Helicopter | tbiegler@enstromhelicopter.com |
| Chris Gadbois | SRT Helicopters | chris@srthelo.com |
| Barry Guidry | SRT Helicopters | barry.guidry@srthelo.com |
| Charles Nevel | Long Beach Police | allisoncv44@msn.com |
| G. Hwer | FDC | |
| Ann Cooper | FDC | cooper@fdcaerofilter.com |
| Chuck Hurdleston | Keystone Helicopter | churdles@keystonehelicopter.com |
| Dick Gilson | Avistar Media, LLC | ragilson@juno.com |
| Grace Morris | AeroComputers | gmorris@aerocomputers.com |

| | | |
|-------------------|------------------------------------|----------------------------------------------------------------------------------------------|
| Brenda Reuland | American Eurocopter | brenda.reuland@eurocopterusa.com |
| Larry Roberts | American Eurocopter | larry.roberts@eurocopterusa.com |
| Steve Wysong | Wysong Enterprises, Inc. | steve@wysongusa.com |
| Elizabeth Lowe | Wysong Enterprises, Inc. | larrypaigelowe@charter.net |
| Mandy Seward | Composite Technology | mandy.seward@rotorblades.com |
| Patrick Ney | Hoffman Engineering | pney@hoffmanengineering.com |
| Adam Aldous | Night Flight Concepts | adam.aldous@nightflightconcepts.com |
| Jim Leslie | NAASCO | jim@naasco.com |
| Bill Wilkens | ALEA- CFO | aleacfo@roc.com |
| Dan Schwarzbach | ALEA | schwarzbach@msn.com |
| Paul M. Ross, Jr. | Aerospace Filtration Systems, Inc. | ross@afsfilters.com |
| Anita Goodwin | Aeromaritime America | agoodwin@aeromarusa.com |
| Tim Bullis | Aeromaritime America | tubllis@aeromarusa.com |
| Ed VanWinkle | American Eurocoptere | ed.vanwinkle@eurocopterusa.com |
| Patrick Mallory | Rolls-Royce Corp. | patrick.j.mallory@rolls-royce.com |
| Blake Davires | Rolls-Royce Corp. | bdavires@rolls-royceeso.com |
| Steve Yankee | Broadcast Microwave Systems | syankee@bms-inc.com |
| John Timm | Broadcast Microwave Systems | jtimm@bms-inc.com |
| Carson Lyons | AIG Aviation, Inc. | carson.lyons@aig.com |
| Clive Allen | AIG Aviation, Inc. | clive.allen@aig.com |
| Rob Hamers | Merit Apparel Co, Inc. | hamklh@aol.com |
| Tom Williams | Williams and Williams, Inc. | tom@nametageforu.com |
| Ashley Slaybaugh | Schweizer Aircraft | slaybaugh.ashley@sacusa.com |
| Susan Mays | Turbomeca USA | susan.mays@turbomeca.com |
| Stephanie Lewis | Turbomeca USA | stephanie.lewis@turbomeca.com |
| Sheila Fujimoto | ACE USA | sheila.fujimoto@ace-ina.com |
| Jerry Ruth | ACE USA | jerry.ruth@ace-ina.com |
| Gregg Weitzman | ALEA | helogregg@hotmail.com |
| Kevin Caffery | ALEA | kcair1@aol.com |
| Jennifer Thorton | ALEA | jennifer@thortongrp.com |
| Barbara Tweedt | Schweizer Aircraft | tweedt.barbara@sacusa.com |