



IFMA Airport Facilities Council
Business Meeting Minutes via Teams
September 27, 2022, 8:00 Central Time

Attendees

Bruce Arnold	President, Salt Lake City International Airport
Mike Tasker	VP, Seattle-Tacoma International Airport
Ellen Crews	Treasurer, Woolpert
Shantel Woods	Council Membership Chair, Houston Airport System
Cecile Ridings	Secretary, Cincinnati Northern Kentucky International Airport
Troy Donahue	Past President, Houston Airport System
Joshua Amos	Components Liaison, IFMA

Members & Visitors

Eric Dillinger, Woolpert	David Cripps, Gerald R Ford Airport
Tim Dodson, CVG Airport Authority	Doug Rowles, Jones Lang LaSalle
Duncan Waddell, FM Intelligence	Jim Vincent, Safetraces, Inc.
John Means, Jackson Municipal Airport	Tanisha Smith, Houston Airport
Valarie Johnson, Port of Seattle	Elesa Rodriquez, Houston Airports
Kevin Delaney, Gerald R Ford Airport	Courtney Wright, Flagship Airport Services
Richard Connolly, Los Angeles World Airports	Don Toole, Flagship Airport Services
Vijendra Joseph, Los Angeles World Airports	Jenny Steward, Flagship Airport Services
	John Pasquarette, Swift Sensors

Business meeting began at 8:00 am. with introductions.

Elections: Troy Donahue stated the results of the elections. He is now Past President of the council and confirmed that Bruce Arnold was nominated and accepted the President position, Mike Tasker has been awarded the VP position, Ellen Crews was awarded and remains the Treasurer and Cecile Ridings was awarded and remains the Secretary. Shantel Woods remains our Council Membership Chair as part of the Board.

Secretary's Report, this was not reviewed during the meeting.

Financial Statements, Ellen explained to the members how the Board accounts are set up and summarized the year end June 2022

In addition, Ellen explained the FY2023 Budget and that there was little change from this year. Our revenues are the membership dues, Spring Conference registration, and our annual Sponsorships. Our debits are the Spring Conference, WWP Meeting, and our Scholarship program to the IFMA Foundation.



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Snapshot of Financial Activity

Previous Balances	Credits	Debits	Ending Balances
\$ 24,181.22	\$ 11,470.00	\$ 4,797.13	\$ 30,854.09
\$ 65,304.33	\$ 0.05		\$ 65,304.38
		Total:	\$ 96,158.47

Credits (deposits) include:

- Membership dues
- SLC Spring Conference Sponsorship
- Spring Conference Registrations
- Interest earned

Debits reflect:

- Spring Conference Meals, Speaker Gifts

Ellen mentioned that the Airport Facilities Council also has an internal scholarship to members. They can apply to get reimbursed for the costs to get their IFMA credentials if their employer doesn't provide it.

Memberships: Shantel stated that our current membership is up slightly at about 200 members. This group needs to market to their co-workers.

Spring Conference: Troy noted that Spring 2023 Airport Facilities Council Conference is scheduled to be in Phoenix on May 3, 4 & 5th. This is a two-and-a-half-day conference that is well worth the trip so mark your calendars. Phoenix has begun making plans for our visit.

There being no further business before the Council, the meeting was adjourned at 8:25 am.

The visitors and members continued with open discussions. Topics included:

1. Labor/Staffing Shortages
 - Mentoring programs
 - Staff becoming teaching assistants at local schools
 - Temporary agencies
 - Veterans, invite to our meetings, work with local groups



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2. Water loss and how does each airport handle, discussion on their backups.
3. IFMA is working on programs to reach veterans and provide scholarships to Vets and bring them into the Facilities Management profession.