

Wyoming Airport Operators Association  
Board of Directors Meeting  
Lander, Wyoming  
September 6, 2006  
9:00 A.M.

**Call to Order:**

9:00 A.M.

**Board Members in Attendance**

Chance Warne, Scott Hinderman, Charles VanSlyke, John Stopka, Gene Murphy

**Approval of Minutes From Cheyenne**

John Stopka explained that he could not find any minutes from the General Membership meeting held in Cheyenne, so the only minutes presented at this meeting were from the Board Meeting in Cheyenne. Chance thought that if he remembered correctly that there was much discussion at the General Membership meeting. Scott Hinderman motioned to approve the minutes from Cheyenne, Gene Murphy seconded. The minutes were approved.

**Treasurer's Report:**

John Stopka, interim Treasurer explained the report. For the period January 31, 2006 through June 30, 2006, revenue totaled \$9,705.00. Expenses for the same period totaled \$11,806.20. WAOA's cash account balance as of June 30, 2006 was \$22,483.41. Total earnings for the money market account from January 1, 2006 through June 30, 2006 was \$359.99. The money market account balance as of June 30, 2006 was \$41,310.48. Total cash assets as of the last treasurer's report through December 31, 2005 was \$63,191.35. Total cash assets as of June 30, 2006 was (\$41,310.48 + 22,483.41) \$63,793.89. That represents a net increase of \$602.54. John also explained that he is missing the January Bank Statement for the cash account so he was unable to give you an account summary showing a breakdown of all revenue and expenses from January 1, 2006 through June 30, 2006 at this time. Gene Murphy motioned to approve the Treasurer's report. Scott Hinderman seconded. The motion passed unanimously.

**OLD BUSINESS**

**Conference Rotation/Conference Requirements**

A conference rotation was presented by John Stopka that Dave and Mike had worked on previously. It follows the idea of holding a conference "light" on budget years in Cheyenne followed by a full Spring and Fall conference. Scott brought up the idea to approve the conferences at the Fall conference for the next two years. The board discussed the following locations for the fall 2006 Conference. Handouts were available that showed conference rotations out two to three years and a handout was distributed that explained the requirements to a host community on what is expected of them to host the conference. Scott also thought that not only should the airport be involved in setting up a conference but maybe the invitation to host should be extended to the mayor, County Commissioners, etc., so that the entire community is

involved. But Scott emphasized not to “go around” the airport manager but work with him. Discussion was also held regarding timing of Spring Conferences and it was decided to try and hold the spring conferences in late ~~May~~ May or early spring. Scott made a motion to approve the Conference rotation through Cheyenne 09, seconded by John, motion approved. On the conference requirements what was presented was a good starting point and that these need to be brought up for discussion at the general membership meeting on Friday.

## **NEW BUSINESS**

### **Secretary/Treasurer Position**

It was discussed that per the By Laws that the General Membership will need to elect someone to fulfill the Secretary/Treasurer position. John stated that he would be glad to continue on in this position. It was also discussed that maybe the By Laws should be revised to allow the Board to appoint and individual to fulfill a vacancy on the Board.

### **Other Board Positions**

John stated that he wasn't sure of the other positions open. Dave emailed John to let him know that at the Legislative conference there will be several positions up for election or rotation.

### **Membership Directory**

Membership Directory is finished and copies will be available at registration.

### **Membership Drive**

No one was sure exactly when membership is up.

### **Legislative Issues**

Shelly was going to report on this but she was not present.

Motion made to adjourn by Gene and seconded by Scott, motion passed and meeting was adjourned!

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**Chance Warne**  
**President**

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**Date**

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**John Stopka**  
**Secretary/Treas.**

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**Date**