

Wyoming Airport Operators Association
Board Meeting
Cheyenne, Wyoming
February 7th, 2007
15:00 P.M.

Call to Order:

15:00 P.M.

Board Members in Attendance

Chance Warne, Dave Haring, Scott Hinderman, Gene Murphy, Eugene Briggs

Approval of Minutes From Cheyenne

Gene Murphy advised that the conference rotation paragraph had an error and that the sentence stating "Discussion was also held regarding timing of the Spring Conference and was decided to try and hold the spring conference in late *Many* or early spring" should be changed. "Many" was changed to late "May". Scott Hinderman motioned to approve the minutes from the Lander conference. Gene Murphy seconded. Minutes were approved.

Treasurer's Report:

Chance Warne read the treasurer's report to the Board. For the period June 30, 2006 through December 29, 2006, revenue totaled \$12,395. Expenses for the same period totaled \$14,859.75. WAOA's cash account balance as of December 29, 2006 was \$20,018.66. Total earnings for the money market account for the period June 30, 2006 through December 29, 2006 was \$447.46. Expenses for the same period totaled \$32.00. The money market account balance as of December 29, 2006 was \$41,725.94. Total cash assets as of the last treasurer's report through June 30, 2006 was \$63,793.89. Total cash assets as of December 29, 2006 was (\$41,725.94 + \$20,018.66) \$61,744.46, which represents a net decrease of \$2,049.43. Chance Warne motioned to approve the treasurer's report. Scott Hinderman seconded. The motion passed unanimously.

OLD BUSINESS

Conference Rotation/Conference Requirements

Dave Haring explained that the Old Baldy conference is slated for September 12th - 14th. Dave Haring stated that we took a \$75 loss each person during the last conference and that the break even rates would be about \$150.00. Shelly Reams stated that the State would like to have a large conference married with other airport related entities. All unanimously agreed that the next President should create a task force for a State Aviation Conference.

Dave haring explained that the membership drive is coming soon but no action needed to be taken at this time.

The Board discussed the need to keep the website current since we have had so many changes in the Secretary Treasurers position.

John Stopka was not present during this meeting so the By-Law review was not discussed.

NEW BUSINESS

Legislative Issues

Scott Hinderman said that he was going to explain the legislative issues during the conference.

Elections

The Board agreed to recommend the following slate of officers:

Past President: Chance Warne

President: Dave Haring

Vice President: John Stopka

Secretary/Treasurer: Glenn Januska

Commercial Representative: *no recommendation*

General Aviation Representative: Charles Van Slyke

From The Floor

No Comments

From The Board

No Comments

Adjourn

Gary Valentine motioned to adjourn: Jay Lundell seconded. The meeting was adjourned.

Dave Haring
President

Date

Glenn Januska
Secretary/Treasurer

Date