



BOARD of DIRECTORS MEETING

WAOA 2007 Spring Legislative Conference - Cheyenne, Wyoming
Hitching Post Inn – February 7, 8, and 9 2007
3:00p.m. - 5:00p.m. Board Meeting

AGENDA

Call to Order

Approval of Minutes from 2006 Fall Conference – Lander

Treasurer's Report

Old Business

Conference Rotation

- A. Set Dates for 08' and 09' conferences
- B. Select location for Fall 09' conference

WAOA Website – Dave

New Business

2007 Legislative Issues - Scott

Share WAOA membership with NWAAAE - Chance

- A. Request from NWAAAE

WAOA Letterhead – Electronic copy for WAOA Computer - John

- A. Purchase Letterhead so Scott can have some on hand during Legislative sessions

Membership Drive 2007 – 2008

By-Laws review

Elections

- A. All Officers positions, the four directors, and Corporate position are up for re-elections

Adjourn