



**Board of Directors Meeting
Holiday Inn – Sheridan, Wyoming
September 17, 2008**

Call to Order – 9:00 a.m.	Dave Haring
Approve Minutes of February 11, 2008	Dave Haring
Financial Report	Chance Warne
FY09 and FY10 Operating Budget Action	Dave Haring
Membership Report	Chance Warne
FY09 and FY10 Membership Dues	Dave Haring
Legislative Agenda	Dave Haring
Conference Sponsorship Recognition	Dave Haring
Conference Sponsorship Fees	Dave Haring
WAOA Member Document Database	Chance Warne
Scholarship and Educational Assistance	Jay Lundell
Bylaw Status	Dave Haring
General Discussion	Membership
Adjourn – 10:30 a.m.	Dave Haring