



Board of Directors Meeting
 Little America, Cheyenne, WY
 Tuesday, September 27, 2011

Call Meeting to Order (1:00 P.M.)	John Stopka
Approval of Meeting Minutes (1/19/11)	John Stopka
Proposed Modifications to Bylaws:	
Change what constitutes a Quorum	
Utilization of Web Conferencing/Conference Calls	
Split in the Secretary/Treasurer Position and	
Procession of the Treasurer Position	Glenn Januska
Scholarship and Educational Assistance	Jay Lundell
State Aviation conference, Fall WAOA Conference, WAOA Legislative Conference, and Fall 2011 General Membership Meeting discussion	John Stopka
Financial Report	Tim Reid
Membership Report	Tim Reid
Legislative Update/Agenda and Airline	
Rendezvous Update	Dave Haring
General Discussion	Board Members
Adjourn (3:00 P.M.)	John Stopka