



WAOA BOARD OF DIRECTORS MEETING
Little America, Cheyenne, WY
Tuesday, September 27, 2011

1. Meeting called to order by John Stopka at 1305L. In attendance: Gene, Glenn, Jay, Jim, John, Dave, Jay and Tim. Absent: Bob, Shawn and Jack.
2. Meeting Minutes from January 2011 –Glenn moves to approve pending striking quorum not met. Dave seconds. Motion carries. 5/0.
3. Proposed modification of bylaws –John. Quorum issues. Glenn, should reflect the use of technology in meetings as well, possibly “Group Meet”. \$573/yr. Unlimited meetings. John added the bylaws do allow for proxy votes. Jim had questions about defining what is quorum, whether or not people in attendance only or those attending the meeting via technology. John added his concern that people may not want to attend the conferences. Dave added using a consequence to failure of a member to make a meeting such as termination of membership. Overall disagreement. Glenn suggested having a minimum numbers but to also requires a majority of members to be present for the meetings. Glenn suggested six be the minimum number based on the total number of Board Members required for a majority. Move to change bylaws for General Meetings down to 6 from 20, and bylaws to reflect voting during general membership meetings using technology. Jim seconds. 5/0.
4. Bob entered at 1320L.
5. Split in the Secretary/Treasurer Position – Glenn suggests splitting this position into two separate positions to encourage more membership participation in becoming leadership of the organization and to provide consistency for the treasurer position. John – this has been an item of discussion for the past couple of years. The pros: Treasurer will remain consistent and allow for continuity. Jay asked of any action needs to be taken. Glenn and John commented it is required because the position is one. John recommends sending out the bylaw changes to the membership via mail and wait until the Legislative Conference in the spring for the General Membership to vote to approve. No motion required.

6. Scholarship and educational assistance – Jay: Glenn and Jay will be working on the scholarship requirements to get them hashed out. Glenn and Jay will work out final details by spring meeting.
7. Application for educational assistance submitted will be put on hold until verified by Rock Springs that he is still under their employ.
8. Shawn arrived at 1335L.
9. State Aviation Conference 2012 – John. Suggests not running the program but providing the facilities and helping with their involvement. Jay suggests inclusion but do not allow their participation to take away from our identity. Glenn thinks running a concurrent session or sessions possibly different tracts. Dave is concerned it is more work and hassle.
10. Legislative Conference – Jay suggests having a Legislative Committee instead of hosting a WAOA Legislative conference, using it instead as a spring conference. Dave supports rotating the spring conference to different communities...GA airports. John suggests holding the conference in April. Jay suggests this could be one of the reasons for GA's lack of involvement. Dave suggests one of the conferences being more GA-centric and the other commercial-centric. Shawn added he thought 2 conferences is too many, possibly one is better. Jay mentioned consultants may prefer one meeting vs. two. Jim added of the airports he was at in three different states they mostly had only one meeting. John suggests more meetings for the Board to help stay on task, such as retreats. Jim added in Indiana the Board met quarterly. Dave suggests holding the general membership meeting during the fall, then hold the Board meeting even during the Legislative session. Jay suggests possibly paralleling the Aeronautics Board. Dave suggests two in person and two in teleconference. John brought up the requirement to make this change in the bylaws which requires possibly a Legislative meeting. Gene supports one conference a year, which he agrees this would be favored by the consultants. Dave suggests a one-day meeting for the Legislative session for 2012.

Final decision is to send out the proposed change in bylaws by ballot, not holding the Legislative conference/meeting this year unless the Board determines it is needed, and then hold elections during the 2012 Fall Conference.

11. Fall Conference, 2012 – Will need to contact Afton to see if they are still interested in hosting – John.

12. Dave moves and Bob seconds accepting the financial report. Motion carries 4/0 with Glenn abstaining.
13. Membership – John wants membership listings to be by Airport not by individuals. Tim will supply list to Glenn.
14. Legislative Update – Dave. Same as briefed by AAAE. Air service meeting, the Governor is very supportive of air service, but the challenge is determining if the Governor's office will follow up on their statements this year in the budget.

Governor's office went to Delta to get a cost to serve seven airports to connect to SLC. Delta estimated \$22 million annually. WYDOT contacted Sky West and they estimated \$7 mil. Discussion ensued over multiple WYDOT issues. Board meeting to be set up after the Governor's budget is submitted in November.
15. General Discussion – None heard.
16. Glenn moves to adjourn and Dave seconds. 5/0.