



Board of Directors Meeting
Altitude Chophouse & Brewery – Laramie, Wyoming
Tuesday, September 26, 2014

Call Meeting to Order (6:00 pm)	Glenn Januska
Approval of Meeting Minutes (2/16/14).....	Glenn Januska
FY2013 Audit Report	Bob Hooper Craig Logan
Financial Report	Jack Skinner
Budget 2015/2016	Jack Skinner
Legislative Update	
A. Discussion on new contract with Pete Illoway	Glenn Januska
B. 2015 Legislative Session - Discussion	Pete Illoway
C. Legislative Reception.....	Glenn Januska
Fall Conference Location Selection – 2015	Glenn Januska
Slate of Officers/Board	John Stopka Jay Lundell
General Discussion	Board Members
Adjourn (8:00 pm)	Glenn Januska