



**Board of Directors Meeting
Wind River Room - Little America
Cheyenne, Wyoming
Sunday, February 16, 2014**

Call Meeting to Order (3:00 P.M.)	Glenn Januska
Approval of Meeting Minutes (9/14/13)	Glenn Januska
Financial Report	Jack Skinner
Membership Report	Craig Logan
Legislative Update	
2014 Legislative Session	Glenn Januska
WAOA Legislative Session Coverage	John Stopka
Fall Conference Update (Laramie) – 2014	Jack Skinner
Fall Conference Location – 2015	Glenn Januska
General Discussion	Board Members
Economic Impact Study Presentation	Consultants
Adjourn (6:00 P.M.)	Glenn Januska