



Board of Directors Meeting
Little America, Cheyenne, WY
Tuesday, February 21, 2012

Call Meeting to Order (3:00 P.M.)	John Stopka
Approval of Meeting Minutes (09/27/11 and 1/5/12)	John Stopka
Financial Report	Tim Reid
Membership Report	Tim Reid
Legislative Update	Glenn Januska/ Dave Haring
Scholarship and Educational Assistance	Jay Lundell
Proposed By-Law Changes	Board Members
Fall Conference – Cody	Bob Hooper
AIP Funding	Glenn Januska
General Discussion	Board Members
(Legislative Reception) (Board Meeting with WAC)	
Adjourn (5:00 P.M.)	John Stopka