



**Board of Directors Meeting
Little America – Cheyenne, Wyoming
September 10, 2009**

Call to Order – 8:30 a.m.	Dave Haring
Approve Minutes of January 28 th , 2009 and April 13 th and 14 th , 2009	Dave Haring
Financial Report (January – August, 2009).....	Glenn Januska
Membership Report	Glenn Januska
Legislative Agenda	Dave Haring
Discussion on Opposition to US Bank’s Proposed Assessment on Users for an Automated Fuel Dispensing System Computer Chip Upgrade	Dave Haring
Slate of Officers/Board of Directors	Nominating Committee
Financial Audit Report	Audit Committee
Review of Fall Conference Proposals Received, and Selection of Fall WAOA Conference Location(s).	Dave Haring
Website Redesign	Glenn Januska
Scholarship and Educational Assistance	Jay Lundell
Proposed Bylaw Change (Organization Purpose).....	Glenn Januska
General Discussion	Board Members
Adjourn – 11:30 a.m.	Dave Haring