



**Board of Directors Meeting
Little America – Cheyenne, Wyoming
January 28, 2009**

Call to Order – 3:00 p.m.	Dave Haring
Approve Minutes of September 17, 2008	Dave Haring
Financial Report	Glenn Januska
Membership Report	Glenn Januska
Legislative Agenda	Dave Haring
Wyoming Aviation Insurance Program	Eric Marsh
WAOA Website Redesign Proposal	Glenn Januska
WAOA Member Document Database	Glenn Januska
Scholarship and Educational Assistance	Jay Lundell
Wyoming State Aviation Conference	Dave Haring
General Discussion	Board Members
Adjourn – 5:00 p.m.	Dave Haring