



**Board of Directors Meeting  
 Little America – Cheyenne, Wyoming  
 Sunday, January 25, 2015**

Call Meeting to Order (2:00 P.M.).....	Bob Hooper
Approval of Meeting Minutes (9/26/14).....	Bob Hooper
Financial Report.....	Jack Skinner
Audit Committee Report Due by March 31	Craig Logan
Membership Report.....	Todd Chatfield
Membership Dues Review	
Membership Dues Billing Procedure	
Lobbyist/Consultant Update.....	Pete Illoyay
Legislative Update	
Ideas ie Letterhead Address, Web Address, List of Airport, Telephone Numbers	
Legislative Coverage.....	John Stopka
Reimbursement Guidelines	
Fall Conference 2015.....	Bob Hooper
City of Lander Information	
Banquet Location and Menu Selection	
Presenters / Agenda Items	
Fall Conference 2016.....	Glenn Januska
Activities & Duties Review.....	Bob Hooper
Web Page Update.....	Glenn Januska
General Discussion.....	Board
Adjourn (5:00 P.M.).....	Bob Hooper