



**Board of Directors Meeting
Little America, Teton Room - Cheyenne, Wyoming
Wednesday, February 21, 2018
Noon**

Call Meeting to Order (Noon).....Jay Lundell

Approval of September 19, 2017 Board of Director’s Meeting Minutes.....Paul Griffin

Afton Fall Conference (P&L).....Jack Skinner

Financial Reports.....Jack Skinner

Membership update.....Jack Skinner

Audit Committee Report.....Todd Chatfield

Website survey results.....Glenn Januska

Legislative Session Update.....John Stopka & Devon Brubaker

Legislative Reception.....Jay Lundell

Fall Conference 2019 & 2020 proposals (Casper, Buffalo & Kemmerer).....Jay Lundell

Conference selection committee.....Jay Lundell

General Discussion.....Board

Adjourn to quarter meeting with WYDOT Aeronautics.....Jay Lundell