

WAOA Board of Directors Meeting

February 21, 2012

Little America, Cheyenne, WY

1. Meeting called to order by John Stopka at 1505L. Glenn, Tim, John, Dave, and Gene present. Absent are Jack, Shawn and Jim. Jay is in attendance. Representatives from Jviation and Kevin Ensor present.
2. Approval of Meeting Minutes (9/27/11 and 1/5/12).
 - a. Motion made by Bob, seconded by Glenn. Motion carried 5/0.
3. Financial Report – Glenn
 - a. Not a lot of activity since beginning of year. Financial report attached. Dave moved to approve, Tim second. 5/0.
4. Membership Report – Tim.
 - a. HKM DOWL submitted a membership.
5. Legislative Update – Glenn
 - a. Discussion regarding AIP funding. Glenn asked if any airports are having problems with funding projects with the reduction in AIP funds. No airports present stated there was an effect so far, but are aware of the WCIP change and need to work with Aeronautics to make changes. Dave stated he wished the changes would take affect during the next budget cycle. Dave also brought up the cessation of the FAA paying for rent for non-revenue generating office spaces which cut out Cheyenne's ATCT revenue at a cost of approximately \$4,000/mo. Discussions regarding TSA LEO reimbursement reduction in payment.
 - b. John brought up the participation of membership during the current legislative session.
6. Scholarship and Educational Assistance – Jay
 - a. Jay and Glenn working on some thoughts and are in the process of drafting some thoughts for the next WAOA meeting in the fall. Glenn stated a policy will be submitted to the Board within the next couple of weeks.
7. Proposed By-Law Changes – Glenn
 - a. Change 2 general membership meetings down to 1.
 - b. Added splitting the secretary and treasurer positions.
 - c. Treasurer position does not go into the rotation to encourage continuity of the position. Secretary rotates to VP, then VP to President.
 - d. Some discussion regarding the previous changes and concerns about watering down the number required for quarum. Discussion ranged from the development of the WCIP have reduced the need for GA repren
8. Fall Conference – Cody - Bob
 - a. September 19 – 21
 - i. Sept. 19th Golf and Reception

- ii. September 19th proposed reception in the Terminal building.
 - iii. Holding rooms at the Holiday Inn
 - 1. Looking into hospitality room. Group believes this would be good since the bar is not the best.
 - iv. Registration Gift – Bob and Glenn will work on that.
 - v. Registration for golf – Handled by Tim. Registration already set up with the golf course.
 - vi. Conversation topics – NTSB, NWS, ADO, perhaps something regarding GA (NBAA and AOPA), maybe GIS. Planning for Compliance? General Aviation Development Plan?
 - vii. Numbers – 120 except Fri morning, expect 30-40
9. AIP Funding – Already covered.
10. General Discussion –
- a. Board meeting with the commission tomorrow AM. 0800L.
 - i. Continue to stress concerns about the spending bill and the timing of the application of the new budget.
 - b. Legislative session – Still need more volunteers.
11. Meeting Adjourned at 1613L. Moved by Dave, second by Tim.