

Wyoming Airport Operators Association
General Membership Meeting
Cody, Wyoming
September 26th, 2003

Call to Order:

07:45

Approval of Minutes From Evanston

Gary Thompson Motioned to approve minutes from Evanston. Chance Warne seconded. The minutes were approved.

Treasurer's Report:

Chance Warne, Treasurer explained the report. Chance advised For the period February 1, 2003 through August 31, 2003 the revenue totaled \$20,133.36. Expenses for the same period totaled \$6,177.78. Total earning for the money market account as of June, 30, 2003 was \$290.24. WAOA cash account balance as of August 31, 2003 was \$37,737.82. On September 4, 2003 \$20,000 was transferred to the money market account boosting its total to approximately \$40,290.00 Total cash assets on the previous treasures report were \$44,072.48. Total cash assets as of August 31, 2003 were \$58,028.06 increasing the total cash assets \$13,955.58 in 7 months. Gary Valentine motioned to approve the treasures report. Steve Good seconded. The motion passed unanimously.

OLD BUSINESS

2004 Meeting Schedule

Dan Mann said that the Spring meeting is slated for Douglas in May, and that the fall conference is slated for Saratoga.

Legislative Update

Shelly Reams said that the RFP from SH&E will be out in October around 15th.

Dan Mann said that we wanted to get anyone involved to help Lobby for an increased budget. Dan Mann said that we would like to fully fund the WACIP.

From the Floor:

There were no comments from the floor.

NEW BUSINESS

By-Laws

Dan Mann explained the proposed changes to the By-Laws. Honorary Member added, created Corporate Board Member, simplified dues language and eliminated paid secretary option. Specified quorum. Removed By-Law language. George Larson moved to motioned to approve the By-Laws. Gary Valentine seconded. The By-Law changes unanimously passed.

Nominations/Elections

Dan Mann asked for a show of hands for Dave Haring to be Secretary Treasurer. The General membership did not have any opposed to Dave Haring being Secretary Treasurer. Dave Haring was elected Secretary Treasurer.

The general membership agreed to put a nomination form in the next news letter for Corporate Membership.

Membership Guide

Dan Mann said that we will try to have a new membership guide published by January.

Membership Services

Dan Mann advised that we put a line item in the budget for continuing education and possibly scholarships. Dan Mann advised that we were working on a criteria. Dan said that we have \$10,000 for that.