

KAAA BOARD OF DIRECTORS MEETING
MINUTES OCTOBER 26, 2005
FOUR POINTS SHERATON, WICHITA KS

Call to order

Members present:

Doug Chanay
Dave Anderson
Vernon Storm
Tony Martinez
Clay Haring
Bryan Bucl
Tim Tyree
Craig Stratton
Robert Middleton
Robert Grace
Rod Young
Kathy Diehl
Randy Hardy
Ron Schlittenhardt
Johnny Crist
Wayne Weatherly
Jeff Chanay

Since there was a quorum at this meeting, the minutes of the February 2005 board meeting were approved. Minutes of the September board meeting were also approved.

Doug informed the board that a powerpoint projector was purchased to accommodate presentations for the 2005 convention, at a cost of \$950. Rental of a projector averages \$300., per year, so in three years the projector will pay for itself.

TREASURER'S REPORT – Kathy updated the report presented in September – no action needed.

Motion was made to hold the 2006 convention at the Grand Prairie Hotel in Hutchinson. Seconded – motion carried.

Motion was made to select Hays as an alternate site “Plan B” for 2006 convention site, with Great Bend as “Plan C”. Seconded – motion carried.

NEW BUSINESS

Chris Wilson signed the governmental affairs position proposal. She will continue to update the legislative section of the KAAA website.

Robert Grace recommended that we put the newsletter on the website and send a one page letter with a basic re-cap of articles to members to promote the website.

Tony Martinez was directed by the board to explore the cost of a billboard to be posted somewhere in the state to promote aerial application. Discussion that this could be promoted as a member benefit, members would be allowed to use the sign and attach their own logo – or do their own sign on a smaller basis.

Board agreed to not take any action on continuing the TV ad program at this time – this topic to be discussed again at the February board meeting.

MEETING ADJOURNED