

KAAA BOARD OF DIRECTORS MEETING MINUTES
SEPT. 13, 2005
DODGE CITY KS AIRPORT TERMINAL CONFERENCE ROOM

PRESENT:

Randy Hardy, Bryan Bucl, Jill Jordan, Dave Faust, Doug Chanay, Kathy Diehl

Meeting called to order by Doug Chanay @ 9:25 a.m., without quorum.

Robert Grace arrived @ 9:45 a.m.

Operating under Robert's Rule of Order, Tony Martinez was contacted by phone to approve giving his proxy vote to Jill Jordan. Tony approved this.

Tim Tyree arrived @ 10:25.

Bryan Bucl had to leave at 12:00

Minutes of the February meeting were reviewed, no questions. Approval tabled pending arrival of adequate number of board members to form a quorum. It was decided that the minutes of February's meeting will be approved at the board meeting to be held during convention in October.

TREASURER'S REPORT

Kathy Diehl presented reports in a new format, to see if board members like the appearance of the reports. One format is a one page recap, the other format is a two page report, with detailed breakdowns of each category. Suggestion was made to use the two page format for board of directors, and the one page format for the business meeting.

CD interest discussed. CD's have matured, discussion to decide future of these CD's. Kathy suggested pulling out excess funds in the scholarship money market, and invest the rest in higher earning CD's. It was also suggested that the CD's be invested at varying lengths, with total funds split equally between the CD's (laddering method), so that they have revolving maturity dates, with better flow of availability, and better chance to catch higher interest rates.

MOTION Dave Faust moved and Randy Hardy seconded that we increase the funds in the general fund CD to \$40,000., (drawing additional funds from the general money market account) and increase the scholarship fund CD to \$15,000., (drawing additional funds from the scholarship money market account) and to ladder their maturity dates on an annual basis. Motion passed.

Kathy advised the board that the accountant has informed us of tax law regarding lobbying fees that may become an issue. Notices were sent with registration packets this year to inform members – this item to be discussed further at future board meetings.

Discussion as to whether or not the "legislative" cd needs to be maintained, or can that money be split out into the general fund.

MOTION by Robert Grace to rename the legislative fund CD and legislative checking accounts and call them Reserve accounts – seconded by Dave Faust. Motion passed.

MOTION by Dave, second by Robert to transfer the Reserve checking account funds into the Reserve CD and close the Reserve checking account. This CD maturity date also to be laddered. Motion passed.

MOTION to approve Treasurer's report seconded, motion passed.

COMMITTEE REPORTS:

Airport Relations – no problems known at this time.

Convention – things going smoothly – registrations about standard.

Insurance – Randy wants to know if membership would like information on location, type and size of drift claims in Kansas – to pinpoint problem areas. Yes, this information may be valuable, but the content must be edited carefully, and no names mentioned. Randy will try to work on this.

Legislative – no report – Dan not present.

Membership – Cary not present.

NAAA – Tony not present – although Randy reminded everyone that the fuel program passed – with most benefit not coming until next year.

Public Relations – Bill Hoeffner not present.

Safe Fly-In – Tom not present – discussion about the CAAA fly-in in LaJunta. Doug said that there were good reports from the fly-in at Burlington. Doug said it's a very nice field and participation was good. Tom considering hosting the spring fly-in at Burlington, it's also cheaper because it's closer to get Dr. Wolf there. Fall fly-in to be held in western Kansas, at either Ingalls or Goodland, or perhaps rotating between those two locations every other year.

WKAAA – Beth – reported that Bev Barker was going to resign as WNAAA rep, because they sold their airplane, however, she was talked into maintaining her WNAAA rep status.

OLD BUSINESS: TV Ads – two allied companies, Dow and FMC, have not yet paid for their ads. Bryan Bucl will check, because Dow was to have paid through UAP. Bryan will also get with Steve Freach of FMC. Two or three operators have overpaid, Doug following up with the TV rep to be sure those operators are reimbursed. Ad for Topeka area will continue to be run, however, Doug has asked the TV rep to adjust that ad so that the operator(s) names run the same amount of times as operators in other parts of the state.

Chris resigned at end of July.

NEW BUSINESS: Plaque for Chris for her years of service to be awarded at the convention. Doug has invited Chris to the convention.

Chris has agreed to maintain her lobbying and bill monitoring activities for KAAA, testifying at hearings, maintain contact with KDA, etc., she presented a fee to Doug of \$12,000., for those efforts. Chris said she would also continue to send out legislative update e-mails and update the legislation section on the website.

MOTION: Tim Tyree moved to maintain Chris based on the proposed job proposal formulated by the board, for an annual fee of \$12,000., pending satisfactory fulfillment of the job proposal set out by the board, for a twelve month basis only, to be revisited at the fall 2006 board meeting. Seconded by Robert. Motion passed.

Beth suggests paying an “executive director”, who would basically be responsible for coordinating volunteers to carry out the various tasks the association needs.

Motion to adjourn by Dave, second by Robert. Meeting adjourned at 12:30.