



Washington Airport Management Association

**Board Meeting
June 16, 2022 – 1:00 PM
Teleconference**

MINUTES

1. Call to Order ~ President Mueller

2. Roll Call ~ Secretary S. Peterson

- *Marjy Leggett, ED*
- *Rich Mueller, President*
- *Brandon Rakes, Vice President*
- *Samantha Peterson, Secretary*
- *Jennifer Skoglund, Treasurer*
- *Jeanie Sharpe, Board Position*
- *Rob Hodgman, Board Position*
- *Tim Mensonides, Board Position (Absent)*
- *Dan Gase, Board Position (Absent/Retired)*
- *Adam Phelps, Past President*
- *Others Present: Ben Hoppe*

3. Presentation and approval of the March Meeting Minutes ~ Secretary S. Peterson

April meeting minutes approved.

4. Presentation and approval of the April Treasurer's Report ~ Treasurer Skoglund

As of May 31, 2022, Total Checking/Savings: \$86,192; Total Liabilities & Equity: \$86,350; Net Income: \$89,571.

5. President's Report ~ President Mueller

Received a lot of positive feedback from members that attended the AAAE conference that WAMA feels like family, and they really look forward to our annual conferences.

6. Executive Director's Report ~ ED Leggett

- *Created and sent out four WAMA Waypoints to membership.*
- *Posted several job postings on the website.*
- *Corresponded with members on items to be included in Waypoints.*
Sent out questions on hangar wait lists.
- *Assisted for 2023 Spokane conference prep and signature of the contract with Davenport Grand.*
- *Met with the Airport Manager of the Colfax Airport – Port of Whitman County.*
- *Board meeting notices/agendas. Updated action plans and task list and completed the ED report.*

- *Requesting to get the Director's laptop maintenance for \$250 versus purchasing a new laptop. Approved by the board.*

7. New Business

None for this month

8. Old Business

None for this month

9. Committee Reports ~ Review of Open Action Items + Additional Items Listed Below

a. **Conference/Education Committee** ~ Chair S. Peterson

2023 conference contract was signed for the Davenport Grand.

Beginning to look at 2024 venues, with a request from David Decoteau to host it in Renton along with King County Int'l Airport and Renton Municipal Airport. Requested a quote from the Hyatt Regency Lake Washington. Will be looking at other venues for comparison as well and am taking recommendations from the Board/Chairs on other venues to look at.

- *Rob Hodgman requested we look into the islands again. We'll put in a request with Orcas Island for a 2024 proposal.*

b. **Legislative Committee** ~ Chair Hoppe

Next steps are to coordinate with the team before the next legislative session. Rob sent out an email regarding non-leaded avgas and requests to stop selling 100LL. This is something that we are tracking.

c. **WSAA Update** ~ Warren Hendrickson (Absent)

No report this month.

d. **Airport Committee** ~ Chair Riordan (Absent)

- i. *Upcoming First Friday Virtual Airport Meetings – President Mueller will check on the lineup for the first Friday.*

e. **Membership Recruitment and Relations Committee** ~ Chair Roemeling (Absent)

Marjy provided an update that Chair Roemeling is working to update the membership and delete any duplicates. She's working on updating group memberships and payments. She's working with the Port of Seattle membership to get some of them renewed.

f. **Human Resources (& Nominating) Committee** ~ Chair Mensonides

No report this month

g. **Scholarship/Internship Committee** ~ Chair Hodgman

Chair Hodgman advised that he has not received any new applications, there are two weeks left to submit.

- i. *Discussion on modifying Thomas Eller Scholarship*

President Mueller suggests that since we do not have full consensus with changing the Thomas Eller Scholarship purpose that we table it and maintain the existing scholarship as it was written.

h. **Finance Committee** ~ Chair Skoglund

No report this month

9. New Action Items Recap ~ ED Leggett

10. Next Meeting Thursday, July 21, 2022 at 1:00pm

11. Remarks for the good of the order ~ President Mueller

12. Adjourn ~ President Mueller *at 1:50pm*