



**WAMA Board Meeting
Conference Call Meeting
July 22, 2016
Minutes**

1. **Call to Order** ~ President Sheehan called the meeting to order at 9:18 a.m.
2. **Roll Call** ~ Executive Director Leggett. Members present: Ryan Sheehan, Arif Ghouse, John Haakenson, Rob Hodgman, and Kandace Harvey.

Absent: Tim Mensonides, Jennifer Skoglund, Sara Young, and David Field.
3. **Presentation and approval of the June 16 Meeting Minutes** ~ Executive Director Leggett. There were no comments, but due to a lack of a quorum, the approval of the June minutes was tabled to the August meeting.
4. **Presentation and approval of the July Treasurer's Report** ~ Treasurer Skoglund was not present and due to a lack of a quorum, the approval of the treasurer's report was tabled to the August meeting.
 - a. Membership dues income: \$30,965;
 - b. Total assets \$71,248.07;
 - c. Checking account: \$3,400.14
 - d. Total expenses \$69,598.20
 - e. Net income: \$7,589.99
 - f. Balance Sheet Total Assets, liabilities, equity \$71,363.64
 - g. Outstanding in accounts receiving: \$2010.00

Approval of the treasurer's report was tabled to a future meeting due to a lack of a quorum.
5. **President's Report** ~ President Sheehan.
 - a. Reminder that committees should be meeting. Legislative and Airports committees should be the most active committees right now.
 - b. Nominations are coming up. Ryan will get together with Sara.
6. **Executive Director's Report** ~ ED Leggett (see ED report for additional details)

- a. Put newsletter together and posted it on June 30th
- b. Working with the Port of Benton on their Airport Improvement Board. Sent surveys to local pilots which brought in a large number of results on Prosser Airport usage.
- c. WSDOT/WPA – Passport Program
- d. Contacting lapsed members.

7. Committee Reports ~

- a. Airport Committee ~ Chair Hodgman
 - i. Sent FAA’s Aeronautical Use of Hangars policy. Would like feedback and opinions from airport managers.
 - ii. Unmanned Aircraft Systems (drones) is allowed in Class G airspace with no restrictions. This very likely will result in problems.
- b. Legislative Committee ~ Chair Ghouse
 - i. Will hold a meeting soon.
 - ii. Issues are UAS, aeronautical use of hangars, and leasehold tax. He will work with Rob Hodgman.
- c. Membership Recruitment and Relations Committee ~ Chair Mensonides
 - i. No report.
- d. Human Resources (& Nominating) Committee ~ Chair Young
 - i. No report
- e. Scholarship/Internship Committee ~ Chair Wallace
 - i. No report
- f. Conference/Education Committee ~ Chair Haakenson
 - i. 2017/2018 Conference Planning,
 - (1) location selection: Bellingham
 - (2) Tentative date: May 2-4, 2017
- g. Finance Committee ~ Chair Skoglund
 - i. Nothing new to report.

8. Resolution to add Ryan Sheehan, Tim Mensonides, & Arif Ghouse to Bank Account as signatories. Remove Ryan Zulauf, Kandace Harvey, & John Haakenson.

Due to the lack of a quorum, Marjy will request a vote of the board members via email.

9. Next Meeting August 18, 2016 – Conference Call ~ President Sheehan

10. Adjourn ~ President Sheehan at 9:40 am

Respectfully submitted: Marjy Leggett, Executive Director