

KAAA board of Directors  
Garden City Kansas  
Plaza Inn Hotel  
February 18, 2004

Members present

Beverly Barker WKAA  
Cary Rucker  
Tony Martinez  
Danny Barker  
Doug Chanay  
Clay Haring

Vernon Storm  
Robert Grace  
Randy Hardy  
Brian Bucl  
Dave Faust  
Tom Miller

Meeting called to order 1:25 P.M.

Minutes of the October 20, 2004 reviewed and Randy moved with Vernon seconding to approve the minutes as presented  
Motion carried.

Open discussion of treasurer's report from the Oct. meeting. The committee formed to look at the accounting reported that after going thru all of the bank records from 2001 to date that all funds are accounted for and that any mistakes in the system have been corrected. Doug has started the Quick Books system as the treasurer.

Open discussion of the previous attempt to form a PAC. The board felt that since no motion was ever approved to form a PAC that any monies collected to be returned to contributors.

REPORTS

Treasurer;

Doug reported on the financial report since he took over on the 16<sup>th</sup> of January. He is looking to for someone qualified and willing to take the position from him. Doug presented a current balance sheet as the current report. Randy moved to accept the report as presented and Danny seconded it. Motion carried unanimously.

Discussions on the need to have two signatures for all checks. Requiring two signatures requires more time to process payments and enters the possibility of losing things in the mail. Robert moved and Danny seconded that the treasurer

change the accounts to require only one signature on the checks and that the President, Treasurer, and Executive Director be maintained on the signature cards. Motion carried unanimously.

Jumped to new business due to Robert needing to leave

Discussions of the dues increase, at the last meeting the board meeting the board failed to pass any increase. The bylaws of the association were discussed and the board feels that the interpretation of the number of votes required for changes in dues structure from the last meeting was wrong. The board felt the bylaws only address the number of board members present at the meeting not the total number. Randy moved and Danny seconded to increase each membership category by \$10 starting with the 2005 year. The motion carried 6-1.

Robert Grace left

## PUBLIC RELATIONS

Kim Sellz of KSN the new account manager for the KAAA TV program showed the updated ads for the ad program. The board went with the “protecting the environment” ad and the “empty shelves” ad for this year. The need for accurate mailing lists was discussed and Angie and Doug agreed to verify the application forms against the current list and get KSN a new list.

Robert Middleton arrived.

Rick Tomachek from MAAN presented a radio ad presentation to the board similar to the TV one but more focused at the farmer. The cost would be much higher than the current TV one. Danny moved and Vernon seconded that the KAAA not participate, and not endorse by providing a mailing list, in the radio program. The motion carried. Dave was directed to contact Rick and advise him of the board action.

## FLY-INS

Tom Miller reported on the fly-in schedules. The dates are set for March 23-25 in Beloit, May 4-6 in Ingalls, and September 22-24 in La Junta in conjunction with CAAA Also new are some updates on the software that allows for the print out of the applicators who attend at the completion of the event, not having to wait for that print out. Invoicing for the events has been an ongoing problem in the past, this update will allow for better tracking. From 2003 we will be invoicing for 18 series to the operators. Discussions of the 2004 fly-ins centered on the La-Junta fly-in with the CAAA does Dr. Wolf go to represent KAAA and what is the charge to KAAA members? CAAA charges everyone \$100 per series and KAAA lets members go free. Also the fee for Dr. Gardisser was discussed. Should KAAA pay part of that fee? If Dr. Gardisser is going does

Dr. Wolf need to go as well? If Dr. Wolf is not there will we be able to have CEU's for Kansas operators? Also the numbers are down for the September fly-ins CAAA and KAAA have been having fly-ins just a few weeks apart in the KS/CO border area. The board felt that CAAA should pay all of the fees and collect all of the money for the September fly-in. Danny moved and Bob seconded that for KAAA sponsored fly-ins voting members will receive one set of passes free and that each additional series will be \$50. The fee for the first series of non members who wish to participate will be the current membership fee, and then each additional series will be \$50. The motion carried. Tom Miller will need to have a current membership mailing list.

## Convention

Chris Wilson arrived

Angie presented the contracts from the Four Points Sheraton Hotel for the 2004 convention. Discussions were centered on the reasons that we were not going to return to the Red Coach in Wichita. The Board was informed that time requirements made locking in the dates with the hotel a priority. The board directed the convention committee to have an addendum for the contract that will spell out all of the details. We want to have a more detailed listing of all of the things KAAA will be paying for with the hotel. The board wants to look at several places to have the convention in 2005-2006. Danny moved and Doug seconded that the convention committee lock in tentative dates at alternative locations of Great Bend, Hutchinson, and Four Points in Wichita. Then return with recommendations to the board for a location. Motion Carried.

Fees for the convention were discussed. The PAASS fees to the association run near \$70 per attendee. The board was against splitting out the fees for PAASS as a separate part of the convention and wants to leave it as a single cost.

Beverly Barker presented a request to have the Athena program at the women's program. She requested that KAAA pay half of the \$1000 cost and the WKAAA will pay the other half from their funds. Danny moved and Doug seconded that Convention fees be raised to \$175 for members and spouse fees to \$100 leaving the exhibitors fees alone. The non-members fees will be raised the same amount. KAAA will pay for one night hotel room for Athena presenters and \$500 of the program charges. Motion carried.

## TV Ads

After discussions on the costs and if we need to continue the current level of support on the TV ads, Doug moved and seconded by Danny to reduce the level of sponsorship of to \$35. Motion failed to carry 2-4.

## NAAA

Cary reported that as the Vice President of the NAAA he needed to resign as KAAA national director. The board will need to appoint a replacement until the annual convention when a NAAA director can be voted for. Tony agreed to fill in the remaining time on Cary's position and felt that he would like to run for the NAAA director position. Doug moved and seconded by Randy to accept Cary's resignation. Motion carried

Doug moved and seconded by Randy to appoint Tony to fill the remaining time as NAAA rep for the KAAA. Motion Carried

Randy moved and seconded by Danny to add the words "who must be a NAAA member" to the KAAA policies regarding the NAAA alternate. Motion carried.

Chris Wilson

Chris presented her P&L and general fund printouts along with balance sheets.

Membership directory discussions centered on cutoff dates for inclusion in the directory. The board felt that we should have a date printed on the membership forms stating that forms received after a certain date will not be listed in the directory.

Chris reported that she considers the legal advice she gives to KAAA members to be a member service. The seminar tomorrow will have 2 CEU's awarded for recertification. The fly-ins will be able to award 1 CEU for operators who actually run an aircraft through. Chris reported on the procedure for receiving credits from other states on the KAAA convention and recertification program. The states send paperwork to the KAAA office and each state and operator who signs up for credit has paperwork sent to the states from our office on their behalf.

Old Business

Chris stated that she had not had time to read any part of the proposed contract and wished to hold off until some later date to discuss it. There were discussions on the scope and type of contract needed to provide a good description of the requirements. The board after discussion felt that a contract should be quite short and that the actual duties be addressed in a separate job description document no action was taken.

Doug moved and Randy seconded that the meeting adjourn. Motion carried at 8:50 P.M.