

**KAAA BOARD MEETING
SEPT. 11, 2006
DODGE CITY KS**

CALL TO ORDER 1:05 PM

Bob Middleton, Clay Haring, Craig Stratton, Randy Hardy, Doug Chanay, Kathy Diehl, Tony Martinez, Robert Grace. Tim Tyree arrived at 2:00.

Guest: Tim Welch

MINUTES: Minutes of the previous meeting were reviewed. Corrections: Tony's name was omitted from the attendees. Minutes approved with correction.

TREASURER'S REPORT: One major expense was repair to the fluoroscope used by Dr. Wolf for fly-ins. He also purchased two more scopes from E-bay. There was no income from fly-ins this year due to lack of participation. Each member gets one free series and the only people making multiple passes were the host operators.

Breakdown of Chris' fees is for tax purposes, due to limitation of amounts that can be spent for lobbying fees.

Six CD's currently, earning an average of 4.35% interest. Kathy advised that there are some higher yielding CD packages available now, at 5.40% on a 7 month period, if the board would like to move some funds around. Randy asked at what percent of interest does make it worth the time and effort to move funds. Kathy recommends switching to this higher rate CD when the interest is a full percent higher. This would also maintain the staggered maturity date of the CDs.

Kathy wants feedback on what format of reports should be handed out to the general membership at the board meeting. The board preferred wants the simplest format possible for an annual report and a year-to-date report.

Motion: For Kathy to move funds from the "options CDs" to the new higher rate CD. Passed

Motion to accept the treasurer's report – passed.

COMMITTEE REPORTS:

Airport Relations – Tony Martinez
no report – no action

NAAA – Tony Martinez

Fall board meeting in November in St. Louis. Nominations will be made for new officers – no word yet on those nominations. Tony asked if our board has any matters to be taken to NAAA – no comment.

INSURANCE - Randy Hardy

Three companies, with one new company, Allianz, in the market. Allianz' policy form looks very good and comparable to the policies of the other three markets. Randy feels that this new company may come in the first year and offer very competitive terms to "buy" some business, but their rates may increase in a year or two once they have a built a book of business. Another company, Star, is trying to get into the market, however, they do not have policy forms approved yet and aren't ready to be writing business at this time.

LEGISLATIVE – Doug asked Randy to give a report on the meeting at Topeka regarding the KDA possibly changing or combining two different pesticide laws. Randy said there were many different chemical application factions represented at the meeting. KAAA's recommendation was to leave the pesticide law wording the way it is. If the laws for any faction of commercial applicators are opened, it could give KDA the opportunity to change aerial application law and once again require more coverage.

Randy said he would be more than happy to attend any further meetings on this topic, however, he requests that one of the board members, who is an operator, attend also, to help represent KAAA's interest.

MEMBERSHIP – Kathy reported for Cary. Kathy got a call about the stickers for the membership plaques, which haven't been issued since 2004. Do we continue to issue the stickers? Doug has approximately 12 of the old wooden plaques in storage. Robert asked about printing up new plaques that don't have a spot for the year sticker. Just do the stickers, for 2007 to be sent out after the first of the year with the 2007 membership certificates.

PUBLIC RELATIONS – Doug

Doug said the TV ads ran this year, without the operator names tagged, and there was still good participation - approximately 25-30 members?

Motion to approve the TV ads again for 2007.

Discussion on the billboard issue – do we pursue further or just let it drop? Let it drop.

SAFE FLY-INS – Doug

Clay would like to see the fly-ins moved around a bit. Clay volunteered to host one, and Randy volunteered to host one at Moundridge. Dates were discussed – Clay prefers a fall date. Doug will talk with Tom and see when a fall fly-in might be held. Perhaps we should include a classroom talk, for an additional CEU at the fly-in. Dr. Wolf also offers a “fly-in” class that would allow him to reduce his cost, since he would be training anyway. Clay will check with Dr. Wolf to see if this would be a possibility this year.

FIRE SUPPRESSION: No report

WKAAA – Angie

Two applications were received this year. Need to disburse information regarding the scholarship information to all state high schools. The application was updated this year.

CONVENTION – Angie

Registrations are at a normal level – all things are going smoothly with the hotel so far. Lots of positive feedback on the Cosmosphere night. Get input at the business meeting to see if people prefer the end of the week format.

OLD BUSINESS:

Billboards – let go for now.

Directory changes for next year: Larger type, designate phone numbers (ph,fax, cell), NAAA membership designation, bold the names. For the cost difference, go ahead and do more color ads next year. Keep same directory format.

Combined convention meeting – held in February. Everyone at the meeting was interested, however, state boards from the participating states were not interested. Robert suggested simply inviting Oklahoma membership to our convention for a year or two, with breakout time for their state specific recert requirements, and let them try it, then perhaps invite Colorado membership. Encourage OK and CO that they can come to our convention, and we'll incorporate their recert program into our schedule.

The follow up meeting that was schedule for Sept. 15 was tabled until after Colorado's convention. Nebraska has no interest at this time.

NEW BUSINESS:

Fly-ins: We had sponsored Bob Wolf to attend CAAA's fly-in and paid his expenses. It was supposed to be a one time expense, but has been continued, apparently due to lack of communication. This year we will not be paying for Bob's expense to attend the CAAA because he's receiving certification, so will pay his own way. After this year we won't pay for his expenses unless the board decides to do so.

Officer Nominations:

President, VP, two directors and NAAA rep.

Possibilities: Jeff Chanay, Bob Terhune, Ken Bixenman, John Holzmeister.

Tim Tyree agreed to remain as Vice President

Tony does not want to stay on as NAAA rep.

There was discussion that an allied member could be the NAAA rep.

Do we hire an executive director? Kathy Diehl and Angie Banz have been performing the tasks designated to this position for the past year and so far have no problem with the workload. They both agreed to continue to perform these tasks for another year and see how things go.

Randy agreed to be the NAAA rep, if there was a lack of anyone else interested.

Robert Grace is considering accepting the president position, but would prefer to have someone else take the position. Doug and Robert came to an informal agreement to split the term, with Doug staying in one more year, and Robert taking the last year of the term.

Tony suggested that we make a list of all former board members, and in particular Vice Presidents who have not served as president, and ask them if they'll take the position this year.

Fundraiser: Auction seems to be losing steam. Discussion about having some type of raffle, or a poker tournament.

Do a \$1,000. cash drawing, and ask allied to go together to purchase a few (4 or 5 items) that would be the first drawing items, with the cash prize as the last prize.

ticket prices for \$20. each 6 for \$100.

\$1,000. cash, donated packages: Diamond jewelry , Ruger gold label over/under shotgun, LCD flat screen TV, possibly get away weekend (sports weekend/or vacation weekend). SPONSOR BOARDS

See-through jar or container that is sealed.

One roll of tickets – two part. Operator puts his stub in the jar beneath item that they bought the ticket for. Pre-number two part tickets.

MOTION TO ADJOURN: Adjourn at 4:20 pm