



WAMA Action Items Worksheet - Open Items

Listed by start date.

Number	Primary Officer or Committee	Supporting Officer(s) or Committee(s)	Director OPR	Topic Title/Description/Updates Next Step(s)	Start Date	Next Update Due	Project End Date
2023 A2	<p style="text-align: center;">Airport Committee</p> <p style="text-align: center;">Chair Matt Sykora</p>	Airport	<p>Charlie Riordan Adam Phelps Rob Hodgman</p>	<p>-Contine lining up speakers for the coming First Friday presentations.</p> <p><u>Update November 16, 2023</u></p> <p>-The Rates and Charges project is being finalized -Concern was expressed regarding lack of FAA funding for crosswind or secondary runway maintenance. The committee is gathering information on this issue.</p> <p><u>Update January 18, 2024</u></p> <p>-Chris Thobaben will be the First Friday speaker on February 2, 2024</p>	1/1/24	2/15/24	12/31/24



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2023 L 1	Legislative Committee Chair Ben Hoppe	Chris Paolini Ryan Zulauf Justin Van Slyke Tony Bean		<p><u>Nov. 16, 2023</u></p> <ul style="list-style-type: none"> -Grant Nelson was approved by the BOD as the new lobbyist. -The committee will be monitoring unleaded fuel progress -Exploring HST and PPT tax issue for increasing funding <p><u>Dec. 21, 2023</u></p> <ul style="list-style-type: none"> -The committee is preparing for the upcoming legislative session. The committee's first meeting will be Jan. 2, 2024. <p><u>Jan. 18, 2024</u></p> <ul style="list-style-type: none"> -The committee is meeting every two weeks monitoring the proposed bills. Currently, they are watching HB 1554 on unleaded fuel, HB 1331 on preferential taxes for development, HB 1531 for an aerospace advisory committee. Watch for updates in Waypoints or in email blasts. 	Sept. 2023	2/15/24	6/30/24



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2023 S X1	<p style="text-align: center;">Scholarship Committee</p> <p style="text-align: center;">Keith Love</p>	<p>David Ison Courtney Bagnall Casey Nelson</p>	XXXX	<p>Committee will proceed in January 2024 with application</p> <p><u>11/16/23</u></p> <ul style="list-style-type: none"> -The committee held its first committee meeting with the new members -The committee is reviewing and updating the scholarship documents <p><u>Dec. 21, 2023</u></p> <ul style="list-style-type: none"> -Scholarship documents have been updated and are available on the WAMA website. Applications are due March 31, 2024. 	JAN	2/15/24	5/8/24



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2023 M X1	Membership Committee Chairman Christine Roemeling	Exec Director Justin VanSlyke Shelby Barrett	Vice Chair Justin Van Slyke	<p>Update Operation Manual Yearly</p> <p><u>Update as of 9/14/23</u> -Working on membership maintenance and gearing up for the membership drive in January</p> <p><u>As of 11/16/23</u> -Preparing for membership renewals on Jan. 1</p> <p><u>As of 1/18/24</u> -Membership dues are being sent in. WAMA thanks its members and sponsors.</p>	Jan	2/15/24	3/31/24



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2022	Conference Committee Chair Samantha Peterson	Vice Chair Tim Mensonides Dianna Wakefield Marjy Leggett Jennifer Skoglund David Williams Warren Hendrickson		<p><u>Update as of 3/16/23</u> -Waiting for 2024 Contract Agreement</p> <p><u>Update as of 7/20/23</u> - Working on hotel contracts for 2024 and 2025</p> <p><u>Update as of 8/17/23</u> -Hotel contracts for 2024 and 2025 have been signed</p> <p><u>Update as of 10/19/23</u> -Registration for 2024 conference is now open -We are waiting on lodging information</p> <p><u>Update as of 1/18/24</u> - Committee is working to finalize agenda -Hotel information is now posted and reservations can be made</p>	June	2/15/24	5/13/24



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2023 HR X2	<p style="text-align: center;">Human Resources Committee</p> <p style="text-align: center;">Chairman Adam Phelps</p>	<p style="text-align: center;">Tim Mensonides Executive Director</p> <p style="text-align: center;">Jennifer Skoglund</p>	<p style="text-align: center;">Vice Chairman Adam Phelps</p>	<p><u>As of 11/16/23</u></p> <ul style="list-style-type: none"> -Planning for the Executive Director Review -Newly elected Board members were approved -Board votes to prohibit two people from the same airport serving on the board at the same time. The exception is the past president who can be a part of the board is someone is from the same airport. 	Sept	2/15/24	Dec



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2023 F 1	<p style="text-align: center;">Finance Committee</p> <p style="text-align: center;">Chair Jennifer Skoglund</p>	<p style="text-align: center;">Executive Committee</p> <p style="text-align: center;">Tim Mensonides</p> <p style="text-align: center;">Rich Mueller</p> <p style="text-align: center;">Brandon Rakes</p> <p style="text-align: center;">Dave Decoteau</p>	<p>Vice Chair</p>	<p>Annual Business Report due</p> <p><u>As of August 17:</u> -Begin considerations for 2024 budget</p> <p><u>As of October 19, 2023</u> - The committee is working on the 2024 budget proposal</p> <p><u>As of 1/18/2024</u> -The 2024 budget is complete and was approved by the Board of Directors.</p>	<p>Jan.</p>	<p style="text-align: center;">2/15/24</p>	<p>5/11/24</p>



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2023 F 1	<p style="text-align: center;">Diversity, Equity, and Inclusion Committee</p> <p style="text-align: center;">Chair Vanessa Chin</p>	<p style="text-align: center;">Executive Committee</p> <p>Christy Cheever</p> <p style="text-align: center;">Kevin Neuchterlein</p> <p>Brandon Rakes</p> <p>Silvana Vasquez</p>	<p>Vice Chair</p>	<p>This committee was formed during the January 18, 2024 Board of Directors meeting with the goal of focusing on education and advocacy. Annual Business Report due</p>	<p>Jan.</p>	<p style="text-align: center;">2/15/24</p>	<p>5/11/24</p>