



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	Airport Committee Chair Matt Sykora	Airport	Charlie Riordan Adam Phelps Rob Hodgman	<p>-Continue 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	3/21/24	12/31/24



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2023 L 1	Legislative Committee Chair Rob Hodgman	Chris Paolini Ryan Zulauf Justin Van Slyke Tony Bean Ben Hoppe		<u>Feb. 15, 2024</u> -The Legislative session has ended. The committee is still watching bills, but many of the bills are dead. -With the death of lobbyist Grant Nelson, the committee is searching for a new lobbyist.	Sept. 2023	3/21/24	6/30/24



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2023 S X1	Scholarship Committee Keith Love	David Ison Courtney Bagnall Casey Nelson	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. <p><u>Feb. 15, 2024</u></p> <ul style="list-style-type: none"> -The scholarship committee is considering increasing the amount awarded to recipients. This will be discussed at the next Board meeting. 	JAN	3/21/24	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	3/21/24	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	3/21/24	5/13/24



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2022	Conference Committee Chair Samantha Peterson	Vice Chair Tim Mensonides Dianna Wakefield Marjy Leggett Jennifer Skoglund David Williams Warren Hendrickson		<u>Update as of 2/15/24</u> - The updated agenda is now on the WAMA website -Speakers need to be confirmed	June	3/21/24	5/13/24



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2023 HR X2	Human Resources Committee Chairman Adam Phelps	Tim Mensonides Executive Director Jennifer Skoglund	Vice Chairman Adam Phelps	<u>As of 11/16/23</u> -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. <u>Feb. 15, 2024</u> -The committee is seeking Award nominations: Member of the Year and Project of the Year. Send nominations to Tim Mensonides.	Sept	3/21/24	Dec



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2023 F 1	Finance Committee Chair Jennifer Skoglund	Executive Committee Tim Mensonides Rich Mueller Brandon Rakes Dave Decoteau	Vice Chair	<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>	Jan.	3/21/24	5/11/24



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2023 F 1	Diversity, Equity, and Inclusion Committee Chair Vanessa Chin	Executive Committee Christy Cheever Kevin Neuchterlein Brandon Rakes Silvana Vasquez	Vice Chair	<p>This committee was formed during the January 18, 2024 Board of Directors meeting with the goal of focusing on education and advocacy.</p> <p><u>As of February 15:</u> -The committee has held its first meeting and is setting its goals.</p>	Jan.	3/21/24	5/11/24