

SWAAAE Board of Directors Meeting
Arizona Golf Resort
Saturday, July 12, 2008, noon – 4 p.m.
(lunch provided for board members)

Agenda

- I. Call to Order, Roll Call, Review Agenda – Lynn Kusy**
- II. Minutes of the Board of Directors Meeting, Arizona Golf Resort, Mesa, AZ, held April 19, 2008 (Approval Required)**
- III. President’s Report – Lynn Kusy**
- IV. Executive Director’s Report – Julia Ratti**
 - a. Non-Executive Memberships (Ratification Required)
 - b. Executive Membership Applications (Approval Required)
 - c. Executive Emeritus Requests
- V. Financial Report – Barry Rondinella**
 - a. 2007 – 2008 Year-End Financial Reports (Approval Required)
 - b. 2008 – 2009 Budget Review
- VI. Action Items**
 - a. 2008 Summer Conference Update – Charlie Mangum
 - b. Nominations – Gary Rice
 - c. Awards – Bill Harvey
 - d. Scholarships – Charlie Mangum
- VII. Informational Items**
 - a. 2009 Airport Management Short Course Update – Eric Peterson
 - b. 2009 Summer Conference Update – Richard Strickland
 - c. Technology – Mark Witsoe
 - d. Policies, Procedures and Bylaws – Todd McNamee
 - e. Credentials – Judy Alexander
 - f. Historical – Judy Alexander
 - g. Membership – Scott Malta
 - h. Legislative – Bill Ingraham
 - i. Chapter Store – Eric Peterson
 - j. AA AE Update – Rod Dinger/Scott Malta/Jim Bennett
 - i. Report from National Conference
 - k. Accrediation Update – Alex Kovach
 - l. Corporate Update – Bill Harvey
 - m. Resolutions and Recognitions – Bill Harvey
 - n. Ethics – Barry Rondinella
- VIII. Directors Comments**
- IX. Members Comments**
- X. Adjourn**

All members are invited and encouraged to attend the Board of Director's meetings