



KAA Board Meeting Minutes

Date: January 6, 2022

Attendees:

| Member | Attendance | Member | Attendance |
|------------------|------------|----------------|------------|
| Aaron Otto | Yes | Jim Jacobs | No |
| Brian Cowles | Yes | Brian Palmer | Yes |
| Corey Keller | Yes | Shelli Swanson | Yes |
| Scott Wagner | Yes | Mark Williams | Yes |
| Lindsey Dreiling | No | Bob Brock | Yes |

I. Call to order

- a. The meeting was called to order at 1:35 pm by Shelli Swanson

II. Membership Report

- a. Membership numbers are steady. The December membership report by BHL will be sent out. KAA membership is now at 58. 24 members have paid dues as of December 7, 2021.

III. Treasurer's Report

- a. Brian Palmer noted that the financials are in good shape. He wanted to remind the board of Aviation Day at the capitol to be held on February 17, 2022.

IV. Scholarship Update

- a. Brian Palmer noted that the scholarship award has not been paid out yet. Aaron Otto said there were no other updates to report on at this time.

V. 2022 KAA Conference

- a. Corey Keller reviewed the plans for the 2022 KAA Conference to be held in Dodge City, KS. Everything is on track to-date. He reminded the board of the approved dates of June 14, 15 & 16, 2022 to be held in Dodge City. The KAA can push out a "Save the Date" in early 2022. He plans to get the organizing committee together soon.

VI. KAIP Funding

- a. Bob Brock provided an update on the KAIP grants. He is hopeful that funding from the state will increase this year. KAIP funding announcements will be made later this spring. He encouraged participation at the Aviation Day at the capitol.

VII. Association Management Firm Request for Proposals

- a. Shelli Swanson thanked the board for reviewing and scoring the proposals that were received from the five firms that submitted. There was general discussion about the firms and responses. Aaron Otto reported on the reference checks. A consensus was reached to interview the top scoring firms. The responsive top three firms (BHL, DPS and Forius) will be scheduled by Shelli Swanson for interviews in the coming weeks.

VIII. Other Business

- a. There was general discussion about the need for aviation-oriented STEM and aviation educational programs by the board.
- b. The next KAA board meeting is scheduled for March 3rd, 2022.

IX. Meeting adjourned at 2:30 p.m.