



KAA Board Meeting Minutes

Date: September 22, 2022

Attendees:

Member	Attendance	Member	Attendance
Aaron Otto	No	Mark Ostmeyer	Yes
Roger Hrabe	No	Brian Palmer	Yes
Corey Keller	Yes	Shelli Swanson	Yes
Scott Wagner	Yes	Matt Jacobs	Yes
Shanna Walker (academic member)	Yes	Bob Brock	Yes (for a portion of the meeting).

- I. Call to order.
 - a. The meeting was called to order by Shelli Swanson at 1:35 p.m.

- II. Approval of the July 7, 2022 minutes.
 - a. The July 7, 2022 minutes were unanimously approved without change.

- III. Welcome to New Board Members.
 - a. New Board members Shanna Walker and Matt Jabobs were introduced. Roger Hrabe was also elected as a new member from the Rooks County Regional Airport in Stockton, KS. Corey Keller was re-elected for a new two year term on the board.

- IV. Election of Officers.
 - a. A motion was made by Shelli Swanson and seconded by Mark Ostmeyer to nominate Brian Palmer as Treasurer. The motion was unanimously approved.
 - b. A motion was made by Brian Palmer and seconded by Corey Keller to nominate Scott Wagner as Secretary of the Board. The motion was unanimously approved.
 - c. A motion was made by Corey Keller and seconded by Mark Ostmeyer to nominate Shelli Swanson as Vice-President. The motion was unanimously approved.
 - d. A motion was made by Mark Ostmeyer and seconded by Scott Wagner to nominate Corey Keller as President. The motion was unanimously approved.

- V. Committee Designations and Assignments.

See the below list of committee assignments for 2022-2023.

- VI. KDOT Update.
 - a. Bob Brock had to leave the call early and was unable to provide an update.

- VII. Scholarship Committee Report.

- a. Matt Jacobs presented a report on the scholarship committee. The two scholarships will be combined into one and named the KAA Tupper-Giskie Scholarship. The program will also expand the eligible categories to include students in an aviation management program and students enrolled in an aviation related technical school. Professional scholarship criteria has been broadened to include all the certification levels of AAEE and similar programs. Each committee member has been assigned a university or program to make contact with this fall regarding the KAA scholarship program. In order to apply, a student must be a Kansas resident attending an in-state or out of state program. The professional tract applicant must work for a business or school in Kansas.
- b. A motion was made by Mark Ostmeyer and seconded by Corey Keller to approve the Proposed Plan. The motion was unanimously approved.

VIII. 2023 KAA Conference.

- a. There was general discussion about the 2023 KAA Conference scheduled to be held in Atchison, Kansas. It was noted that the week of June 5, 2023 is the AAEE conference in Denver, CO. Conference Committee members were going to reach out to Atchison staff to discuss the 2nd week in June 2023 as a possible timeframe for the conference. Initial planning with the committee would start this fall.

IX. Treasurer's Report.

- a. Brian Palmer presented the Treasurer's Report. He noted that KAA had committed \$2,500 to the Fly Kansas Air Tour hosted by KDOT Aviation. The KAA fund balance is in good shape. It will increase at the beginning of 2023 as members get their annual dues paid.

X. Strategic Planning – Next Steps.

- a. Shelli Swanson discussed next steps as part of the strategic planning exercise held earlier in the summer. A focus on increasing membership and targeting of potential KAA members was discussed.

XI. BHL Updates

- a. Brad Parker of BHL introduced himself. He will be the central point of contact for the KAA board for BHL. Brad provided the Membership Update, the Activity Report & Website updates.

XII. Upcoming Events.

- a. League of Kansas Municipalities Conference will be held October 8-10, 2022 in Overland Park, KS. KAA will have a booth and display at the event.
- b. Kansas Association of Counties Conference will be held October 17-19, 2022 in Overland Park, KS. It was decided that KAA will have a booth and display at the event.

XIII. Legislative Issues.

- a. There was general discussion about the upcoming legislative session. The KAIP Program was discussed. KAA will send out an updated to the membership list about the September 30, 2023 deadline for this year's KAIP funding.

XIV. Other Business.

- a. Recognition of Past Board Members – Jim Jacobs, Mark Williams and Lindsey Dreiling was discussed and that perhaps they can be recognized at the 2023 KAA conference in Atchison.

XV. Meeting adjourned at 2:50 p.m.

Name	Email	Telephone	Board of Directors	Scholarship Committee	Membership Committee	Conference Committee	Legislative Committee	Nominating Committee
Bob Brock	bob.brock@ks.gov	(785) 296-2553	KDOT liaison					
Caleb Coltrane	crcoltrane@garverusa.com	(918) 858-0107		Member		Member		
Jerry Daniels	HumboldtHeil@gmail.com	(620) 327-3272			Member			
Roger Hrabe	roger@rookscounty.net	(785) 425-6881	Member	Member				
Jim Jacobs	jg_jacobs@yahoo.com	(785) 307-8549			Member			
Matt Jacobs	mjacobs@hwlochner.com	(816) 945-5840	Corporate	Member		Co-Chair		
Corey Keller	coreyk@dodgecity.org	(620) 255-9198	President		Member	Co-Chair		
Clinton McNemee	clintonm@cityofatchinson.com	(913) 426-0311				Member		
Mark Ostmeyer	mcas@st-tel.net	(785) 460-4410	Member					Member
John Oswald	joswald2@cox.net	(316) 393-4228		Coordinator				
Aaron Otto	aaron.otto@jocogov.org	(913) 715-6002	Member				Chair	
Brian Palmer	BPalmer@newtonairport.com	(316) 284-6084	Treasurer			Member	Member	
Rachelle Powell	rachelle.powell@gardencityks.us	(620) 276-1190		Member				
Bill Pyle	bill.pyle@pittks.org	(620) 231-5760		Member				
Shelli Swanson	shellis@salair.org	(785) 577-4647	Vice President				Member	Member
Scott Wagner	swagner@lawrenceks.org	(785) 832-3467	Secretary			Member		
Shanna Walker	shanna52@ksu.edu	(785) 438-5615	Academic			Member		
Brad Waller	bwaller@benesch.com	(785) 313-1913					Member	
Mark Williams	mewilliams@burnsmcd.com	(913) 302-6352			Chair			Chair