

WATOA Teleconference 1/18/17

1. Call to order 2:04 PM
 - a. Attendees: Chris, John, Megan, Linda, DJ, Derek, Mike, Robin, George, Jim, Alice
2. Approval of minutes from 12/14/16 as amended, change 57 to 52 members, George moved, Alice seconded
3. Treasurer's Report – December 2016
 - a. Ending 2016 fiscal year with balance of \$14,138, up by \$2,828.
 - i. Includes one outstanding check for \$47.
4. Board Election Results
 - a. Introductions (see list of all board members on page 2)
 - i. Judy Devall, new president (out sick today), will do official handoff at February retreat
 - ii. Mike Conner, new VP
 - iii. Robin Steel, new member from City of Bellevue
 - iv. Ben Faubion, new member from City of Ellensburg
5. Board Retreat
 - a. February 6, 2017, Ellensburg
 - b. 10 AM-3 PM at Hal Holmes Community Center on N. Ruby Street
6. WATOA Conference, April 27-28, 2017
 - a. 2018 Location Discussion
 - b. Cmte will meet on Friday to work on the details
 - c. Last years rate \$150 members/\$175 non-mem
 - i. 2017—do we need to raise this? Our conf conflicts with NAB, means vendors who helped contribute approx. \$2800 to past president receptions are not available to help this year. Sponsorship will be an issue for this year's conference.
 - ii. Options: 1- use our fund balance to cover that \$2800; 2- raise fees to help cover that gap; 3- For about \$1200 rent a boat to cruise Lake Chelan for 2 hours, bring in our own food and beverages;
 - iii. Alice moves board approve \$2500 fund balance budget to be used toward 2017 conference costs, George seconded. Approved unanimously.
7. NATOA Conference, Sept. 11-14, 2017
8. Committee Reports
 - a. Treasurer-- Offer honorary membership for 2017 to Brian Grogan, Ken Fellman, Gail Karish, Garth Ashpaugh in thanks for their annual contribution to our annual conference. Moved Alice, John seconded, approved unanimously.
9. Newsletter
 - a. Coming out this month
10. Other Business
 - a. Alice—fairly certain that he job responsibilities have changed, moved to a different office within City of Seattle. She'll be pulling back from committee this year, mostly after the conference. WATOA will need to select a new treasurer in 2018. She'll be greatly missed!
 - b. Jan. 23 eNATOA coming up
 - i. Feb's topic is social media for PEG
11. Adjournment, mike Moved, George seconded, 2:39 PM

Position	2017 Board Member
President	Judy Devall, City of Toppenish
Vice-President	Mike Connor, City of Kirkland
Board Secretary	Megan Hutton, Pierce County
Treasurer	Alice Lawson, City of Seattle
Regional Rep: District 1 (North & Puget)	DJ Brown, City of Bellingham
Regional Rep: District 2 (King)	Robin Steel, City of Bellevue
Regional Rep: District 3 (Puget & Coast)	George Geyer, Kitsap County
Regional Rep: District 4 (Southwest)	Jim Demmon, City of Vancouver
Regional Rep: District 5 (Rainier Valley)	Derek Young, Pierce County
Regional Rep: District 6 (Central)	Ben Faubion, City of Ellensburg
Regional Rep: District 7 (Northeast)	John Delay, City of Spokane
Regional Rep: District 8 (Tri-Cities)	Jon Funfar, City of Pasco
Regional Rep: District 9 (At-Large)	Vacant
Past-President	Linda Seesz, City of University Place