

WATOA Board Teleconference 6/14/17 (Minutes taken by Mike Connor)

1. Call to order 2:03 PM
 - a. Attendees: Mike Connor, John Delay, Jim Demmon, Judy Devall, Jon Funfar, Chris Jaramillo, Alice Lawson.
2. Approval of minutes as amended from 5/17/17, Judy moved, John second
 - a. Amend minutes to add Chris to Attendees.
3. Treasurer's report – Alice Lawson
 - a. Ending balance as of 05/31/2017: \$12,537.07
 - b. Question regarding King County Vendor table. Answer, not yet.
 - c. Approval of Treasurer's report. Jim moves, Mike seconded.
4. Brian Wilson Scholarship
 - a. Announcement not yet posted, application form has been drafted and shared with board, Judy and Mike volunteered and will look for other available members. John recused himself from conversation as he will be applying. Deadline for applying will be July 14 and selection by August 1st. Judy will forward form to Linda to post to the website and listserv.
5. NATOA conference update—Sept. 11-14, Grand Hyatt in Seattle
 - a. Nothing new to report, Chris.
6. Other business
 - a. WATOA 2018 conference date discussion regarding Thursday April 5th and Friday April 6th dates being to close the NAB convention the following week. Chris will ask board to weigh in on this by email before the next board meeting because it is time sensitive.
7. Adjournment 2:33 PM. John moved, Jon second