

WATOA Board Teleconference 7/19/17

1. Call to order 2:05 PM
 - a. Attendees: Chris, Megan, Linda, Ben, DJ, Judy, George, Jon F, Mike, Alice
2. NATOA conf in Seattle—update
 - a. Exhibit table available for no charge
 - i. Must be staffed the whole time
 - ii. Concerns about what we would display, value, having the knowledge about where to go/eat, etc for visitors
 - iii. Membership vote: Unanimous no, we don't have the resources to staff it
 - b. Band—program will show WATOA sponsoring band
 - c. WATOA Chapter mtg at NATOA
 - i. Sept 13, 5:30 PM, a free room available at the hotel
 - ii. Sessions done by 4 that day
 - iii. Keep our Chapter meeting at 5:30, same as advertised time.
 - iv. Vote to increase by \$200 the amount needed to pay for the chapter mtg food up to \$500. Jon Funfar moved, Ben seconded. Unanimously approved.
 - v. Mike & Linda to investigate swag, will do budget vote by email after they find some ideas.
 - d. Registrations are strong, they got more vendors and
 - e. Megan to check w Tony Perez/Seattle Channel to see if they're doing the awards video
3. Approval of minutes from 6/14/17, Alice moved, Linda seconded, approved.
4. Treasurer's report – Alice Lawson
 - a. No activity this month, other than refunding King County for a duplicate registration
 - b. \$12,357.07 balance
 - c. Upcoming costs:
 - i. We just OK'd \$500 for WATOA chapter mtg food at NATOA
 - ii. \$1600 set aside for band at NATOA
 - iii. \$2700 in Brian Wilson scholarships to NATOA
 - d. We used about \$900 in reserves to cover our April conf. Start thinking about what we'll charge for next year.
 - e. Motion to approve budget: Mike moved, Ben seconded, unanimously approved
5. Brian Wilson Scholarship Update
 - a. Mike, Linda, Megan phone call at 8:30 Thursday, July 20 to choose winners.
 - b. Cmte to let winners know by email first, then put the announcement on the listserve
6. Other business
 - a. Next mtg will be second Wed in August 9th at 2 PM
7. Adjournment 2:42 PM