

## WATOA Board Teleconference 8/9/17

1. Call to order 2:06 PM
  - a. Attendees: Linda Seesz, Mike Connor, Judy Duvall, Megan Hutton, Robin Steel, Jim Demmon, Chris Jaramillo, DJ Brown, Jon Funfar, John Delay, George Geyer
2. Approval of minutes from 7/19/17, Take John Delay off attendance, he wasn't there. George moved, Linda seconded
3. Brian Wilson Scholarship update
  - a. 5 applications, one pulled out, 4 people were selected to receive the scholarship
  - b. Covers the registration cost for NATOA, they're still responsible for hotel/travel costs
4. Chapter meeting at NATOA
  - a. Ogden Murphy, her law firm, is sponsoring the entire event. They'll provide beverages and appetizers at the Washington Athletic Club. The WAC is a formal Club 2 blocks from the Hotel. 5:00 pm – 7:00 pm.
  - b. Up to \$500 was approved u
  - c. If you're unable to attend NATOA but want to come to just the meeting, that's OK too. There's parking garages next to the WAC.
  - d. Illana Zana is the WATOA member who uses Ogden Murphy.
  - e. This firm did a lot on small cell leg issues. We'll get an update on that at this chapter meeting, in addition to an update on the chapter, an Olympia update, and networking.
  - f. Motion to approve, Robin motioned, Linda seconded. Unanimously approved.
  - g. SWAG—order WATOA mugs for everyone, to be given out at the Chapter Meeting. Order 216 mugs, cost per mug \$130. Total cost \$279.64. Motion to approve up to \$400 for the mugs, including tax and shipping. George motion, John D seconded. Unanimously approved.
5. Treasurer's report – Alice Lawson
  - a. None at this time. The bank statement isn't available until Monday.
6. 2018 WATOA conference
  - a. Hotel check-in April 4
  - b. Conference April 5-6
  - c. At Campbell's in Lake Chelan
7. Other business
8. Adjournment 2:33 PM