

## WATOA Teleconference 8/12/15

1. Call to order 2:09 PM
  - a. Attendees: Linda Seesz, John Delay, Megan Hutton, Jim Demmon, Alice Lawson, Chris Jaramillo, Judy Devall,
2. Approval of minutes from 7/8/15, Jim moved, John seconded
3. Treasurer's report – Alice Lawson
  - a. Balance as of 7/31/15--\$12,428.81
  - b. Paid Amicus brief filing--\$1,000
4. Washington Chapter Meeting at NATOA Conference
  - a. Cost approval--\$200 covers appetizers
    - i. Chris motioned, Alice 2<sup>nd</sup>, unanimous approval
  - b. Location TBD
5. NATOA Scholarship
  - a. Will promote application on the listserve, extended the deadline a little since newsletter promotes it too and is going out today
6. Newsletter / Website – Linda Seesz
  - a. Ready to send out today on listserve and put on WATOA website
7. Other business
  - a. We need to update our cable subscriber counts for our chapter, send out request for numbers on listserve, give people 3 weeks
  - b. Alice will simplify our 2016 membership form, make it easier for people to fill it out and include the info we really need
  - c. "Washington" gift basket for NATOA conference silent auction fundraiser
    - i. Buy a couple of Brenda's books and have her sign them, Chris will work on this
    - ii. Spend up to \$50 on a Washington item for silent auction, Alice moved, Jim 2<sup>nd</sup>, unanimous pass
  - d. Who is going to NATOA: Alice, Chris, Linda, Derek
8. Adjournment 2:29 PM