

## WATOA Teleconference 9/17/14

1. Call to order 2:08 PM
  - a. Chris Jaramillo, Brenda Cooper, Linda Seesz, Randy Beehler, Mark Somers, Jim Demmon, George Geyer, Dea Drake, Judy Devall
2. No minutes to approve
  - a. Chris deferred, Linda seconded
3. Treasurer Report – Dea Drake
  - a. She will email report to the board
4. ABS Conference – Chris Jaramillo
  - a. Free
  - b. Fremont Studios on Sept. 29
  - c. Great event for anyone not going to NATOA
  - d. Chris will forward the email invitation to the listserv
5. NATOA – Chris Jaramillo
  - a. WATOA Chapter Meeting at NATOA
    - i. Chris is facilitating the location for Wednesday night dinner
    - ii. An email with information about the dinner/meeting will be emailed by Chris to all Washington members attending
  - b. NATOA Auction Gift Baskets
    - i. Brenda is providing two autographed books
    - ii. Chris & Alice are working on a Washington State basket
      1. Chris asked for Board approval up to \$75 to be reimbursed for items purchased for the Washington State basket
        - a. Linda moved, Brenda seconded; approved
6. Newsletter – Linda Seesz
  - a. Newsletter topics/articles will be determined during WATOA Chapter Meeting at NATOA
  - b. Any ideas or thoughts before then, send an email to Linda
  - c. Ideas shared at meeting:
    - i. NATOA roundup article – suggested by Jim Demmon
      1. Chris – the ENatoa in November will also act as a roundup, but it would be great to include info in our October newsletter
7. Other business
  - a. Time Warner
    - i. Judy – has had a transfer request to Comcast, nothing will move forward until the sale of Time Warner is approved; they're currently just in limbo until the FCC takes action
    - ii. Brenda – it's been too busy, thinks we've missed the deadline for comments
  - b. Memberships – Dea Drake
    - i. New recent memberships from Bellevue and Tukwila; can she just prorate them and charge for next year, since it's so late in the season?
    - ii. Chris – if they pay for now, it will include next year
    - iii. Dea – will send updated membership list
  - c. NATOA invoice – Dea Drake
    - i. Not yet received
    - ii. Chris – just sent lists, should receive invoice for payment soon; last year's was paid in early December
  - d. New possible members to contact?

- i. Brenda – Linda Hermanson, Information Services Manager at City of Redmond
8. Adjournment 2:27 PM