

## WATOA Teleconference 5/15/13

1. Call to order 2:05 PM
  - a. Dal, John, Megan, Chris, Jeff, Brenda, Linda, Judy
2. Approval of minutes from 4/17/13, Chris moved, Jeff seconded
3. Treasurer Report—Dea Drake
  - a. None, not on call
4. Recap of the NAB Roundup and next year's planning – Megan Hutton
  - a. 26-35 people
  - b. \$300 profit
  - c. Maybe King County host next year to show off new HD transition
  - d. Aim for first week in May 2014
5. Next WATOA Workshops
  - a. Franchise Renewals/Legislative Update – Chris Jaramillo
    - i. Legislative session lasting longer—push session back to July or early August
  - b. Joint venture with ACM conference—November 15-16
    - i. Chris, Jeff,
6. NATOA Update – Jeff Lueders
  - a. 2014 NATOA conference—St. Paul, Minnesota
  - b. Watching the FCC, recommendation on the new chair
7. Summer Newsletter Assignments – Linda Seesz and Dal Neitzel
  - a. July 1 deadline, publish by August 1 (have it ready for the next workshop)
  - b. Leg session recap with Victoria Lincoln
  - c. Production update—NAB roundup recap 1 page
  - d. Production tip—Mike Charboneau
  - e. Board profiles: Dea Drake, Mike Charboneau
8. Other business
  - a. Have booth at Association of WA Cities 25-28<sup>th</sup> at Kennewick Convention Center
  - b. Booth is costly
  - c. Instead—see if AWC wants a panel on telecommunications issues
9. Adjournment 2:50 PM