

## WATOA Board Meeting

### Minutes

August 11, 2010

#### Call to Order and Attendance

The August 11, 2010 WATOA Board meeting was called to order at 1:36 p.m. In attendance were: Randy Beehler, Mike Charboneau, Dea Drake, Marlene Feist, Jon Funfar, Chris Jaramillo, Jeff Lueders, Denise Mellene, Dal Neitzel, Bill Oltman, Janice Perry and Linda Seesz.

#### Approval of Minutes

Marlene F. moved for the approval of the July 7, 2010 minutes. Mike C. seconded the motion which carried unanimously.

#### Treasurer Report

Dea reviewed the report. Janice P. moved to accept the report as presented. Dal N. seconded the motion. The motion carried unanimously. Dal N. moved to pay \$240 to City of Seattle to continue with the List Serve hoisting. Marlene F. seconded the motion. The motion carried unanimously. Dal moved to pay the NATOA Chapter Dues contingent upon verifying the amount. Randy seconded the motion which carried unanimously.

#### Membership Report

Chris J. and Janice P. met via telephone to discuss initial steps for increasing WATOA membership. Work will begin getting a current membership list and calling members who have not renewed. A future meeting was established to develop more strategy.

#### WATOA Conference 2010

The conference program was briefly reviewed. An estimated \$3,500 from Vendor will be applied to the Conference. The lodging room rate is \$99 per night and the conference registration rate is \$75 for members and \$100 for non members.

#### WATOA Website

Linda S. updated the Board on the status of the website – what had been updated and what information was still needed.

The August 11<sup>th</sup>, Board meeting adjourned at 2:50 p.m.

Respectfully submitted,

Janice Perry, Secretary