

## WATOA Teleconference 9/14/16

1. Call to order 2:04 PM
  - a. Attendees: Alice Lawson, John Delay, Linda Seesz, Megan Hutton, DJ Brown, Jim Demmon, Judy Duvall, Derek Young, Mike Connor
2. Approval of minutes from 8/10/16, Jim moved, John seconded
3. Treasurer's report – Alice Lawson
  - a. 1 member check from Bellevue deposited
  - b. Balance \$15,080.88
  - c. Membership numbers (exceeded last year) 33 agencies, 79 members
4. eWATOA with Tony Perez
  - a. 19 registered, 17 logged on, all stayed on for avg of 49 minutes
  - b. Could be a good recruiting tool for new WATOA members in the future
5. Committee Reports
  - a. Production Cmte—John Delay
    - i. Newsletter articles—doing a better job of getting more WATOA members to write them, a shorter tech tip and a longer article, having a set schedule
    - ii. Conf topics: have a prod cmte phone conf to vet topics before we take to whole WATOA board or conf planning
    - iii. Sharing programming: it's tough we all create such hyper local programs, hard to share them. Use listserv when we do.
  - b. Communications Cmte—Linda
    - i. Elected Mike to be voice of cmte
    - ii. External communications
    - iii. Who keeps all of WATOA's records...secretary's minutes, treasurer's budget docs
    - iv. Created roles for people...check/update WATOA website, John Funfar to manage Listserv
6. Newsletter / Website – Linda Seesz
  - a. People are working on their articles
  - b. Derek to write article recapping NATOA
  - c. Megan to get pictures and list of award winners
7. Other business.
  - a. NATOA is next week—16 people going from WA state
    - i. Chapter Mtg is Thursday morning during breakfast at 8 AM
  - b. In October begin discussing plans for Spring conference
8. Adjournment George and Mike moved and seconded 2:38 PM