

## WATOA Teleconference 10/16/13

1. Call to order 2:08 PM
  - a. Mike Charboneau, Alice Lawson, Chris Jaramillo, Randy Behler, Judy Devall, Megan Hutton
2. Approval of minutes from 8/21/13, 10/1/13, Judy moved, Mike seconded
3. Treasurer Report—Dea Drake
  - a. Made almost \$700 at ABS event, free venue, free parking
  - b. Approx \$11,000 in treasury currently
4. WATOA Conference Update (10/1/2013) and NATOA Conference Update – Chris Jaramillo
  - a. Transition to IP, IP issues and impact on cable companies/franchising
  - b. IP could be focus at our annual conference, running things off mobile devices
  - c. People liked the production track
  - d. If you want to watch taped sessions/review PowerPoint presentations from NATOA:  
<http://natoa.org/events/annual-conference/2013/>
5. Welcome New Board Members – George Geyer (Region 3) and Mark Somers (Region 1)
6. Scheduling of the annual membership meeting via conference call (and replacing the December Board conference call)
  - a. Schedule this for 1<sup>st</sup> week of December
7. 2014 WATOA Annual Conference – Chris Jaramillo and Alice Lawson
  - a. April 30-May 2
  - b. Campbells Lake Chelan
    - i. <http://www.campbellsresort.com/>
  - c. Government rate: single room \$83, Double rooms \$103
  - d. Create Save the date for newsletter
8. Fall Newsletter/ Deadlines and Assignments – Linda Seesz
  - a. Lead article (FCC update or other topic because of govt shutdown)
  - b. NATOA recap—Chris & Alice
9. Other business
  - a. Next mtg November 20<sup>th</sup>
  - b. December conf call will take the place of a normal Dec. board teleconf
10. Adjournment 2:31 PM