

WATOA Teleconference 6/10/15

1. Call to order 2:06 PM
 - a. Attendees: Jim Demmon, John Delay, Linda Seesz, Alice Lawson, Megan Hutton, Chris Jaramillo, John Funfar, Judy Devall, Dea Drake
2. Approval of minutes from 4/8/15 and 5/20/15, John moved, Jim seconded
3. Treasurer's report – Alice Lawson
 - a. Big registration income from conference came in last month
 - b. May balance \$13,553.81, only \$194.00 in outstanding checks
4. WATOA spring conference survey (Alice)
 - a. Content was highest ranking factor for why someone attends, 2nd was date and location
 - b. Food rated very well
 - c. Not enough time for Q&A, some sessions needed more time
 - d. Conference cmte will work through details/changes for next year in July
5. Newsletter / Website – Linda Seesz
 - a. Next would go out end of July
 - b. Front page idea—FCC order on competition, not sure when it will be effective
 - i. People will have 90 days to submit comments once effective
 - ii. Chris work with Tony on this article—deadline July 10
 - c. Production article—Megan--PCTV's production of the U.S. Open
 - d. Tech article—Jim, or he will find someone to write it
 - e. Include group photo from WATOA conf. at winery
 - f. Include reminder about NATOA, scholarship offer
6. New board member section
 - i. Chris Jaramillo working to fill 2 open positions on board as nominating cmte
 1. Hope to have that tied up by next conference call
 - ii. Randy Beehler resigned in late April just before the conference
7. Other business
 - a. Scholarship to NATOA conf.—first preference given to smaller agencies
 - i. Dea moved, Alice 2nd—approved unanimous
8. Adjournment 2:38 PM