

WATOA Teleconference 8/20/14

1. Call to order 2:05 PM
 - a. Attendees: Chris, Linda, Jeff, Megan, John, George, Brenda, Jim,
2. Defer approval of minutes from 7/16/14 to next meeting, George moved, Linda seconded
3. Treasurer's report – Chris Jaramillo
 - a. Not aware of any changes, Over \$12,500+ in the bank
 - b. Handed in annual reports to NATOA this week
4. WATOA Fall Conference – NATOA Round-up for WATOA members
 - a. Offer NATOA round-up for WATOA members who couldn't attend
 - i. Idea 1—offer it at the Pierce County Environmental Services bldg on the westside
 - ii. Idea 2—offer it on the eastside Yakima/Ellensburg
 - iii. Idea 3—***winner*** forego an on-site meeting and schedule an E-NATOA (we get 1 free each year) to cover highlights/big topics from NATOA
 1. Avoid travel issues, meeting space, no major conference planning
 2. Talk about content ideas at chapter meeting at NATOA
 - a. NATOA debrief
 - b. Which sessions were popular/share PowerPoints
 - c. Time for Q&A
 - d. Approx 1-1.5 hour for call
 3. Chris to secure a date and presenters for this E-NATOA
 - a. On a Thursday, either November 6th or 13th
 4. Make motion to go with this option—Jeff moved, Linda seconded
5. WATOA membership scholarship for the NATOA conference
 - a. We have money but no one has asked about it
6. Newsletter appointments – Linda Seesz
 - a. October delivery, choose articles in September, must receive by beginning of October
7. Other business/announcements
 - a. FYI—ABS's tech shows in Seattle and Portland both happen the week folks are at NATOA
 - b. Who is going to NATOA—Chris, Jeff, Linda, Megan
 - i. Approve up to \$200 for WATOA chapter meeting at NATOA for hors d'oeuvres and 1 drink per person, Linda moved, Jeff seconded
8. Adjournment 2:35 PM