

## WATOA Teleconference 8/21/13

1. Call to order 2:03 PM
  - a. Mike, Jeff, Alice, Megan, Chris, Judy, Randy, Jon, Linda, Dea, Jim
2. Approval of minutes from 7/17/13, Mike moved, Megan seconded
3. Treasurer's report and 2013 Membership Renewal Update - Dea Drake
  - a. Ending balance as of July 31 \$ 11,105.60
  - b. Still have \$900 to deposit
  - c. Conf call cost \$260
  - d. WATOA conf for mini conf at NATOA \$300, money moved & seconded
  - e. Roughly \$10,000+ after these costs
  - f. 49 people, 29 agencies
4. Annual WATOA Conference (with ACM)/ October 1 Workshop (with Media Technology Expo)- Chris Jaramillo, Jon Funfar, Alice Lawson
  - a. ACM conf @ Southcenter Double Tree
    - i. WATOA paying half the cost, with only one-third the people, total cost \$8000, WATOA would pay \$4000
    - ii. Cost was concerning to board
  - b. ABS media tech expo @ Fremont Studios—October 1
    - i. WATOA given one 90-minute session 9AM-1 PM, 2-3:30 PM
    - ii. Room holds 75 w tables
    - iii. Lunch provided
    - iv. WATOA not charged to participate, we could charge our members a small fee TBD \$25-50
    - v. Have annual board mtg at location down the street in the afternoon
    - vi. Topics we would cover: legislative, examining new franchises that have been approved
  - c. Dea moved, Jeff seconded, Board voted unanimously to forgo the ACM conf this year and pursue a partnership next year. We will partner with ABS for the October 1 call.
5. Summer Newsletter – Linda Seesz
  - a. New one coming out in the next 1-2 weeks
6. Other business
  - a. PCTV moving facilities end of August, moving to Bates Mohler campus in Tacoma near Allenmore Hospital, will have new phone number
  - b. Next conf call will be cancelled since many members at NATOA conf. on Sept. 18. Next call will be October 16.
7. Adjournment 2:40 PM