

WATOA Teleconference 9/12/12

1. Call to order 2:05 PM
 - a. Mike, Jeff, Chris, Dal, Megan, Linda, Marlene
2. Approval of minutes from 8/8/12, Dal moved, Jeff seconded
3. Treasurer Report—Dea Drake
 - a. None...will check w/ her about how many people are signed up for the conference
4. Annual Conference finalize – Chris Jaramillo
 - a. 95% done Finalizing the agenda and speakers
 - b. 6 rooms at cheaper price left \$105, holding until Friday
 - c. Send out more reminders to ListServe (Mike)
 - d. Lunch keynote first day: Municipal Wi-Fi
 - e. Vendors: ok for Dea to bill them, 4 will have tables, presidents reception \$1600, \$2200 for all the food, they will cover most of the costs
5. Streaming of select conference sessions by LiveU – Jon Funfar
 - a. Select a couple sessions they can do, don't give the "whole conference away"
 - b. Making Govt Human
 - c. Regulatory update
6. Quarterly newsletter assignments – Linda Seesz, Dal Neitzel
 - a. Last one went out July
 - b. Next November
 - c. Articles due mid-late October:
 - i. Summary of WATOA conference (Mike)
 - ii. Summary of NATOA (Chris)
 - iii. City of Vancouver starting closed captioning (Jim)—production element
 - iv. Member bios: Linda & Marlene
 - v. Give a couple paragraphs to 4 vendors paying for booth: Advanced Broadcast, VMI, Castus, Invictus (TVW)
7. Annual Conference business meeting suggestions
 - a. Spend up to \$200 on board mtg at WATOA
 - b. Need to fill board membership—Poulsbo area open for about 2 years (ask Larry? Chris will call him)
 - c. Elections
 - d. New logo/revise mission statement
 - e. Possible location: La Conner
8. Other business
 - a. Facebook changes for government entities
9. Adjournment 2:52 PM