

**WATOA Board Regular Teleconference Meeting Minutes
August 10, 2011**

Attending: Jon F., Linda S., Mike C., John K., Jeff L., Chris J., Dea D, Victoria L. (AWC)

Meeting called to order at 1:35

**MOTION BY DRAKE, SECONDED BY FUNFAR TO APPROVE JULY 2011 MINUTES
AS AMENDED. PASSED 7-0.**

Treasurer's Report - \$9,694 Beginning balance; \$9,783 Ending balance for July

Legislative Report/Victoria Lincoln - Possible legislation regarding retail authority to municipalities/ports/PUDs for telecom (although cities do not need new authority currently). AWC will suggest some language to discuss at a August 31 stakeholder's meeting. Victoria will not be there, but Jeff L. will be there for Tacoma and can represent WATOA.

FCC NOI Report - Extension request filed for comments.

Fall Conference - Hotel signed for conference. Need to get out "save the date" info to membership. Mike C. will work on a postcard to send out. Need to get folks there.

Newsletter - Published date October 17 for next issue...should be available at conference. Articles due by September 16.

Board members - Mike is still working on trying to fill the empty board spots.

NATOA membership fee - Discussion on payment to NATOA for non-NATOA WATOA members.

ACM Conference Report – Jon gave a quick report on the national Alliance for Community Media conference in Tucson in July.

Meeting adjourned at 2:37

Respectfully submitted,

Jon Funfar, Secretary