

**WATOA Board Regular Teleconference Meeting Minutes  
June 8, 2011**

Attending: Mike Charboneau, Dal Netizel, Jim Demmon, Jon Funfar, John Klockner, Jeff Lueders, Linda Seesz, Randy Beehler, Chris Jaramillo

Meeting called to order at 1:35 pm.

May 2011 Minutes:

**MOTION BY NETEIZEL, SECONDED BY LEUDERS TO APPROVE MINUTES AS AMENDED.  
PASSED 8-0.**

2. Treasurer Report – Dea Drake - No report

3. Federal Legislative Issues – Jeff Lueders

FCC NOI comments on tower placements due in August. NATOA has a template for FCC comments. Ken Fellman will be in the Seattle area to discuss and to conduct a MDU (multi dwelling units) seminar.

Oral arguments were heard in the so-called “shot clock” case in the Federal 5<sup>th</sup> district Court. Arguments went smoothly. Judges asked about the propriety of the FCC to make a rule.

OVS application: The FCC has received an application for a nationwide OVS system, which has been denied.

4. Potential WATOA board assignment for Legislative monitoring

Discussion on legislative issues and better communication on issues.

6. Annual Conference Update – Chris Jaramillo, Judy Devall

Chris has been talking with a few hotels in the Seattle area – there have been scheduling and budgetary issues. Chris will be negotiating with the Hotel Sierra in Redmond to try reduce the minimum charges. Chris will have an update on Friday. Possibility of moving conference to Tacoma if Redmond doesn't work.

7. Quarterly newsletter finalize/comments – Linda Seesz, Dal Neitzel

Articles due by June 24. Linda sent out an assignment list for articles.

NATOA board election is due by June 24.

Meeting adjourned at 2:36

Respectfully,  
Jon Funfar  
WATOA Secretary