

## **WATOA Board Regular Teleconference Meeting Minutes April 13, 2011**

Retreat called to order at 1:34

**Attending:** Mike Charboneau, Linda Seesz, Jon Funfar, Dal Neitzel, Judy Devall, Randy Beehler, Dea Drake, John Klockner, Chris Jaramillo, Jeff Lueders, Marlene Feist, Linda Seesz, Victoria Lincoln (AWC)

Called to order 1:34pm

**MOTIONED BY LUEDERS TO APPROVE MARCH 2011 MEETING MINUTES, DRAKE SECONDED, MOTION PASSED 12-0.**

Chris had an update on conference. Possibility of 5-7 October for conference in Redmond. Chris is working with Patrick Hirsch in Redmond. Ken Fellman of NATOA is available for those dates. Board consensus on those dates.

### **State Legislative Update – Victoria**

State Senate budget released last night. City budgets will be affected by small cuts in state shared revenues. There were 8 telecommunication bills under consideration, but none survived the cut-off date. These bills may be revived next year, but this typically does not happen.

### **Treasure's Report Sent to the Board Separately by Drake**

Discussion on WATOA contribution to NATOA in NOI efforts.

**MOTIONED BY LUEDERS TO CONTRIBUTE \$500 TOWARDS NATOA ON FCC NOI ON RIGHTS OF WAY. DEVALL SECONDED. MOTIONED PASSED 12-0.**

Discussion on board vacancies.

Discussion about production committee.

Discussion on newsletter and corrections. Discussion on ad policy.

Discussion on franchise renewals.

Meeting adjourned at 2:29pm.

Respectfully,  
Jon Funfar  
WATOA Secretary