

## **WATOA Board Regular Teleconference Meeting Minutes May 11, 2011**

Attending: Mike Charboneau, Jon Funfar, John Klockner, Jeff Lueders, Linda Seesz, Dea Drake, Randy Beehler, Chris Jaramillo

Meeting called to order at 1:36pm.

March 2011 Minutes:

Correction: Linda Seesz listed twice as attending.

**MOTION BY LUEDERS, DRAKE SECONDED TO APPROVE MINUTES AS AMENDED. PASSED 8-0.**

Treasurer's Report:

Drake noted Sony contribution from last year's conference finally came through.

State Legislative Update:

No telecom news of note on state level.

Federal CAP (Community Access Protection) Act has been introduced. Would protect PEG access in Federal Law.

Ken Fellman will be in the Seattle area on June 8-9 for discussion on MDUs with the City of Seattle and the RCC on the FCC NOI.

Conference Update:

Chris updated board on conference in Redmond. Costs for Redmond will be higher than previous years, however, Chris will work with hotel to reduce food costs.

Vacant Board positions:

Mike has tried to find a replacement for the board vacancy. Chris will look in Seattle area for possible candidate(s).

Newsletter:

Linda asked that articles are due by June 24 for publication by July 15. Topics will include board introductions, president's message, conference information, playback survey, and franchise audits.

Meeting adjourned at 2:26

Respectfully,  
Jon Funfar  
WATOA Secretary