

1. **Call to order**

Jeff, Jon, Dea, Dal, Mike, Chris, Marlene

Call to order 1:38 pm

2. **Approval of minutes** – Need to correct spelling on WATOA page 2 of November minutes. Dal Neitzel motioned to approved minutes as corrected, Mike Charboneau seconded. Motion passed
3. **Treasurers Report – Dea** – October is last bank statement, \$8649.61 on statement. With outstanding checks and list serve hosting \$8168.50 left.
- 4.
5. **Legislative Update – UW Public Law Clinic – Jeff**

Jeff sent out two presentations that law students at UW presented as part of Technology Law and Public Policy Committee. It appears that based on conversations, the students feel that new policies need to be written for state to coincide with the combining of all technology. Thus all services should be reflected in some type of new legislative policy. It's the desire to get identical broadband capacity to all areas of state. See Power Points for reference. Statewide franchising was discussed as an option. Jeff went on record with group that statewide franchising would not be acceptable. Jeff thinks students are sympathetic to comments of cable providers. Tony Perez is attending second meeting today and Jeff will forward comments from this meeting to group. Next meeting with group will be March 2011.

6. **Annual Conference**

NATOA annual conference is Sept 20-23. WATOA conference planned for October again. Chris Jaramillo will head up planning.

7. **Membership/Nominating/Election Update – Chris**

Ballot will go out next week for board members. Jim Demmon offered to fill Donna Mason position due to retirement. Jon Funfar has agreed to assume the King County position as Chris is taking over VP position. Still needing secretary position.

8. **Open discussion**

WATOA – letter was sent out to review – This is the membership drive letter. Letter motioned by Jon Funfar seconded by Dal Neitzel - motion passed.

Mike will discuss with Randy Beehler about hosting the retreat. Mike will try to schedule for Thursday or Friday in February.

2:37 adjourn.