

**WATOA Board Regular Teleconference Meeting Minutes
November 16, 2011**

Attending: Mike C., Jon F., John K., Jim D., Dea D., Randy B., Dal N., Chris J., Jeff L.

Meeting called to order at 2:08

Minutes - MOTION BY NEITZEL, SECONDED BY DEMMON TO APPROVE AUGUST, SEPTEMBER, AND OCTOBER MINUTES. MOTION PASSED 7-0.

Treasurer's Report – Sent separately. No money spent at NATOA conference for a WATOA function. 51 members and 24 agencies as of this month.

State Legislative Update – No report.

National Public Policy – Mike C. – Ken Fellman appointed to FCC board, along with Tony Perez. NATOA met with FCC wireline staff and House staff on federal legislative issues. NATOA sending out ballots for bylaw change proposal.

Conference Recap – Chris J. – Lots of positive feedback about conference. Could have had more attendees; WATOA may be out \$600 for conference. Had 68 attendees. Discussion on next year's date. Discussion on payment for room for Ken Fellman and Brian Grogan for conference.

MOTION BY DRAKE SECONDED BY LUEDERS TO PAY FOR KEN FELLMAN'S HOTEL ROOM FOR WATOA CONFERENCE FOR TWO NIGHTS. PASSED 9-0.

Conference Call Fees – Discussion on toll-free vs. paid conference calls and email listserv options. Mike C., Jon F., and Dea D. will look at options and report at December meeting.

Newsletter assignments - Randy B. and Jim D. for board profiles; Jim D. production tips; Mike C. conference recap; asking Ken Fellman and Tony Perez for FCC board updates. Due date January 5.

Elections – Chris J. finalizing ballot. Should be sent out soon.

Next board meeting: Wednesday, December 14, at 2pm

Meeting adjourned at 3:04pm.

Respectfully submitted,

Jon Funfar, Secretary