

**WATOA Board Regular Teleconference Meeting Minutes  
September 14, 2011**

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

Meeting called to order at 1:37

No minutes submitted.

Treasurer's Report (sent separately)

State Legislative Update/Jeff L. - Several telecom providers with three legislators discussing how to get broadband out to rural areas/communities. Discussion by CenturyLink to remove ROW "barriers" to their VDSL cabinets. Will need to be on the lookout for another statewide franchising push by CenturyLink.

Conference – Chris J. Conference brochure is on the website. Need registrations and hotel reservations ASAP. Most speakers are confirmed. Board members will need to moderate panels. Discussion of paying for speakers. Consensus for some type of recognition for Ken Fellman for his presidency of NATOA.

Newsletter – Linda S. Articles due by Monday, September 19.

NATOA Dues Discussion – Lengthy discussion on fair dues and assessments for WATOA members who are not NATOA members. More discussion with NATOA will occur.

NATOA Conference – Discussion on a WATOA get together at the NATOA Conference.

**MOTION BY DEVALL, SECONDED BY NEITZEL TO APPROVE UP TO \$200 FOR WATOA MEMBERS RECEPTION AT NATOA CONFERENCE. APPROVED 11-0.**

Meeting Adjourned at 2:43.

Respectfully submitted,

Jon Funfar, Secretary