

WATOA Board Meeting
Minutes,
June 2, 2010

Call to Order

Jeff Lueders called the teleconference to order at 1:35 p.m. In attendance were: Randy Beehler, Mike Charboneau, Dea Drake, Jeff Lueders, Dal Neitzel, Bill Oltman, Janice Perry and Linda Seesz

Board Resignation

Jeff acknowledged the resignation from David Kerr as a board member effectively immediately. Dale moved to accept the resignation. The motion was seconded by Dea Drake and passed unanimously.

The nominating committee was asked to provide a recommendation by the next meeting. Anyone who has suggestions or a recommendation should submit that information to Chris Jaramillo by June 18th.

Legislative Update

Victoria Lincoln was unable to join us for the meeting but left word with Jeff that there has been no activity. The Board was reminded about the Washington's Broadband Summit 2010 occurring on Tuesday, June 15th at the Microsoft Conference Center in Redmond Washington.

Approval of Minutes

There was no discussion or corrections to the minutes of May 5, 2010. Dea Moved for the approval of the minutes. Randy seconded the motion which carried unanimously.

Treasurer Report

As of May 31st, we have a balance of \$10,221.98

Conference

The bulk of the time was spent discussing the fall conference. The dates of October 21-22 were confirmed and the hotel choices were between the Courtyard Marriott and the Red Lion Hotel both in Richland Washington.

Adjournment

The June 2, 2010 meeting adjourned at 2:56 p.m.