

June 18, 2014 Call to Order 2:05 PM
Chris, Dea, Linda, Jon, Jim, Mark, Judy, Randy

Minutes approved. Jim moved, Linda second...approved

Dea: No change in Treasurer Report (emailed)

Brian Wilson Scholarship: Do not know if WATOA has form. Have one applicant.

Is there Award deadline? Have article on NATOA scholarship to include in newsletter. Natoa's deadline is July 16th.

Watoa can pay for two tuition scholarship. Selection committee is Executive Board. Watoa will accept email request to President. Then submitted to Board to approve/select. All members qualify to apply. Deadline August 1.

Moved, Chris, Second Dea.

Comcast/Tim Warner Merger: Jim not much. Jon - Charter will request transfer to Comcast. Received notice and will have 120 days to respond. Seattle in recommendation to move forward with Comcast franchise renewal and will email out copies when finalized. Encourage members to share information on the ListServ

Spring Conference Survey Results: 36 out of 65 answered survey

Chris will email out word document with open ended comments. Comments favorable to understanding what needs of industry are. PEG programmers provided favorable feedback. Overall everyone liked the location and food. Jon, are all financials paid/caught up? Dea, yes. Dea will email conference expense/revenue report. Next conference April 30, 2015 Campbell Resort in Wenatchee

ABS Media Tech Expo: September 30. Freemont Studios

Coordinate conference call from NATOA to Freemont Studios.

Dea, Motion for Chris to pursue coordinating call and report back logistics for WATOA Coast to Coast Board call. Jim second. Approved.

Newsletter: Linda. Missing two articles. Meagan for Production. Spring Conference Recap. And Watoa Brian Wilson Scholarship. Please review newsletter as soon as emailed to proof draft.

Board Elections: Linda will be moving to President. Alice Lawson, Treasurer. Dea, Vice President. Meagan, Secretary, Jon Delay in Spokane. Will present to the Board on Sept 30 meeting.

Other: Synergy Broadcast closed down. No longer offer support. ABS Contract can help to order equipment without bid process. Randy, in Yakima traveled to top city awards. Working on finalizing Charter Franchise Renewal., no word on Comcast transfer yet.

Next call July 16th.

Meeting Adjourned 2:40 PM

Draft: Judy Devall