

## WATOA Teleconference 12/14/16

1. Call to order 2:06 PM
  - a. Attendees: Mike, Alice, Jim, Chris, Megan, Linda, Jon Funfar, DJ, John Delay
2. Approval of minutes from 11/16/16, Jim moved, Mike seconded
3. Treasurer's report November– Alice Lawson
  - a. One new membership came in – NOANET, a PEG agency in southern WA State
  - b. 11/30/16 balance \$15,180.88
  - c. NATOA chapter dues \$870
  - d. End of 2016 fund balance approx. \$14,000 after remaining expenses taken out
4. Board Retreat Planning
  - a. Monday, February 6 in Ellensburg
  - b. 10 AM-3 PM
  - c. Bring power strips and extensions cords
  - d. Linda will confirm they have wifi
5. Committee Reports
  - a. Membership
    - i. Ballots for 2017 board members and the bylaw change are hitting mailboxes now
      1. 52 voting members, everyone please vote!
    - ii. Renewal invoicing - Alice will be mailing those next week. She'll email invoices to board members to save a stamp. Can't accept credit card, must cut a check.
  - b. Will send out a how-to to the listserv on how to post to the listserv
6. Newsletter
  - a. Will come out in December
7. WATOA Conference, April 27-28, 2017
  - a. Committee Teleconference Date
    - i. Last week of December (focus on President's reception and Leg track), and 1<sup>st</sup> week of January (focus on PEG track)
  - b. 2018 Location Discussion
    - i. Some talk about moving out of Chelan for 2018, possibly Richland/Tri-cities (better accessibility with airport there). We can further the discussion at board retreat, but there's interest on the call.
8. Other Business - Reminders
  - a. NATOA 2017 (Vendor list)—send your list of favorite vendors to Linda Seesz
    - i. A vendor asked if they could become a member of WATOA. No issue with wording in by laws. Mike asked about conflict with certain kinds of companies. The board could take a vote if there's a concern about a specific vendor.
  - b. Board Elections
9. Adjournment 2:43 PM, DJ moved, Mike seconded