

WATOA Teleconference 2/10/16

1. Call to order 2:05 PM
 - a. Attendees: John Delay, Linda Seesz, Jim Demmon, Megan Hutton, Chris Jaramillo, Alice Lawson, DJ Brown, Derek Young, Mike Connor
2. Welcome DJ Brown!
 - a. From Bellingham, degree in broadcast mgmt., helps run the station in Bellingham
3. Approval of minutes from 1/20/16, Jim moved, Derek seconded
4. Treasurer's report – Alice Lawson
 - a. \$12,935.60 ending balance January
 - b. Membership renewal's coming in, 13 agencies, 3 associates, total of 34 members (halfway there)
5. Board Retreat
 - a. Monday, February 29, 2016 in Ellensburg, 209 N Ruby Street, 10 a.m. – 3 p.m.
 - b. At a conference center
 - c. Agenda (not in order)
 - i. Consider becoming CLE certified to attract more attorneys to WATOA annual conference
 - ii. Consider location for 2017 annual conference, how we're going to handle the reception
 - iii. WATOA website/Communications
 - iv. Legislative activities and advocacy
 - v. Committees and assignments
6. Spring Conference
 - a. Final agenda given to board, will start marketing schedule on web and listserv
 - b. Board members serve as moderators
 - i. Legislative
 - ii. PEG
 - c. Questions for the cable operator panel? (Frontier, Charter, Comcast, Century Link, etc)
 - i. Give them questions up front so they can prep ahead, no gotcha questions
 - d. 19 people already registered, 6 are non-members
7. Other business
8. Adjournment Jim, Alice moved 2:31 PM