

WATOA Teleconference 6/15/16

1. Call to order 2:06 PM
 - a. Attendees: Megan, Linda, DJ, John, Chris, Mike, Jim,
2. Approval of minutes from February 10, 2016; February 29, 2016, John moved, Mike seconded
3. Treasurer's report – Linda Seesz
 - a. Delayed till next month when Alice returns from vacation
4. Spring Conference wrap up
 - a. Next call—numbers & survey responses
 - b. Chris on hotel—happy to have us, food went well, cut back a little this year, note more food need for appetizers before President's reception,
 - c. We'll send Save the Date on listserve this week:
 - i. Date reserved for Thurs-Fri April 27-28, 2017
 - ii. Honor same rate for next year of \$89 a night
5. Begin committee work
 - a. Start having phone calls with committees, Linda will send out mtg notices to get those rolling next week.
6. Pick new WATOA VP
 - a. Need to fill VP position, they would become President after one year
 - b. If you're interested, contact Chris Jaramillo.
7. Other business
 - a. Plan to fill Dea's position will be discussed on next call
 - b. NATOA is pretty certain, but not official, coming to Seattle in Fall 2017. Waiting for two hotels to bid on it. Approx. \$300 night rooms.
8. Adjournment Jim moved, 2:22 PM