

WATOA Teleconference 8/10/16

1. Call to order 2:03 PM
 - a. Attendees: Chris, Jim, Mike, Linda, Megan, John Delay, Judy, John Funfar
2. Approval of minutes from 7/13/16, Jim moved, Mike seconded
3. Treasurer's report – July – Alice Lawson
 - a. FYI Alice on special assignment through end of year—not in the Seattle cable office, her email the same, no outstanding revenues or costs at this time, Bellevue membership came in
4. eWATOA - OTT Cable Trends
 - a. August 11, 10 a.m. Free but do register
 - b. Linda will moderate, email her questions for Tony if you want
5. Committees, Members & Goals
 - a. Make real effort to have cmtes meet by phone quarterly, come up with goals for what your cmte will achieve
 - b. Leaders from each cmte picked during mtg to organize a cmte call
 - c. Report back at next conf call
6. Newsletter / Website – Linda Seesz
 - a. Articles due August 29
 - b. Next newsletter arrives Sept. 16
 - c. Articles:
 - i. Mike writing about new studio for City of Kirkland
 - ii. Linda presidents article—April conference stats
 - iii. Charter-Time Warner merger piece
 - iv. Board member bios
 - v. Production tip—Megan “Choosing a new playback system”
7. Other business
 - a. Jon Funfar—got a franchise with Charter after 5 years, get HD, 35 cents per subscriber, get to keep PEG channels
 - i. Going to ACM conference next week in Boston
 - b. Who is going to NATOA: Chris & Rita from King County, Megan, Gregg and Dave Hinman from PCTV, Derek from PC Council, Javier from City of UP, Tony Perez from City of Seattle
8. Adjournment Derek moved, John seconded, 2:35 PM