



## Washington Association of Telecommunications Officers & Advisors

*A professional organization of individuals and organizations serving citizens in the development, regulation, and administration of cable television and other telecommunication systems.*

### WATOA Board Meeting Minutes April 14, 2021

1. Call to Order – 2:04 PM
2. Roll Call of Officers
  - a. No quorum, will hold off on approvals for items 3, 4 to next meeting, but will still discuss treasurer's report and committee updates

WATOA Board Position	2021 Board Member	Present	Absent
President	Jeff Lueders, City of Tacoma	x	
Vice-President	Robin Steel, City of Bellevue		x
Board Secretary	Megan Hutton, Pierce County	x	
Treasurer	Alice Lawson, City of Seattle	x	
Regional Rep: District 1 (North & Puget)	Ben Skudlarek, City of Bellingham		x
Regional Rep: District 2 (King)	Amber Olds, City of Auburn		x
Regional Rep: District 3 (Puget & Coast)	Jon Rauch, City of Bremerton	x	
Regional Rep: District 4 (Southwest)	Jim Demmon, City of Vancouver		x
Regional Rep: District 5 (Rainier Valley)	Derek Young, Pierce County		x
Regional Rep: District 6 (Central)	Ben Faubion, City of Ellensburg	x	
Regional Rep: District 7 (Northeast)	John Delay, City of Spokane	x	
Regional Rep: District 8 (Tri-Cities)	Jon Funfar, City of Pasco		x
Regional Rep: District 9 (At-Large)	Edgar Riebe, Seattle Public Schools		x
Past-President	George Geyer, Kitsap County		x

3. Approval of the agenda
  - a. Motion: 2<sup>nd</sup>: Approval:
4. Approval of minutes from the May 5, 2020 Board Meeting
  - a. Motion: 2<sup>nd</sup>: Approval:
5. President's Report – Jeff Lueders
  - a. none
6. Vice President's Report – Robin Steel
  - a. none
7. Secretary's Report
  - a. By Laws update
    - i. George proposed some changes, Jeff reviewed and sent comments back, Megan still needs to review
8. Treasurer's report – Alice Lawson
  - a. Previous balance – February 2021 \$21,671.08
  - b. New adjusted balance - \$21,468.08
  - c. Membership renewals are coming in, over 50% received to date, Alice is sending reminders
9. Committee Reports
  - a. Conference Cmte
    - i. First email marketing blast went out

- ii. Have a session tracking document on Google Drive
- iii. Start lining up speakers
- iv. Make decisions about order of sessions, schedule is roughly set
- v. See if John Sharify is willing to come as storyteller (moved out of state)
- vi. Half day muni broadband planning
- vii. No third track at this time

b. Policy/Legal

- i. Watching the Hansen bill at the State related to Broadband

c. Production

d. Communications

e. Membership/Nominating

10. Old Business

- a.

11. New Business

- a.

12. Good of the Order

- a.

13. Next Meeting(s)

- a. Board Meeting dates May 12

14. Adjournment – 2:44 PM