



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.

Board Meeting May 20, 2020

1. Call to Order – 2:03 PM
2. Roll Call of Officers
 - a. George Geyer, ~~Mike Charbonneau~~, Megan Hutton, John Delay, Jim Demmon, Ben Faubion, ~~Edgar Riebe~~, Alice Lawson, Chris Jaramillo, ~~Judy Devall~~, Jon Funfar, ~~Mike Connor~~, ~~Derek Young~~, Robin Steel, John Rauch, Ben Skudlarek
3. President's Report
 - a. The agenda was approved.
4. Vice President's Report
 - a. none
5. Secretary's Report
 - a. Approval of minutes from the 4/8/20 Board Meeting
 - i. Jim 1st, Robin 2nd, unanimously approved
6. Treasurer's report
 - a. Membership renewal is healthy
 1. Waiting for checks from City of Tacoma and City of UP
 2. Utter and Associates is a new member
 - a. Vendors and contractors are “associate members” and don't have access to our ListServe for selling products and services
 - b. Beginning balance 3/31/20 \$21,428.08
 - c. Adjusted ending balance \$18,046.08
7. Committee Reports
 - a. Free E-WATO A
 - i. Legislative
 1. June 25th – Cable franchising for the next 10 years
 - a. Speakers Brian Grogan, Elana Zana
 - b. Alice to send advertising on that soon
 2. September – Broadband funding post-funding
 - a. Chris Walker from NATOA, and the WA State Broadband office
 - ii. Production
 1. June 18th at 2:00 PM - Advanced Color Correction
 - a. Jeremy Acree and Dave Kellman from PCTV
 2. September - So Your Elected can act
 - a. Video examples and ideas for incorporating elected officials in PEG videos
 - i. Megan Hutton and I'll recruit more people.



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- b. Communications
 - i. Request for conference survey from NATOA, George will send that out to the board
 - c. Events/ Annual Conference - Review AAR Comments Document
8. Old Business
- a. Spokane still in negotiations with Comcast
 - i. Maintenance and security costs that they're able to charge for now; at this time Comcast can't identify was any ongoing costs, there would be a charge for anything they do related to PEG channel transport
9. New Business
- a. Welcome new WATOA board member Ben Skudlarek, everyone does introductions
10. Good of the Order
- a. None
11. Next Meeting(s)
- a. Board Meeting June 10, July 8
12. Adjournment – 2:40 PM
- a. 1st John, 2nd Robin, unanimously approved.