



## 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 September 9, 2020**

1. Call to Order – 2:07 PM
2. Roll Call of Officers
  - a. George Geyer, Mike Charboneau, Megan Hutton, John Delay, Jim Demmon, Ben Faubion, Edgar Riebe, Alice Lawson, Chris Jaramillo, ~~Jon Funfar~~, Mike Connor, ~~Derek Young~~, Robin Steel, ~~John Rauch~~, ~~Ben Skudlarek~~
3. President's Report
  - a. Approval of the Agenda
    - i. John 1<sup>st</sup>, Jim 2<sup>nd</sup>, unanimously approved
4. Secretary's Report
  - a. Approval of minutes from the August 12, 2020 Board Meeting
    - i. Note John Delay was not present
    - ii. Motion Mike C to accept, Alice 2<sup>nd</sup>, unanimously approved
5. Treasurer's report
  - i. Spent \$1,000 on conference scholarships
  - ii. 1 new member – city of Long Beach (35 agencies, 86 individual members)
  - iii. \$18,471 adjusted balance
  - iv. Approval – Chris 1<sup>st</sup>, Edgar 2<sup>nd</sup>, unanimously approved
6. Committee Reports
  - a. 2021 conference planned for Chelan – last wed-Fri of April
    - i. Consider using some of our treasury to give WATO A members a reduced reg cost for that conference, would cost about \$200 per member, encouraging more to attend, recognizing city budgets will be hurting.
      1. Continue to talk about it – strong chance conference may be impacted by COVID. Alice will work on spreadsheet to look at multiple scenarios. Chris will consider a trip to Chelan to look at options if we need to cancel due to budget cuts.
      2. Plan on a survey in November to ask if members can attend
  - b. Legal/Legislative
    - i. Alice was on call with Assn of WA Cities
      1. Continues to work on new broadband cmte
  - c. Production track
    - i. Lots of NATOA winners for WA state Congratulations!!!
7. Old Business
  - a. none
8. New Business



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- a. NATOA conf recap
  - i. Really great and organized
- 9. Good of the Order
  - a. None
- 10. Next Meeting(s)
  - a. Board Meeting 10/14/20
- 11. Adjournment – 2:36 PM unanimously approved