



## 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 August 21, 2024

1. Call to Order – 2:02pm
2. Roll Call of Officers

WATOA Board Position	2021 Board Member	Present	Absent
President	Jon Funfar, City of Pasco	x	
Vice-President	Mike Connor, City of Kirkland	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)	Patti Belle, City of Kent	x	
Regional Rep: District 3 (Puget & Coast)	George Geyer, Kitsap County		x
Regional Rep: District 4 (Southwest)	Jim Demmon, City of Vancouver	x	
Regional Rep: District 5 (Rainier Valley)	Jon Baker, Pierce County		x
Regional Rep: District 6 (Central)	Ben Faubion, City of Ellensburg	x	
Regional Rep: District 7 (Northeast)	Jessica Fisher, City of Spokane		x
Regional Rep: District 8 (Tri-Cities)	Mark Ingham, City of Richland	x	
Regional Rep: District 9 (At-Large)	Edgar Riebe, Seattle Public Schools	x	
Past-President	Jeff Lueders, City of Tacoma	x	
NATOIA Rep (non-voting)	Chris Jaramillo, King County	x	

3. Approval of the agenda
  - a. Approved
4. Approval of minutes
  - a. 7/24/24 approved (Jim move, Mike second)
5. President's report – Jon Funfar
  - a. 18 people attending NATOIA from WA state. There will be a chapter meeting/
  - b. Thanks to everyone for their help in conference planning.
6. Vice President – Mike Connor
  - a. None
7. Secretary's Report – Megan Hutton
  - a. Sent to the Board a Sharepoint link to access and edit the Conference agenda
8. Treasurer's report – Alice Lawson
  - a. Previous balance – 6/30/24
    - i. \$6,963.91
  - b. Checking balance (excluding CD – 7/31/24)
    - i. \$6,438,91
  - c. WATOIA U.S. Bank CD 4.21%.
    - i. \$15,212.55
  - d. Adjusted ending balance – 7/31/24
    - i. \$16,451.46
  - e. Update on City/County renewals: 30 agencies/75 members
  - f. Conference other payments yet to be confirmed:

- i. \$3,200 convention center
  - ii. \$2,000 A/V
  - iii. New adjusted balance could drop to around \$11,000, more to come
- 9. Committee Reports
  - a. Conference Update (Oct. 17-18, check in Oct. 16) Kennewick
    - i. Conference Registration is open...numbers are still low, less than 30 days to book rooms! Sept. 16<sup>th</sup>!
    - ii. Chris will do site visit in late September
    - iii. Board will start a check in meeting each Friday at noon to keep things rolling
    - iv. The Board spent a significant amount of time editing the agenda and making final changes
  - b. Policy/Legal
    - i. No report for time
- 10. New Business
  - a. None
- 11. Good of the order
  - a. None
- 12. Next Meeting – September 25, 2024
- 13. Adjournment – 3:10pm