Meeting Minutes for Teleconference 8/12/2015

In Attendance: Sue Ammeter, Kimberly Heymann, John Bresko, Kamran Rasul, Kenny Salvini, Naomi Namekata, Daman Wandke, Alan Knue, Sam Murphy, Maria Kelley, Scott Canaan.

Introductions

• Daman Wandke is a new member from Bellingham WA. He recently moved back from Washington DC back to WA State (because it's the better Washington). He works in IT accessibility for a DC based company that evaluates the accessibility of Fortune 500 companies.

Council and WATAP Staff Happenings, Updates, and Upcoming Events

- Department of Services for the Blind (DSB) will be holding open houses at all there office on Oct 15th in celebration of White Cane Day.
- Here & Now Project with the SCI Forum will be holding a Walk and Roll Event on Oct 3rd and are looking to have resource booths available. * Kenny will email an invite to the WATAP Advisory Council listserve.
- WATAP is still looking to recruit at least one more consumer member of the advisory council. Would like to find someone with a vision impairment to represent that constituency. * Sam will update and send recruitment letter with these notes.
- Advisory Council members will be receiving (next week) an invite via email to the AC portal on the website where they will be able to find up to date contact lists, by-laws, recruitment letter, term schedule, and past meeting minutes.

Changes in meeting times and dates will take effect Oct 2015

• Our in-person meetings will occur April, August, December. Teleconference will be February, June, and October. Meeting start time will be 11:00am. * Sam will update meeting requests through Outlook and send updates in email along with this attachment.