

BOARD MEETING MINUTES  
November 25, 2014 12:00 p.m.  
KLTV

**Call to Order:** Keath Huff, President, called the meeting to order at 12:00PM.

**Roll Call:** Post. 1 – Andy Hamilton, present  
Post. 2 - Gary Chapin (Vice-President), present  
Post. 3 - Brian Magnuson (Treasurer), present  
Post. 4 - Rick Winsman, present  
Post. 5- Keath Huff (President), present  
Post. 6- vacant  
Post 7 - Don MacDonald, unexcused  
Post. 8 - Melissa Boudreau, present  
Post. 9 - James Johnston, excused

**Approval of the Agenda:**

Gary Chapin approved the agenda for the meeting.

Melissa Boudreau seconded.

The agenda was approved.

**Approval of Minutes:**

Melissa Boudreau approved the minutes from the October 2014 meeting.

Rick Winsman seconded.

The minutes were approved.

**Treasurer's Report:**

Brian Magnuson reported on the current 2014 Treasurer's Report.

Rick Winsman asked Brian Magnuson if there were any over budgeted items.

Brian Magnuson could not find any.

Rick Winsman made a motion to approve the October 2014 Treasurer's Report.

Gary Chapin seconded the motion.

The Board approved the Treasurer's report.

**Old Business:**

President Keath Huff welcomed Erin Brown to the board.

Andy Hamilton reported on his visit to the ACM West Convention. He handed out a packet summarizing some of the seminars he attended.

Brian Magnuson asked about filming commercials for local businesses.  
Keath Huff suggested a phone call to the CreatTV in San Jose.

Erin Brown introduced herself and gave some background.

**New Business:**

December meeting will be cancelled.

2015 Budget.

Brian Magnuson talked about a current CD that is now available to roll over at Riverside Bank.

Erin Brown made a motion to not roll over the CD and to apply the CD to our current mortgage.

Melissa Boudreau seconded.

The motion carried.

**Reports:**

**Strategic Planning:** Rick Winsman

In the January meeting, Rick Winsman will have a questionnaire available for new board members.

**Public Relations/ Marketing:**

(none)

**Policy and Procedures/ Programming:** Don MacDonald, Gary Chapin, James Johnston

The programming lottery will be in December after December 25th.

The station will be closed to the public during the month of December for general repairs.

**Government Affairs:** Keath Huff, Rick Winsman

Rick Winsman will put together a meeting talking about the Comcast Franchise Agreement.

**Technology/ Building:** Don MacDonald, Gary Chapin, Brian Magnuson

Brian Magnuson suggested some options to get robotic cameras to cover Kalama city council.

**Education:** Jim Johnston/Brian Magnuson  
(none)

**Non-Dues/Non-Franchise Revenue:**Keath Huff/Rick Winsman  
(none)

**Executive Director Report:**

Barry Verrill reported on the potential sale of cameras to Kelso School District and a local church. Rick Winsman asked about the price of cameras and their current price in the open market.

**Membership Comments:**

**Adjournment:**

The meeting was adjourned at 1:21 PM

**General Meeting, scheduled for 12:00 p.m., Tuesday, January 27th, 2015 at the KLTV meeting room.**

Minutes Approved \_\_\_\_\_ Board Secretary

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