

BOARD MEETING MINUTES

January 27, 2015 12:00 p.m.

KLTV

Call to Order: Keath Huff, President, called the meeting to order at 12:05PM.

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

Approval of the Agenda:

Keath Huff recommended moving the Policies and Procedures Committee Report to Old Business.

Melissa Boudreau seconded.

The agenda as amended was approved.

Approval of Minutes:

Erin Brown approved the minutes from the November 2014 meeting.

Gary Chapin seconded.

The minutes were approved.

Treasurer's Report:

Brian Magnuson reported on the current Treasurer's Report.

Brian Magnuson highlighted 5165 which was a result of a motion from the November meeting.

Erin Brown asked about the current staffing at KLTV.

Melissa Boudreau made a motion to approve the December 2014 Treasurer's Report.

Erin Brown seconded the motion.

The Board approved the Treasurer's report.

Brian Magnuson reported on the proposed 2015 budget.

Erin Brown asked about line item 5000 Advertising and what KLTV does for advertising.

Brian Magnuson asked about getting our programming guide on Comcast.

The Board had a discussion about diversification of funds, by possibly continuing to have KLTV be non-profit, while also having a for-profit part.

Gary Chapin made a motion to approve the proposed 2015 budget.

Melissa Boudreau seconded.

The Board approved the motion.

Keath Huff asked Barry Verrill to send out a current listing of CD's and any designation to all board members.

Old Business:

President Keath Huff suggested amending our bi-laws language to allow electronic transmission. Suggested language will be sent to all board members.

Brian Magnuson made a motion to approve the Longview School Board contract.

Erin Brown seconded.

The Board approved the motion.

Barry Verrill asked for an amendment to the motion from the October 2014 meeting to purchase replacement cameras for the JVC-100s.

Erin Brown made a motion to not to exceed \$10,000 for the purchase of JVC-200s.

Gary Chapin seconded.

The board approved the motion.

Gary Chapin reported on KLTV's coverage of Girls High School Basketball and Girls High School Bowling.

New Business:

Barry Verrill reported on KLTV's coverage of Woodland Council Meeting.

Barry Verrill reported on purchasing 3 new cameras at the NAB for Kalamas coverage.

Annual General Meeting...March 24th at 5:30 PM at KLTV. Barry Verrill will look into food. Gary Chapin will send out an email to notify all board members.

Reports:

Strategic Planning: Rick Winsman
(no report)

Public Relations/ Marketing:
(no report)

Policy and Procedures/ Programming: Don MacDonald, Gary Chapin, James Johnston
(no report)

Government Affairs: Keath Huff, Rick Winsman
(no report)

Technology/ Building: Don MacDonald, Gary Chapin, Brian Magnuson
(no report)

Education: Jim Johnston/Brian Magnuson
(no report)

Non-Dues/Non-Franchise Revenue: Keath Huff/Rick Winsman
(no report)

Executive Director Report:

Barry Verrill reported the NAB conference in August. He asked if any Board Members would like to go.

Barry Verrill reported on his current status of working in the country.

Membership Comments:
(none)

Adjournment:

Erin Brown moved to adjourn the meeting.

Gary Chapin seconded.

The Board approved the motion.

The meeting was adjourned at 1:14 PM

General Meeting, scheduled for 12:00 p.m., Tuesday, February 24th, 2015 at the KLTV meeting room.

Minutes Approved _____ Board Secretary
