

BOARD MEETING MINUTES

March 24, 2015 12:00 p.m.

KLTV

Call to Order: Gary Chapin, Vice-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), excused
Post. 6- Erin Brown, present
Post 7 - Don MacDonald, unexcused
Post. 8 - Melissa Boudreau, excused
Post. 9 - James Johnston, present

Approval of the Agenda:

Brian Magnuson made a motion to approve the agenda.
Andy Hamilton seconded.
The agenda was approved.

Approval of Minutes:

Andy Hamilton approved the minutes from the February 2015 meeting.
Brian Magnuson seconded.
The minutes were approved.

Treasurer's Report:

Brian Magnuson reported on the current Treasurer's Report.

Barry Verrill commented that this is the first one that Crystal Swett did, as our new bookkeeper.

Erin Brown made a motion to approve the February 2015 Treasurer's Report.
Andy Hamilton seconded the motion.
The Board approved the Treasurer's report.

Old Business:

Barry Verrill reported on the Kalama Robotic Camera purchase for their Council Meetings. Barry Verrill will price things out at NAB and then come back to the Technology and Building committee and make recommendations. Brian Magnuson suggested looking into a trade in program for our current robotic cameras.

JVC-100 Camera Replacement. Gary Chapin reported on the 5 new JVC-200 cameras to be purchased at NAB. The JVC-100's will be sold.

Preparations for AGM- Barry Verrill asked if the election process and current finances were in place for tonight. Brian Magnuson and Gary Chapin both commented that they were in place.

New Business:

Barry Verrill reported on the current contract negotiations with Comcast. There are negotiations for HD channels, our schedule on the channel guide, and to keep our 3 channels. Barry Verrill commented that the Kelso negotiations were going well with Steven Taylor and Mayor David Fatcher involved. Andy Hamilton briefed the board on a seminar he went to down in California.

Reports:

Strategic Planning: Rick Winsman
(no report)

Public Relations/ Marketing:
(no report)

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

Gary Chapin commented about the status of the by-law change. Attorney Gerry Reitsch and Gary Chapin have been corresponding and there should be exact suggestions by the next meeting. These will have to go out to the members to look at for 30 days before we can vote on them.

Brian Magnuson asked if we were applicable to the Open Communication Act. Barry Verrill and Rick Winsman indicated we were not applicable to that particular Act.

Government Affairs: Keath Huff/Rick Winsman
(No Report)

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

Brian Magnuson suggested we would like to look into new paint for some of our siding. Barry Verrill thought that maybe this summer would be a good timeline for that project.

Education:

Brian Magnuson/Jim Johnston

Brian Magnuson reported that our computer lab has added new computer stations with Final Cut X.

James Johnston asked about Melissa Boudreau's comment from the last meeting about streaming videos from high schools. The board discussed options for streaming content.

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

Executive Director Report:

Barry Verrill reported on the current Final Cut X training going on now. 10 people are talking the class to be Apple Certified in Final Cut X.

Barry Verrill reported on the KLTV truck that needs repair for the awning. Brian Magnuson wanted to know about a drug test after any accident. Andy Hamilton said that there might be some training involved after an accident. Rick Winsman wanted Barry Verrill to check into the slow backing program.

Membership Comments:

Todd Dodgin ,from the City of Longview, talked about current Comcast negotiations. He said that Longview had reached out to 3 different law firms.

Adjournment:

Gary Chapin adjourned the meeting.

The meeting was adjourned at 1:04 PM

General Meeting, scheduled for 12:00 p.m., Tuesday, April 28th, 2015 at the KLTV meeting room.

Minutes Approved _____ Board Secretary
