

KLTV -BOARD MEETING MINUTES

Tuesday October 25, 2016

Call to Order: Gary Chapin, President, called the meeting to order at 11:07 AM.

Roll Call:

Post. 1 - Andy Hamilton-Excused, Post. 2 - Gary Chapin (President)-Present, Post. 3 - Brian Magnuson (Treasurer)-Present, Post. 4 - Rick Winsman (Vice President)-Present, Post. 5- Keath Huff (Secretary)-Unexcused, Post. 6- Erin Zeiger-Excused, Post. 7- William Marcum-Present, Post. 8 - Melissa Boudreau-Excused, Post. 9 - Alice Dietz, Present

Approval of the Agenda:

Motion to approve the agenda for October 25, 2016, motion was seconded and motion carried.

Approval of Minutes of August 23rd, 2016

Motion to approve the minutes of the August 23rd 2016 board meeting, motion was seconded, motion carried.

Executive Director Report

Executive Director Barry present the monthly directors report. Topics included the audit that is almost finished, the port cameras that are now installed and operational, the new photocopier, and the ongoing installment of the EPG and Castus system.

Old Business:

Nominating Committee: President Gary Chapin suggested that with the recent votes and strategic planning process that it was time to accept the resignations of Erin Zeiger and Melissa Boudreau from the board. Motion to accept Erin Zeiger and Melissa Boudreau's resignation, motion was seconded. Discussion and questions. Motion carried.

New Business:

Board Workshop/Board Meeting in November:

Gary Chapin will send out requests for dates for the annual Board Workshop to discuss budget and the upcoming year. The November Board Meeting will be postponed until early December and the December board meeting will be cancelled.

Strategic Plan:

Gary Chapin presented the Strategic Plan for KLTv from the Buske Group and Strategic Planning Committee. Motion to adopt the Strategic Plan, motion was seconded. Discussion and questions. Motion carried.

Sound for City of Longview:

Gary Chapin presented the email from Barry Verrill on the options to upgrade the City of Longview's sound system in the Council Chambers. Motion to allocate \$15,750 dollars for this project, motion was seconded. Discussion and questions. Motion carried.

Treasurers Report:

Treasurer Brian Magnuson presented the September Financial Report. Motion was made to approve the September 2016 financial report, motion was seconded. Discussion and questions. Motion carried.

Membership Comments: (Please limit to 5 minutes each):

Todd Dodgin reported on Longview's sound and the current status of the Franchise Agreement.

LeRoy Gerlund commented on several things he appreciated about KLTv, and specifically William's work with productions.

Recess to Work Shop

(No Recess)

Adjournment: Meeting was adjourned at 12:22 pm.

Next Regular Board Meeting: Scheduled for December , 2016.