

KLTV -BOARD MEETING MINUTES

Tuesday April 26, 2016

Call to Order: Gary Chapin, President, called the meeting to order at 12:00PM.

Roll Call:

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

Approval of the Agenda:

Motion to approve the agenda for April 26, 2016, motion was seconded and motion carried.

Approval of Minutes of March 22, 2016

Motion to approve the minutes of the March 22 2016 board meeting, motion was seconded, motion carried.

Old Business:

Discussion on the possible actions that could be taken by KLTV to host Kelso/Longview CTE Classes. Barry & Gary plan to meet with Dr. Zorn to seek input from the Longview SD perspective.

Discussion on the vacancy of Position 9.

New Business:

Executive Director reported that 2 open positions will be filled brining KLTV to normal staffing levels.

President Gary presented the Community Survey/Outreach format and timing. Board is encouraged to take the board survey online. A board workshop will be scheduled for June 1st between 11am & 1pm to discuss the strategic plan and process.

Treasurers Report:

Treasurer Brian presented the April Financial Report. Motion was made to approve the April 26th 2016 financial report, motion was seconded. Discussion and questions. Motion carried.

Executive Director Report

Executive Director Barry present the monthly directors report. Topics included an update on the arrangements for airing court proceedings, personnel changes, upcoming events and schedule. Equipment is being sourced for projects that include truck upgrades & robotic cameras for the Port of Longview & Cowlitz PUD

Membership Comments: (Please limit to 5 minutes each)

No Member Comments

Recess to Work Shop

(No Recess)

Adjournment: Meeting was adjourned at 1:00 pm.

Next Regular Board Meeting: Scheduled for Tuesday, May 25 , 2016, noon at KLTV