

KLTV -BOARD MEETING MINUTES

Tuesday May 24, 2016

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

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)	Excused
Post. 5- Keath Huff (Secretary)	Present
Post. 6- Erin Zeiger	Excused
Post. 7- William Marcum	Present
Post. 8 - Melissa Boudreau	Excused
Post. 9 - Vacant	

Approval of the Agenda:

Motion to approve the agenda for May 24th, 2016, motion was seconded and motion carried.

Approval of Minutes of April 26, 2016

Motion to approve the minutes of the April 26 2016 board meeting, motion was seconded, motion carried.

Old Business:

Education: An update was provided on the School District CTE classes. A meeting with Dr. Zorn is scheduled for next Monday. KLTV Board reiterated its willingness to take a lead on providing classes for the high schools.

Board: The Nominating Committee will be speaking with the Futcher Group and Dr. Zorn on potential board members with Education and Financial background.

Strategic Plan: The KLTV Board of Directors will meet for Board Focus Group on June 1st.

New Business:

Strategic Plan: KLTV will host focus groups on June 2nd & 3rd and a list was provided for personal invites by the BOD.

Equipment: The Port of Longview is purchasing robotic cameras; the City of Kalama is on hold for remodel. The PUD is still in negotiations. No equipment purchases made yet to meet the requests.

The Board would like a report on options to upgrade to a quality wireless microphone system.

Treasurers Report:

Treasurer Brian presented the May Financial Report. Motion was made to approve the May 24th, 2016 financial report, motion was seconded. Discussion and questions. Motion carried.

Executive Director Report

Executive Director Barry present the monthly directors report. Topics included new renters upstairs, Comcast upgrading KLTV connection to fiber product, Barry will repost for the second position currently open. Board discussed desire to revisit drug testing and background check policies.

Membership Comments: (Please limit to 5 minutes each)

Todd Dodgin updated the board on the franchise agreement with Comcast and the City of Longview. Currently in red line stage.

Recess to Work Shop

(No Recess)

Adjournment: Meeting was adjourned at 1:07 pm.

Next Regular Board Meeting: Scheduled for Tuesday, June 28 , 2016, noon at KLTV