

KLTV -BOARD MEETING MINUTES

Tuesday July 26, 2016

Call to Order: Gary Chapin, President, called the meeting to order at 12:17PM.

Roll Call:

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

Approval of the Agenda:

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

Approval of Minutes:

Motion to approve the minutes of the June 28, 2016 board meeting, motion was seconded, motion carried.

Executive Director Report:

- With 2 new hires, KLTV is fully staffed.
- Robotic cameras are here for the PUD and Port.
- Annual Audit is scheduled
- New copy machine discussed. Barry Verrill got 3 options from Pacific Office Automation. Motion to approve the purchase of copy machine and for ED to negotiate best copy plan, motion was seconded, motion carried.

- KLTV is very close to being on the Electronic Program Guide through ROVI for Comcast.

Old Business:

Nominating Committee report: Discussion on-going with potential nominees.

Sue Buske Workshop, Sept. 13, 2016, 11 am -1 pm: In discussions with Sue Buske, she feels that it is very important that all board members attend for the entire time. Some board members cannot make that time so Gary Chapin will correspond with Sue.

New Business:

Technology Committee made a recommendation to approve the Castus Proposal. Motion to approve the recommendation of the Technology Committee was made with the ED given the ability to renegotiate the \$8590 streaming cost, motion was seconded, motion carried.

Treasurers Report:

Treasurer Brian Magnuson presented the May Financial Report.

Motion to transfer \$7000 from budget item 5000 to 5020 and transfer \$7000 from budget item 5110 to 5020, motion was seconded, motion carried.

Motion was made to approve the July 26, 2016 financial report, motion was seconded. Motion carried.

Membership Comments: (Please limit to 5 minutes each)

Leory Gerund reported on an opportunity for KLTV at Canterbury Park.

Recess to Work Shop :

President Gary Chapin recessed to a workshop.

Adjournment: Meeting was adjourned at 1:15 pm.

Next Regular Board Meeting: Scheduled for Tuesday, August 23, 2016, noon at KLTV