

ANNUAL GENERAL MEETING MINUTES

March 24, 2015 5:30 p.m.

KLTV

Call to Order: Gary Chapin, Vice-President, called the meeting to order at 5:30 PM

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, present
Post. 9 - James Johnston, present

Approval of the Agenda:

Rick Winsman said that the Adjournment to Regular Monthly Meeting will not be necessary, as we had it earlier in the day.

Andy Hamilton made a motion to approve the agenda, as amended.

Rick Winsman seconded.

The agenda was approved.

Approval of Minutes:

Rick Winsman approved the minutes from the March 2014 Annual General Meeting.

James Johnston seconded.

The minutes were approved.

Treasurer's Report:

Brian Magnuson reported on the 2014 Treasurer's Report.

Rick Winsman made a motion to approve the Annual 2014 Treasurer's Report.

Erin Brown seconded the motion.

The Board approved the Treasurer's report.

Reports:

Introduction of Crystal Swett-Barry Verrill introduced our new bookkeeper, Crystal Swett.

Thank You To Tiffany Tucker-Brian Magnuson presented Tiffany Tucker with a gift from KLTv and the Board.

Gary Chapin asked Rick Winsman to be Parliamentarian.

Nominations for Seat Number 4,5,6

The nomination committee decided on Rick Winsman, Keath Huff, and Erin Brown to be up for election.

Gary Chapin asked for nominations from the floor. There were none.

James Johnston made a motion to approve Rick Winsman, Keath Huff, and Erin Brown to positions 4,5, and 6.

Andy Hamilton seconded.

The board approved the motion.

Rick Winsman nominated Gary Chapin as president.

Andy Hamilton seconded.

Gary Chapin asked for nominations from the board. There were none.

The Board approved the nomination of Gary Chapin as president.

Gary Chapin appointed Erin Brown as Vice-President, Brian Magnuson as Treasurer, and Melissa Boudreau as secretary.

Rick Winsman moved to approve the nominations.

James Johnston seconded.

Gary Chapin deferred the Board committee appointments until a later date because of possible changes to the structure of the committees.

Executive Director Report:

Barry Verrill reported on the Franchise Agreements with Cowlitz County, Kelso, and Longview and recent acquisition of 9 Final Cut Pro computers, as well as the high quality of our board members and staff.

Membership Comments:

Leroy Gerlund asked for softer chairs.

Adjournment:

Gary Chapin adjourned the meeting.

The meeting was adjourned at 5:57 PM

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

Minutes Approved _____ Board Secretary
