

KLTV -BOARD MEETING MINUTES

Tuesday December 6, 2016

Call to Order: Gary Chapin, President, called the meeting to order at 11:00am.

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)	Absent
Post. 5- Keath Huff (Secretary)	Present
Post. 6- Vacant	
Post. 7- William Marcum	Present
Post. 8 - Vacant	
Post. 9 – Alice Dietz	Present

Approval of the Agenda:

Motion to approve the agenda for December 6th, 2016, motion was seconded and motion carried.

Approval of Minutes:

Motion to approve the minutes of the October 25th 2016 board meeting, motion was seconded, motion carried.

Executive Director Report:

The Executive Director provided an update on the Port and PUD camera install projects. He also provided an update on the City of Longview audio system upgrades.

Treasurers Report:

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

Old Business:

Nominating Committee continues to work on prospects. Search continues for a representative that can represent the school districts.

New Business:

The 2017 Budget was discussed at length. Motion was made to adopt the 2017 Operating Budget, the motion was seconded and the motion carried.

Nominating Committee recommends Marlene Johanson for Position 8. President Gary make said appointment with consent of the board. Motion made to concur with the nomination of Marlene Johanson to board position 8, motion was seconded and motion carried.

Membership Comments: (Please limit to 5 minutes each)

An update was provided on an ad-hoc committee working on Youth in Construction.

Recess to Work Shop

Board Members recessed to a workshop to discuss matters of personnel.

Adjournment: Meeting was adjourned at 12:05 pm.

Next Regular Board Meeting: Scheduled for Tuesday, January 24, 2017, 11am at KLTV