

KLTV -BOARD MEETING MINUTES

Tuesday January 24, 2017

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

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- Vacant	
Post. 7- William Marcum	Excused
Post. 8 – Marlene Johanson	Present
Post. 9 – Alice Dietz	Present

Approval of the Agenda:

Motion to approve the agenda for January 24th, 2017, motion was seconded and motion carried.

Approval of Minutes:

Motion to approve the minutes of the December 6th 2016 board meeting, motion was seconded, motion carried.

Old Business:

Introductions of newest board member Marlene Johanson who is with Heritage Bank.

Executive Director Report:

The Executive Director provided an update on the Port and PUD camera install projects.

Kalama installs slated for summer of '17

He also provided an update on the City of Longview audio system upgrades & a similar request from Kelso.

A brief report was provided on the fall out and recovery from a power outage. That lead to discussion on better documentation of systems at the station.

Part time hire was completed.

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.

New Business:

Annual General Meeting is set for March 28th

Board Positions up for election this year are #1, #2 & #3. Board Officers will need to be elected by the board members.

A presentation was made to the board on a Social Media PR/Marketing Campaign using a vendor (Tom May). The proposal is for a 90 day trial period in the amount of \$800 a month. The vendor is confident that results should be realized within the 90 day period. A motion was made to authorize the 3 month trial period in the amount of \$800 a month, motion seconded and motion carried.

Membership Comments: (Please limit to 5 minutes each)

Todd Dogin updated the board on the Audio system upgrades & Comcast negotiations.

Recess to Work Shop

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

Board reconvened at 12:14.

Motion to approve salary increase for the Executive Director retroactive to January 1st 2017, motion was seconded and motion carried.

Board member Andy Hamilton provided positive feedback he received for KLTV regarding the memorial for Chief Gibson in Kalama.

Adjournment: Meeting was adjourned at 12:20 pm.

Next Regular Board Meeting: Scheduled for Tuesday, February 28th, 2017, 11am at KLTV