

KLTV -BOARD MEETING MINUTES

Tuesday February 28, 2017

Call to Order: Gary Chapin, President, called the meeting to order at 11:10 AM.

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)-Excused, Post. 5- Keath Huff (Secretary)-Unexcused, Post. 6- (vacant), Post. 7- William Marcum-Present, Post. 8 - Marlene Johanson-Excused, Post. 9 - Alice Dietz, Present

Approval of the Agenda:

Motion to approve the agenda for February 28, 2017, motion was seconded and motion carried.

Approval of Minutes of February 28, 2017:

Motion to approve the minutes of the January 24, 2017 board meeting, motion was seconded, motion carried.

Treasurers Report:

Treasurer Brian Magnuson presented the January 2017 Financial Report. Motion was made to approve the January 2017 financial report, motion was seconded. Motion carried.

Old Business:

Regular Scheduled Board Meeting will be on Tuesday, March 28th at 11:00 AM. Annual General Meeting will be Tuesday, March 28th at 5:30 PM at KLTV. Barry Verrill will have food ready at 5:00 PM.

New Business:

Board Succession:

President Gary Chapin talked about Board Succession for the Annual General Meeting on March 28th. Brian Magnuson agreed to be President for the upcoming term.

LeRoy Gerlund was asked about his availability to join the board, but said that he could not join the Board at this time because of family commitments. The Nominating Committee of Gary Chapin, Rick Winsman, and Barry Verrill will meet again to discuss options.

Branding KLTV:

The Board talked about our strategic plan item to re-brand KLTV. Alice Dietz will put together a Marketing Committee meeting to discuss this.

Board Boot Camp:

Bill Marcum talked about the Chamber of Commerce's upcoming Board Boot Camp. If any Board Members are interested Barry Verrill will pay the \$100 for them to attend.

Executive Director Report:

Barry Verrill presented the Board with the information on 2 lots that would help with KLTV's parking. Barry will ask about renting and purchasing the lot right across from KLTV that is now being used as a used car lot.

Executive Director, Barry Verrill, also talked about the need to upgrade the Graphics Machine in the Production Truck. He will put together a proposal and send that out to Board Members before the next meeting.

Membership Comments: (Please limit to 5 minutes each):

LeRoy Gerlund thanked KLTV for all that they do.

Recess to Work Shop

(No Recess)

Adjournment: Meeting was adjourned at 12:02 pm.

Next Regular Board Meeting: Scheduled for March 28, 2017.