

KLTV BOARD MEETING MINUTES

Monday, October 23, 2017

Call to Order: Vice President Bill Marcum called the meeting to order at 2:00 pm.

Roll Call: Post 1 – Andy Hamilton, excused; Post 2 – Gary Chapin, excused; Post 3 – Brian Magnuson (President), excused; Post 4 – Rick Winsman (Secretary), present; Post 5 – Keath Huff, excused; Post 6 – (vacant); Post 7 – Bill Marcum (Vice President), present; Post 8 – Marlene Johanson (Treasurer), present; Post 9 – Alice Dietz, present

Establishment of a Quorum: 4 Present, 0 Absent, 4 Excused

Approval of the Agenda:

Motion to approve the agenda for the meeting was made and seconded. Motion passed.

Approval of the Minutes:

Motion to approve the Minutes of the September 25, 2017 regular meeting was made and seconded. Motion passed.

Treasurer's Report:

Treasurer Marlene Johanson presented the financial report covering the period January, 2017 through September, 2017. Motion to approve the report was made and seconded. Motion passed. During the discussion, it was requested that the topic of Financial Reports would be included as an item under New Business on next meeting's agenda.

Old Business:

There was no report on the Strategic Plan.

A presentation of the annual audit was made by Jackie Davis and Carson Christan from the accounting firm of Booth Davis. Motion to receive the annual audit report was made and seconded. Motion passed.

Barry gave a report on the presentation scheduled to be made to the Longview City Council on Thursday evening, October 26, from 6:00 pm to 6:45 pm. All board members are encouraged to attend.

New Business:

Barry announced that a prospect for the vacant staff position will be coming in for an interview on Thursday, November 2.

Executive Director's Report:

Discussed as sent out.

Membership Comments:

None

Adjournment: Meeting was adjourned without objection by Vice President Bill Marcum at 3:30 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Rick Winsman". The signature is written in a cursive style with a long horizontal line extending to the right.

Rick Winsman
Board Secretary