

KLTV BOARD MEETING MINUTES

Monday, January 22, 2018

Call to Order: President Brian Magnuson called the meeting to order at 2:00 pm.

Roll Call: Post 1 – Andy Hamilton, excused; Post 2 – Gary Chapin, present; Post 3 – Brian Magnuson (President), present; Post 4 – Rick Winsman (Secretary), present; Post 5 – Keath Huff, unexcused; 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: 6 Present, 1 Excused, 1 Unexcused

Approval of the Agenda:

Motion to approve the agenda for the meeting was made and seconded. It was pointed out that the date for Approval of the Minutes from the last meeting was incorrect. It should be October 23, 2017. Motion passed as corrected.

Approval of the Minutes:

Motion to approve the Minutes of the October 23, 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 December, 2017. Motion to approve the report was made and seconded. Motion passed. During the discussion, it was requested that adjustments to the year-end figures be made to reflect amounts more clearly.

Old Business:

Executive Director Barry Verrill reported that Tyler Munson has been hired to fill one of the staff vacancies. He will be responsible for youth and LCC memberships among his assignments.

President Brian Magnuson led a discussion regarding the Board's commitment and attendance to Board meetings. Discussion focused on meeting times, dates and frequency with the consensus to leave the schedule where it is for now, with the Board Meeting on the 4th Monday of every month at 2:00 pm. Barry will make a calendar of the Board Meetings for the remainder of 2018 and distribute to the Board.

President Brian Magnuson appointed Board members Gary Chapin, Marlene Johanson and himself to a Nominating Committee charged with nominating candidates to fill two positions on the Board at the February Board Meeting.

New Business:

Treasurer Marlene Johanson moved for approval of KLTV's 2018 Operating Budget, seconded by Gary Chapin. After a detailed proposal by Marlene, the motion to approve passed

Executive Director's Report:

Discussed as sent out.

Membership Comments:

None

Adjournment: After a short strategic plan update, the meeting was adjourned without objection by President Brian Magnuson at 3:45 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