

KLTV BOARD MEETING MINUTES

Monday, August 27, 2018

Call to Order: President Brian Magnuson called the meeting to order at 2:02 pm.

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

Establishment of a Quorum: 5 Present, 1 absent, 1 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 July 23, 2018 regular meeting was made and seconded. Motion passed.

Treasurer's Report:

Treasurer Marlene Johanson presented the financial reports covering the period January, 2018 through July, 2018 were distributed and discussed. Motion to approve the report was made and seconded. Motion passed.

Old Business:

Barry on the success of the KLTV Film Lab Camp and indicated that it will continue in the future.

He also reported on KLTV's set-up at the Cowlitz County Fair this year.

Also mentioned was the continuing challenges presented by the elevator failure at the County Administration Building with regard to coverage of the Commissioner meetings having to be temporarily moved.

The Booth/Davis audit report was postponed until next month (September meeting.)

New Business:

Rich Coleman, Director of Sales for Bicoastal Media, LLC, was nominated for Position 5 on the KLTV Board of Directors. Motion was made and seconded. Motion passed unanimously.

Jim Johnston, previous KLTV Board member, was nominated for Position 6 on the KLTV Board of Directors. Motion was made and seconded. Motion passed unanimously.

New Strategic Plan reports were discussed and looked at. It is suggested that these reports be brought to every Board meeting so they can be reviewed and up-dated.

Executive Director's Report:

Discussed as sent out. Barry also indicated that Kelso's 2 cameras are fading and will be replaced with the two new cameras currently in our stock.

Membership Comments:

The City of Longview is almost complete with re-branding their website and is scheduled to go live in January, 2019.

Adjournment: President Brian Magnuson adjourned the meeting at 3:02 pm.

Respectfully submitted,

A handwritten signature in blue ink that reads "Rick Winsman". The signature is fluid and cursive, with a long horizontal line extending to the right from the end of the name.

Rick Winsman
Board Secretary