

KLTV BOARD MEETING MINUTES

Monday, November 26, 2018

Call to Order: The meeting was called to order at 2:03 pm by President Brian Magnuson.

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

Establishment of a Quorum: 7 Present, 2 excused

Approval of the Agenda:

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

Approval of the Minutes:

Motion to approve the minutes from September 24, 2018 was made and seconded. Motion passed.

Treasurer's Report:

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

Old Business:

Barry Verrill reported that Zack is the new government station employee and that William is back working part-time.

All the equipment purchased for the control room (lights and audio) will be installed by the first of the coming year.

An update report on the Comcast fiber update was made; upgrade is on going and all of KLTV's equipment is now HD compatible.

Barry also reported that all changes to the bank accounts – authorized signers – have been successfully made.

On a final note, Barry reported that Cathy, who handled the Summer Camp for KLTV, is now working the front desk part time.

New Business:

The Strategic Plan was discussed; Barry indicated that the new "app" for our government station is now being developed by Zack.

Barry also gave an update on the KLTV Employee Handbook.

Executive Director's Report:

Barry reported on items not covered elsewhere during the meeting.

The KLTV annual budget will be discussed and voted on at the January Board meeting.

It was the consensus of the Board that we skip the December Board meeting due to it's closeness to Christmas and meet next in January.

Membership/Board Member Comments:

None

Adjournment: The meeting was adjourned at 2:50 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rick Winsman", with a long horizontal line extending to the right.

Rick Winsman
Board Secretary