

BOARD MEETING AGENDA  
Monday July 22nd 2 PM  
At KLTV studio

**Call to Order**

Rick Winsman

**Roll Call:** Post. 1 - Andrew Hamilton (Excused), Post. 2 - Bob Von Roch (Secretary) Present, Post. 3 – Gary Chapin Present, Post.4 - Rick Winsman (President) Present, Post 5 James Johnston Present, Post. 6-Rich Coleman Present, Post 7 - William Marcum Present, Post. 8-Marlene Johanson (Treasurer) Present, Post. 9 - Alice Dietz (Vice-President) (Excused)

**Approval of the Agenda:**

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

**Approval of Minutes:**

No minutes to approve for this meeting.

**Treasurers Report:**

Treasurer Marlene Johanson presented the financial reports covering the period January 2019 through April 2019 which were distributed and discussed. Motion to approve the reports was made and seconded. Motion passed.

**Old Business:**

Film Lab 2019 -

Runs Monday – Friday from 9:00 – 12:00. Open to the first 12 students \$60 - \$75per student.

Executive Director's Review -

Motion has been made to increase Barry's wage by 2.5% and include a membership to the Longview Country Club as benefit of employment. During discussion a motion was made and seconded to add the Longview County Club membership as a pay increases vs a benefit changing the original motion. Once the original motion was amended it was voted on and approved unanimously.

**New Business:**

By-Law Review:

Gary Chapin and James Johnston have been appointed to lead the By-Law review committee.

Motion was made to cancel the August 26<sup>th</sup> 2019 board meeting as it was apparent that enough board members would be present to form a quorum. The motion carried unanimously.

Rick tasked Barry to develop a plan of action for generating revenue from the filming of commercials and community level video segments.

**Adjournment**

**Next Board Meeting is scheduled for September 23, 2019**

Respectfully Submitted,

A handwritten signature in black ink that reads "Bob Von Roch". The letters are cursive and fluid, with the first two letters of each word being significantly larger and more stylized than the rest.

Bob Von Roch  
Board Secretary