

## KLTV Board of Directors meeting

January 27, 2020

### Present:

Rick Winsmen

James Johnston

Rich Coleman

Bill Marcum

Marlene Johanson

Excused: Alice Dietz (work commitments), Bob Von Roch (illness)

The minutes from November 25, 2019 were accepted by Marlene Johanson and seconded by Rich Coleman. There were a couple minor changes to be corrected. Barry will forward them to Bob Von Roch so he can make the changes.

The Financial report for January to December 2019 was presented by Marlene Johanson. Moved by Jim Johnston and seconded by Marlene Johanson. There were a couple questions but no corrections were necessary.

### Old Business

Barry explained that Booth Davis would like to complete the 2020 audit in late spring. Barry explained his displeasure with the audit from 2019 when numbers had to be investigated and corrected by KLTV staff and not the auditor. Jackie Davis did agree with the changes and signed off on the audit.

There was some discussion if Bob Von Roch took minutes at our December Board meeting which included staff lunch. Bob was not at this meeting so no minutes were available. Barry wanted to ensure there was a record of the Board approving the 2020-operating budget. Rick Winsman suggested that Barry include a read receipt when sending out important documents to the Board members.

### New Business

The proposed changes to KLTV bylaws were approved with the changes suggested by KLTV lawyer. Barry will prepare and get them out to active members for approval at March annual general meeting. Moved by Bill Marcum and seconded by Marlene Johanson.

Barry made a short presentation regarding the upstairs rental availability. Moved by Marlene Johanson and seconded by Jim Johnston to move fore with phase one only of the proposal from Craig Collins.

Barry announced that KLTV is now up to full staffing levels. Chloe Hyde has started as part time front desk receptionist and Charles Douglas will begin as Mobile Production Supervisor on February 4<sup>th</sup>. Barry announced that he agreed to pay a portion of Charles moving expenses. No vote required.

Alice Dietz confirmed (by email) that she intends to attend the ACM national conference in July in Chicago. Barry will attend NAB in April, Mecheal and Barry to attend ACM-W in February.

Barry presented his monthly Executive Director's report.

Membership:

Hillary Strobel, Longview City Councilor introduced herself and announced she has been appointed to attend KLTV's Board meetings. For informational purposes only. KLTV will be invited to present at a spring Longview City Council Workshop to better inform the remaining councilors.

Former Executive Director John Glasgow has moved back to the area from California and joined KLTV as a member. He attended the Board meeting to get a better handle on how things were progressing here. He said some very positive comments regarding staff, building and equipment.