

KLTV AGM BOARD MEETING MINUTES
Monday March 22, 2021
Meeting called to order at 5:35 PM

Call to Order

Marlene Johanson

Roll Call:

Post. 1 - Vacant,
Post. 2 - Vacant,
Post. 3 – Bart Finnel – Present,
Post. 4 – David Futcher – Present,
Post. 5 - James Johnston – (Secretary) Present,
Post. 6 - Rich Coleman - Present,
Post. 7 - William Marcum - Present,
Post. 8 - Marlene Johanson (Treasurer) - Present,
Post. 9 - Alice Dietz (Vice -President) – Present.

Approval of the Agenda:

Marlene Johanson

Motioned by Alice Dietz, seconded by Bart Finnel
Agenda approved

Approval of Minutes:

No minutes available

Treasurers Report:

Discussion of 2019 and 2020 financial reports

Old Business:

Bylaw changes were approved.

KLTV Board

New Business:

Need to update the Strategic Plan
Diversification discussion.

New Officers

President – Alice Dietz
Nominated by Bill Marcum, Second by Jim Johnston.
President appointed:
 Vice President – Rich Coleman
 Treasurer – Marlene Johanson
 Secretary – Jim Johnston

Meeting was adjourned at 5:06 PM

Next Meeting March 28, 2022