



**KLTV Annual General Board Meeting Minutes  
Monday, April 18th, 2022 4pm  
KLTV Board Room**

**Call to Order:**

Alice called the board meeting to order at 4:16PM and welcomed community members. Offered finger food all to partake during the mingling period.

**Roll Call:**

- Post. 1 - Bart Finnel (Secretary) - Present
- Post. 2 - David Futchter - Excused
- Post. 3 - Tom Lee - Present
- Post. 4 - Rich Coleman (Vice -President) - Present
- Post. 5 - James Johnston - Present
- Post. 6 - Marlene Johanson (Treasurer) - Present
- Post. 7 - Alice Dietz (President) - Present

**Introductions**

Barry began by introducing the board members to the audience. Then he provided a brief summary of KLTV journey to operate through COVID-19. COVID-19 caused us all to change the way we work. KLTV did a lot to help us keep the community connected, via church services, government meetings and educational programs.

Alice thanked Barry for his efforts and leadership throughout this challenging time. The staff have performed well during the past year to keep KLTV services available to the public.

**Board Assignment**

Marlene has nominated Alice Dietz to continue to serve as KLTV Board President. Bart seconded the motion. So moved by unanimous consent.

Alice introduced her selected cabinet as follows:

- Rich Coleman – Vice President
- Marlene Johanson – Treasurer

Secretary remains open for discussion until our next board meeting, as all board members were not present to make a final decision.

Bart motioned to approve the officers as presented by Alice, Jim seconded. So moved by unanimous consent.

**Oher business:**

Tom asked Barry what his top three goals for KLTV during the upcoming fiscal Year (2022-2023). Barry indicated that his focus for KLTV would be to welcoming the community and staff back to a safe environment, getting involved with bandwidth assistance and expanding services to the community.

**Membership:**

Two members of the community were present.

**Call to Adjourn:**

There being no further business to discuss, Alice has adjourned the board meeting at 4:41 PM.

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KLTV Board President  
Alice Dietz

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KLTV Board Secretary  
Bart Finnel