



**KLTV Board Meeting Minutes
Monday, December 12th, 2022 3pm
Mill City Grill**

Call to Order:

Alice called the board meeting to order at 3:01PM.

Roll Call:

Post. 1 - Bart Finnel (Secretary) - Present
Post. 2 - David Futcher - Present
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

Executive Session:

The purpose of the executive session was to review KLTV accomplishments and discuss the Executive Director's annual review.

Call to Adjourn:

There being no further business to discuss, Alice has adjourned the board meeting at 3:39PM.

Good of the Order:

The next Board Meeting: Monday January 9th at 3pm in the KLTV Boardroom.

KLTV Board President
Alice Dietz

KLTV Board Secretary
Bart Finnel