



**KLTV Board Meeting Minutes
Monday, December 13th, 2021 3pm
Zoom Meeting**

Call to Order

Alice called the board meeting to order at 3:06PM.

Roll Call:

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

Approval of the Consent Agenda:

Alice asked for a motion to approve the consent agenda as she presented.

- Jim motioned to approve consent agenda and seconded by Marlene - Motion Carried.

Approval of Minutes:

Alice asked for a motion to approve the November 22nd meeting minutes as presented by Bart.

- David motioned to approve the November 22nd meeting minutes as presented, seconded by Marlene - Motion Carried.

Treasurers Report:

Marlene and Barry presented the 2022 operating budget and entertained questions. Rich inquired about the advertising remaining at \$5K, versus \$10K discussed at the prior board meeting. Barry indicated that health insurance premiums may be less than expected for 2022. We all agreed that we will revisit after Barry receives premium notice to determine if we want to increase the advertising budget. Bart asked why the TDN is \$1500. Barry indicated that that is for two paper copies and a digital copy to be used at

the station. Alice suggested that Barry call the TDN to see if he can get a discount for the coming year. No further discussion on the operating budget, so Alice called for a motion to approve the 2022 operating budget.

- David motioned to approve the 2022 operating budget (the option without adding a staff member as outlined in the 2022 operating budget) Jim seconded – Motion Carried.

Call to Adjourn:

There being no further business to discuss, Alice has adjourned the board meeting at 4:19 PM. Barry was released from the zoom call.

Executive Session:

Alice called the executive session to order at 3:20PM to discuss Barry's performance for 2021 and to approve salary adjustments for 2022.

Executive session was adjourned at 3:44PM.

Good of the Order:

The next board meeting is scheduled for 3:00 p.m. on Monday January 24th, 2022.

KLTV Board President
Alice Dietz

KLTV Board Secretary
Bart Finnel