



KLTV Board Meeting Minutes Monday, November 24, 2025 – 4 PM

Call to Order:

Alice called the board meeting to order at 4:04 PM.

Attendance:

Post. 1 – George Raiter (Vice-president) – Present
Post. 2 – David Futcher (Secretary) – Present
Post. 3 – Mike Julian (Treasurer) – Absent
Post. 4 – David Taylor – Present
Post. 5 – James Johnston – Present
Post. 6 – Anne Camarda – Present
Post. 7 – Alice Dietz (President) – Present
Post. 8 – Della Franklin - Absent
Executive Director Barry Verrill – Present

Visitors – Corbin Riedel, Spencer Boudreau

Approval of the Agenda

Agenda was approved by the board, with the budget rearranged to be earlier.

Approval of previous meeting minutes

The minutes for September 2025 were approved.

Approval of 2026 budget

The budget for 2026 was approved. The budget currently indicates a \$76k shortfall for the 2026.

Christmas Show

Corbin discussed the plans for the December 15-17 Christmas show.

Financial Report

The financial statements for October were provided for the board.

Christmas Staff/Board Lunch

- Scheduled Christmas luncheon with staff for December 11 at Mill City Grill.

Directors' Reports

- **Corbin:**
 - **LiveU** buffering and audio issues were resolved.
 - **Cameras for checkout** are repaired and ready.
 - **Studio B** is fully ready to go and as been being well-used.
 - Job posting for **Corbin's replacement** will be initiated shortly.
 - **Board photos** will be updated, hopefully in January.

**Membership Comments**

None were provided.

Leadership Transition

- Barry expressed gratitude for the board's role in his tenure, and confidence in Corbin's ability to serve in the Executive Director role in the future.
- The board discussed holding monthly board meetings for at least the first six months of 2026.
- The board voted to allow an increase in Corbin's purchase authority without second signature to \$7,500.

Executive Session

None held

Call to Adjourn

There being no further business to discuss, Alice adjourned the board meeting at 4:56 PM.

Next Meeting Date/Time/Place

The next Board Meeting: Wednesday, January 28th at 4 pm.

KLTV Board President
Alice Dietz

KLTV Board Secretary
David Futcher