



KLTV Board Meeting Minutes Monday, December 22, 2025 – 2 PM

Call to Order:

Alice called the board meeting to order at 2:00 PM.

Attendance:

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

Visitors – None

Bank Signatories

A motion was made and approved to change the bank account signers to be Corbin Riedel, Alice Dietz, and Mike Julian.

Signature Authority

The board approved setting Corbin's signature authority at \$7,500 in respect of his increased responsibilities as Executive Director.

Executive Session

The board moved into executive session to discuss adjustment to Corbin's compensation, due to his assumption of Executive Director responsibilities. A motion was made and approved to establish a starting salary of \$80,000 for Corbin.

Following the executive session, Corbin rejoined the board meeting and the salary level was communicated to him. The board further reiterated its support for his efforts to date in energizing station operations, and inquired about his thoughts on the need for hiring replacement staff. The board also requested Corbin bring ideas about 2026 goals to the January board meeting for discussion.

There being no further business to discuss, Alice adjourned the board meeting at 4:38 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

A handwritten signature in black ink, appearing to read "David Futcher".