

BOARD MEETING AGENDA  
February 20th, 2012 5:30 p.m.  
KLTV Studio

**Call to Order**

Rick Winsman

**Roll Call:** Post. 1 - George Ford, Post. 2 - Gary Chapin (Secretary), Post. 3 - Brian Magnuson (Treasurer) ,Post. 4 - Rick Winsman (President), Post. 5- Keath Huff (Vice -President), Post. 6- Rick Still, Post 7 - Don MacDonald, Post. 8 - Hal Phillips, Post. 9 - James Johnston

**Approval of the Agenda:**

Rick Winsman

**Approval of Minutes:**

- Monthly meeting minutes - January 16, 2012

Rick Winsman

**Treasurers Report:**

- Financial Report through January 2012

Brian Magnuson

**Old Business:**

**New Business:**

**Reports:**

- Strategic Planning
- Public Relations/Fundraising (newspaper advertising)
- Technology
- Policies & Procedures
- Government Affairs
- Facilities (master control relocation)
- Program Development (school video program)
- Annual General Meeting (date)

Hal Phillips  
Keath Huff  
Jim Johnston  
Don MacDonald  
Rick Winsman  
Brian Magnuson  
Gary Chapin  
Rick Still

**Executive Director Report**

Barry Verrill

**Membership Comments**

- Please limit to 5 minutes each

**Recess to Executive Session**

- board nominations
- Executive Director Performance Review

**Adjournment**

**Next Regular Board Meeting:** Monday, March 19 at KLTV