

KLTV -BOARD MEETING MINUTES

August 25, 2015 12:00 p.m.

Call to Order: Gary Chapin, President, called the meeting to order at 12:00PM.

Roll Call:

Post. 1 – Andy Hamilton	Present
Post. 2 - Gary Chapin (President)	Present
Post. 3 - Brian Magnuson (Treasurer)	Present
Post. 4 - Rick Winsman	Present
Post. 5- Keath Huff	Present
Post. 6- Erin Brown (Vice President)	Excused
Post. 7- William Marcum	Unexcused
Post. 8 - Melissa Boudreau (Secretary)	Excused
Post. 9 - James Johnston	Present

Approval of the Agenda:

Andy Hamilton approved agenda as written

Keath Huff seconded.

No discussion

Agenda approved

Approval of Minutes:

Keath Huff approved minutes as written

James Johnston seconded.

No discussion

Minutes approved

Treasurer's Report:

Brian Magnuson shared the Treasurers Report.

Brian Magnuson shared on income items 4025 Kelso PEG, and 4030 Kalama PEG. Barry Verrill reported that because of the accounting calendar, the items are more.

Barry Verrill asked about our audit after the accountant retired. We do not have an accountant for the audit, but Barry Verrill will call again to get it done.

The total amount of 5165 (\$14,311.19) will move down to 5310.

Keath Huff moved to approve recommendation described by Brian Magnuson.

Andy Hamilton seconded.

No discussion

Treasurer's report approved

OLD BUSINESS:

1. **Building Renovations-** Brian Magnuson reported that everything is done except putting up bollards to protect our building near the ramp.

2. **ACM Conference-** Andy Hamilton reported on government and social media classes. He highlighted classes in Board Development and volunteers. He suggested that our high school classes are top notch but our link to the college needs to be improved. Brian Magnuson shared about a meeting with the new Superintendent, Dr. Zorn.
3. **Granicus Radiant-** Barry Verrill reported that there have been some problems with the Radiant at the city. Barry Verrill will schedule a meeting with the city. Once the city installs its new appliance, KLTV will send Corbin over at that time.

NEW BUSINESS:

1. **Longview School Board Update-** Brian Magnuson shared about this in the ACM Conference report.
2. **Equipment Replacement Server Computer-** Keath Huff reported that XServe is dying. The XServe is 9 years old. A replacement will be obtained.
3. **Comcast Potential Changes-** Barry Verrill reported about his conference he attended from Brooklyn, NY. Keath Huff recommended that the subcommittee starting for Franchise Fees might be a time to talk about this.

REPORTS:

Strategic Planning:Rick Winsman
 No report at the time
 A planning meeting is planned for November

Public Relations/ Marketing:.....Erin Brown
 No report at this time

Government Affairs: Keath Huff, Rick Winsman
 No report at this time

Technology/ Building: Gary Chapin, Brian Magnuson
 No report at this time

Education:Jim Johnston/Brian Magnuson/Melissa Boudreau
 No report

Non-Dues/Non-Franchise Revenue: Keath Huff/Rick Winsman
 No report at this time

Executive Director Report: Barry Verrill
 Barry Verrill directed the Board to his Executive Directors Report and asked if there were any questions. There were none.

Membership Comments:

Todd Dodgin reported the sign off for the consultant should be at the Thursday Council Meeting. Todd Dodgin asked that KLTV give a yearly report to the Council about accomplishments and goals for KLTV.

Leroy Gerlund commented that there was good possibilities for the combined channels and also cross-promotion.

Adjournment:

Next meeting date September 22, 2015.

Gary Chapin adjourned the meeting at 1:11 PM.

Minutes Approved _____ Board Secretary _____