

KLTV -BOARD MEETING MINUTES

Tuesday August 23rd, 2016

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 (Vice President)	Excused
Post. 5- Keath Huff (Secretary)	Present
Post. 6- Erin Zeiger	Excused
Post. 7- William Marcum	Excused
Post. 8 - Melissa Boudreau	Excused
Post. 9 - Vacant	

Approval of the Agenda:

Motion to move the Castus presentation to directly after the approval of minutes, motion was seconded and motion carried.

Motion to move the Treasurers report to directly following the Castus presentation, motion was seconded and motion carried.

Motion to approve the amended agenda for August 23rd, 2016, motion was seconded and motion carried.

Approval of Minutes:

Motion to approve the minutes of the July 26th 2016 board meeting, motion was seconded, motion carried.

Castus Presentation:

Nathan Bosseler from Castus gave a presentation on the products and services provided. Anticipation of implementation within 4-6 weeks. Castus support on-site for integration.

Treasurers Report:

Treasurer Brian presented the May Financial Report. Motion was made to approve the July, 2016 financial report, motion was seconded. Discussion and questions. Motion carried.

Executive Director Report:

PUD meeting room remodel delays automated camera install.

Port Meeting room automated cameras installed, working on fiber for connection back to KLTV.

KLTV will be advertising changes including channel guide and Castus.

Annual Audit by Booth Davis will be coming up in quarter 4.

Old Business:

Nominating Committee continues to work on prospects.

Sue Buske will be at KLTV for the September 13th board workshop.

Testing of ROVI continues for Comcast channel guide.

New Business:

Nominating Committee recommends Alice Dietz for Position 9. Motion to appoint Alice Dietz to board position 9, motion was seconded and motion carried.

No board meeting in September.

Membership Comments: (Please limit to 5 minutes each)

Member Comments included an observation on the work done by the board and its effectiveness.

Recess to Work Shop

(No Recess)

Adjournment: Meeting was adjourned at 12:52 pm.

Next Regular Board Meeting: Scheduled for Tuesday, July 26, 2016, noon at KLTV