

## **KLTV BOARD MEETING MINUTES**

Monday, September 25, 2017

**Call to Order:** President Brian Magnuson called the meeting to order at 2:00 pm.

**Roll Call:** Post 1 – Andy Hamilton, present; Post 2 – Gary Chapin, present; Post 3 – Brian Magnuson (President), present; Post 4 – Rick Winsman (Secretary), present; Post 5 – Keath Huff, excused; Post 6 – (vacant); Post 7 – Bill Marcum (Vice President), absent; Post 8 – Marlene Johanson (Treasurer), present; Post 9 – Alice Dietz, present

**Establishment of a Quorum:** 6 Present, 1 Absent, 1 Excused

### **Approval of the Agenda:**

Motion to approve the agenda for the meeting was made and seconded. Motion passed.

### **Approval of the Minutes:**

Motion to approve the Minutes of the August 28, 2017 regular meeting was made and seconded. Motion passed.

### **Treasurer's Report:**

Treasurer Marlene Johanson presented the financial report covering the period January, 2017 through August, 2017. Motion to approve the report was made and seconded. Motion passed.

### **Old Business:**

There was no report on the Strategic Plan.

Replacements for Position 6 were discussed. The target representation is being directed towards Education, Students, At-Large and Ex-Officio candidates.

A report was given on the Live U program by Barry. He is pleased enough with the potential of the service to request subscription. A motion was made and seconded to authorize a one year subscription with an initial cost of \$23,000 plus \$500 per month. Motion was passed.

### **New Business:**

Information given by Barry on the Ross Expression Character Generator for the truck indicated the cost was coming in under the amount approved previously by the Board.

Changes to the November meeting due to Thanksgiving were discussed and the consensus was to keep it as scheduled.

**Executive Director's Report:**

Discussed as sent out.

**Membership Comments:**

None

**Adjournment:** Meeting was adjourned without objection by President Brian Magnuson at 2:54 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Rick Winsman". The signature is written in a cursive style with a long horizontal line extending to the right.

Rick Winsman  
Board Secretary