

KLTV -BOARD MEETING MINUTES

Tuesday March 28, 2017

Call to Order: Gary Chapin, President, called the meeting to order at 11:00 AM.

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)-Present, Post. 5- Keath Huff (Secretary)-Present, Post. 6- (vacant), Post. 7- William Marcum-Present, Post. 8 - Marlene Johanson-Present, Post. 9 - Alice Dietz, Present

Approval of the Agenda:

Motion to approve the agenda for March 28, 2017, motion was seconded and motion carried.

Approval of Minutes of February 28, 2017:

Motion to approve the minutes of the February 28, 2017 board meeting, motion was seconded, motion carried.

Treasurers Report:

Treasurer Brian Magnuson presented the January 2017 Financial Report. Motion was made to approve the January 2017 financial report, motion was seconded. Motion carried.

Old Business:

Annual General Meeting will be (tonight) Tuesday, March 28th at 5:30 PM at KLTV. Barry Verrill will have food ready at 5:00 PM.

The Board talked about our strategic plan item to re-brand KLTV. Alice Dietz will continue to work with the Marketing Committee. Planned meeting with Marty Jones and formulating a budget. Brian Magnuson updated the progress of the "SmartSheet" for tracking the strategic plan work product.

President Gary Chapin talked about Board Succession for the Annual General Meeting on March 28th. Brian Magnuson agreed to be President for the upcoming term.

The Nominating Committee of Gary Chapin, Rick Winsman, and Barry Verrill will present a slate of directors. Directors up for election are Andy, Gary & Brian, all have agreed to serve another term.

Open Position is still under consideration with a few possible candidates that the committee has been in discussion with.

New Business:

The KLTV parking situation was discussed. The opportunity for the lot next door seems to be closed. Other options including the sale of the current building were discussed. No action taken.

The board discussed the proposed acquisition of a new character generator for the production truck. A motion was made to approve the purchase of a new character generator for the production truck not to exceed \$35,000. Motion was seconded and motion carried.

Kalama will be ready for cameras in May; KLTV has completed some site work for their installation. Options are being evaluated for the video transmission. Some technologies may be tested that would eliminate the requirement for dedicated fiber.

A motion was made to approve not to exceed \$25,000 for new cameras, encoders, other equipment and installation for the Kalama City Hall.

Executive Director Report:

Todd Dodgin will attend WOTA.

A report on the last ACM meeting was provided.

KLTV seeing an increase year over year in paid production work.

NAB will be April 24th through 26th.

Kelso City Hall audio upgrade is estimated at \$8,000 to \$10,000.

Membership Comments: (Please limit to 5 minutes each):

Rick Windmans expressed his appreciation of the financial stability of KLTV and the stewardship of the long time treasurer Brian Magnuson.

LeRoy Gerlund requested information packets that can be used to spread the word of KLTV in the retirement communities.

Recess to Work Shop

(No Recess)

Adjournment: Meeting was adjourned at 12:02 pm.

Next Regular Board Meeting: Scheduled for April 25, 2017.