

ANNUAL GENERAL MEMBERSHIP MEETING MINUTES

March 22nd, 2016, 5:30 p.m. KLTV Board Room

Call to Order

Roll Call: Post. 1 - Andrew Hamilton , present
Post. 2 – Gary Chapin, (President) present
Post. 3 - Brian Magnuson, (Treasurer) excused
Post. 4 – Rick Winsman, present
Post. 5 – Keath Huff, present
Post. 6 – Erin Zeiger, (Vice-President), excused
Post. 7 - William Marcum, excused
Post. 8 - Melissa Boudreau, (Secretary), excused
Post. 9 - (vacant)

Changes to Agenda if Required

Rick Winsman motioned to approve the agenda.
Keath Huff seconded the motion.
There was no discussion.
The Agenda passed.

Approval of Minutes

- Annual meeting minutes, March 24th, 2015
Keath Huff moved to approve the minutes
Andy Hamilton seconded.

Treasurer's Report:

- 2015 Financials - Barry Verrill
Barry Verrill commented on KLTVs the end of the year Financial Report.
Andy Hamilton moved to approve the 2015 Financial Report.
Keath Huff seconded.

Reports:

- Nominations for Seat number 7,8 and 9 – Gary Chapin
The nomination committee presented the slate of candidates as William Marcum, Melissa Boudreau, and Position 9 to be remain vacant until a viable candidate is found.
Gary Chapin asked for nominations from the floor three times. There were none.
Rick Winsman moved to approve the nominations from the nomination committee.
Keath Huff seconded the motion.
The motion passed.
- Installation of president. Appointments to Vice President, Secretary, Treasurer (President)
Keath Huff nominated Gary Chapin as President.

Rick Winsman seconded.

The Board approved the nomination of Gary Chapin as president.

Gary Chapin appointed Rick Winsman as vice-president, Brian Magnuson as Treasurer, and Keath Huff as Secretary.
The Board approved the appointments.

Staff Reports

Executive Director-

Barry Verrill talked about meetings with the Cowlitz County Courts and Cowlitz PUD.

Barry Verrill talked about significant purchases.

Membership Comments:

Keith Corkrum talked about how well the staff helps its producers.

Adjournment: The meeting was adjourned at 5:45 pm.

Next Regular Meeting: noon, Tuesday, April 26th, 2015 at KLTV studio.