

KLTV BOARD MEETING MINUTES

Monday, March 25, 2019

Call to Order: The meeting was called to order at 2:00 pm by President Brian Magnuson.

Roll Call: Post 1 – Andy Hamilton, present; Post 2 – Bob Von Roch, present; Post 3 – Brian Magnuson (President), present; Post 4 – Rick Winsman (Secretary), present; Post 5 – James Johnston, present; Post 6 – Rich Coleman, present; Post 7 – Bill Marcum (Vice President), present; Post 8 – Marlene Johanson (Treasurer), present; Post 9 – Alice Dietz, present

Establishment of a Quorum: 9 Present

Approval of the Agenda:

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

Approval of the Minutes:

Motion to approve the minutes from February 25, 2019 was made and seconded. Motion passed.

Treasurer's Report:

Treasurer Marlene Johanson presented the financial reports covering the period January, 2019 through February, 2019 which were distributed and discussed. Motion to approve the reports was made and seconded. Motion passed.

Suggestions for reporting changes in financial items were made and discussed with no action taken.

Old Business:

Executive Director Barry Verrill reported that there was not much of a list for equipment acquisition at the upcoming NAB Conference next month. Suggestions were requested but only the replacement cameras for the county were mentioned.

Barry also announced that the ACM National Conference will be hosted in Portland, OR this year. This will present an excellent opportunity for our Board members to attend and get a flavor of the issues being dealt with on a national basis.

New Business:

Barry reported on KLTV's Summer Film Lab that will run for two weeks this coming summer. Last year's session continues as a Junior Membership Program that is meeting every Tuesday.

Barry reported that our outside truck operator, William, has continuing health problems and will be moving to inside assignments. This will reduce the rate and hours of the position and require KLTV to hire a new staff position to take over the outside truck assignments, resulting in a net gain of plus one for KLTV staff.

Barry also gave an overview of the process of evaluating KLTV staff: three complete, four remain.

Executive Director's Report:

Barry reported on items in his activities handout and not covered elsewhere during the meeting.

Membership/Board Member Comments:

Several members of the public made comments regarding the retirement of Brian Magnuson, who will be stepping down after 13 years on the KLTV Board.

Adjournment: The meeting was adjourned at 2:36 pm.

Respectfully submitted,

A handwritten signature in blue ink that reads "Rick Winsman". The signature is fluid and cursive, with a long horizontal line extending to the right.

Rick Winsman
Board Secretary