

KLTV BOARD MEETING MINUTES

Monday, August 28, 2017

Call to Order: President Brian Magnuson called the meeting to order at 2:05 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, present; Post 6 – (vacant); Post 7 – Bill Marcum (Vice President), present; Post 8 – Marlene Johanson (Treasurer), excused; Post 9 – Alice Dietz, present

Establishment of a Quorum: 7 Present, 0 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 June 27, 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 23, 2017. Motion to approve the report was made and seconded. Motion passed.

Old Business:

The Strategic Plan is making progress, but we are still a little behind and should pick up the pace.

Board replacement for Position 6 was discussed with an emphasis on the candidate coming from the education field.

The Longview City Council presentation will take place at their workshop on Thursday, October 26 at 6:00 pm at City Hall. All members of the board are encouraged to attend.

Andy Hamilton gave a report on his participation at the annual ACM Conference with Barry and staff.

The Booth/Davis audit presentation was deleted from the agenda.

New Business:

KLTV's staff will be testing and pin-pointing problem areas for transmitting local events from anywhere utilizing Live U.

Bill Marcum gave a brief report on the status of the current Kelso, Longview and Cowlitz County video marketing program with an eye for future involvement by KLTV.

Executive Director's Report:

As distributed.

Membership Comments:

Todd Dodgin from the City of Longview reported that the new audio upgrades are working very well. He also reported that the franchise contract extension is progressing.

Adjournment: Meeting was adjourned without objection by President Brian Magnuson 2:59 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