

SMC Board Meeting May 5, 2009 Approved Minutes

President Messer called meeting to order at 9:05 A.M. Board present: Greg Messer, Jim De Pree, Todd Cory, Barbara Dillmann, Steve Crow

Staff present: Audra Gibson, Kathy Blevins, John Cumming

Approval of Minutes of Apr. 7, 2009, Regular meeting

Jim De Pree made the motion to approve, Todd Cory seconded. Motion carried.

Public comment:

Public – Any broadcast problems on television or internet streaming may be reported on the teamwork page on mctv15.org website.

Reports:

Executive Director

Operations and Programming

Technical Director

Financial Report

COS Liaison

Ad Hoc Committees

Board Recruitment Committee: Audra will follow up with potential board members

SMC/MCTV15 Visioning Committee reported to COS President. President Messer will send out statement for all Board members to comment back to him only.

OLD BUSINESS

Approval of Board Policies 6, 17, 18 tabled to next meeting. It was noted that BP 3 was missing and needed to be on next agenda.

NEW BUSINESS

Finance Committee Report: Budget and Profit and Loss Report 2009/2010. Board requested that the budget balance and be brought back to next meeting for approval.

BOARD/STAFF COMMENTS

President requested the Technical Committee meet to discuss 3 to 5 year Asset Planning Technical Committee: John Cumming, Todd Cory, Greg Messer, and Steve Crow will appoint someone to represent COS.

Items for future agendas/board action:

Board Policies 3, 6, 17 and 18

Corrected 3rd Quarter report to the Board with financial projections for end of this fiscal year
2009-10 Budget approval

Meeting was adjourned at 11:30 A.M.