

Siskiyou Media Council Board Meeting Minutes
October 6, 2009

Studio COS
800 College Avenue
Weed, CA 96094

President Messer called the meeting to order at 9:10 AM.

Members Present-Messer, Cory, Dillmann, Crow
Member Absent-De Pree

Cory moved to approve the minutes of Sept. 1, 2009, Dillmann seconded, motion carried.

PUBLIC COMMENT--Debra Randolph, math instructor is interested in creating a call-in, problem-solving math show.

REPORTS

Executive Director--Made Board aware of the resignation of De Pree. President Messer requested acceptance be added to agenda under new business. Cory moved to add DePree resignation to the agenda under New Business, Crow seconded, motion carried.

Technical Director

Financial--new Quickbooks system is working well. Budget needs to be changed to address current year income/expenses more accurately. Proposed changes will be presented at the next meeting. CD comes up for renewal.

COS--RHSI showcase, dedication ceremony October 3, 2009, reported COS dealing with budget cuts affecting maintenance and tech services.

COMMITTEE REPORTS

COS MOU--no report

Board Recruitment-- President Messer requested Directors fill in Board Member Matrix and return to him to begin addressing board representation

Tech--need to set meeting date after this meeting

Business Metrics--need to get De Pree's notes--Messer volunteered to be committee lead

OLD BUSINESS

Board Policy 19--Whistleblower. It was noted that there already was a BP 19 so this policy would need to have a new number. Crow moved to approve the policy, Dillmann seconded, motion carried. ED will assign a correct number.

NEW BUSINESS

Board Member Obligations & Responsibilities was presented by President Messer--Crow moved to put this on agenda for approval at next meeting, Cory seconded, motion carried.

Crow moved to accept resignation of Director De Pree, Cory seconded, motion carried.

BOARD/STAFF COMMENTS

Board Retreat will be scheduled for month of January

Upcoming Calendar: Holiday Open House & Awards Ceremony--Dec. 15 at 5:00 PM

ITEMS FOR NEXT AGENDA:

BP on Gift Acceptance

BP on Conflict of Interest

Board Member Obligations & Responsibilities

Treasurer recommendation on CD

Budget approval to reflect new business accounting system and readdress income/expenses.

Meeting adjourned at 10:58 AM

Respectfully submitted.

Barbara Dillmann, Secretary