

Minutes  
SMC Board Meeting  
MCTV15 Studio, COS  
April 5, 2011

President Messer called the meeting to order at 9:05 AM.

Board Members

Present: Crow, Dillmann, Johnston, Messer, Stensaas

Absent: Cory

Minutes February 1, 2011 Regular Meeting:

Minutes February 2, 2011 Annual Meeting:

Crow moved to approve both the Regular Meeting and Annual Meeting minutes with corrections on Annual Minutes "Appointment of Financial Committee: to read "Dillmann seconded". Stensaas seconded. Motion passed.

Public Comment: None

Consent Agenda: Financial Report and ED Report were submitted in writing. Tech Report and COS Report were discussed. No action taken.

Old Business:

Action on Board Policy 7 & 7A Contract for Services:

Stensaas moved approval. Crow seconded. Motion passed.

Action on Security Policy:

Tabled

New Business:

Balance the budget by moving \$4000 from Tech Director to website development and \$4645 to equipment:

Johnston moved approval. Stensaas seconded. Motion passed.

Accept \$2880.50 donation for server:

Crow moved approval. Johnston seconded. Motion Passed.

Closed Session:

None

Next Agenda:

ED review

Board Policies that still need review: 2,6, 13

Board Policy 22: Security

Meeting was adjourned at 10:12 AM

Respectfully Submitted by Barbara Dillmann