

Minutes
SMC Board Meeting
MCTV15 Studio, COS
February 1, 2011

President Messer called the meeting to order at 9:28 AM.

Board Members

Present: Crow, Dillmann, Johnston, Messer, Stensaas

Absent: Cory

Minutes January 4, 2011:

Crow moved to approve the minutes. Stensaas seconded. Motion carried.

Public Comment: None

Consent Agenda: Stensaas moved to approve the Consent Agenda. Johnston seconded. Motion passed.

Old Business:

Action on Board Policy 7 & 7A Contract for Services: As ED Brannon was not present, President Messer tabled it to the next meeting.

New Business:

Financial Report: 6 month review: Dillmann reviewed the financial position of the organization and requested that funds be moved in the budget to reflect the changes the Board had made. She requested that \$28,500 be moved from Contract Services Expense and allocated in the following budget categories: \$1500 to Travel Expense; \$21,500 to Payroll Expense; \$500 to Accounting Expense; \$5000 to Legal Expense. Crow moved to approve, Johnston seconded. Motion carried.

Closed Session: The Board went into closed session at 10:10 AM.

Personnel

The Board came out of closed session at 10:25 AM, no action was taken.

Next Agenda:

Board Policies for review and approval: 7 & 7A

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

Board Policy 22: Security

Meeting was adjourned at 10:40 AM

Respectfully Submitted by Barbara Dillmann