

Minutes
SMC Board Meeting
MCTV15 Studio, COS
June 19, 2012

President Messer called the meeting to order at 9:04 AM.

Board Members

Present: Crow, Dillmann, Johnston, Messer

Absent: Rowley

Minutes May 28, 2012 Regular Meeting

Johnston moved to approve. Crow seconded. Motion passed.

Public Comment: None

Consent Agenda

Johnston moved to approve. Crow seconded. Motion passed.

Committee/Board Reports

New Business

FY 2012/2013 Budget

Crow moved to approve, Johnston seconded. Motion passed.

Board Policies 1, 16, 17, 19-22

Dillmann moved to approve BP 1, Johnston seconded. Motion passed.

Dillmann moved to approve BP 16, Crow seconded. Motion passed.

Dillmann moved to approve BP 17, Johnston seconded. Motion passed.

Board Comments:

President Messer thanked Steve Crow for his service to Siskiyou Media Council.

Next Agenda:

Board Policies review 18 on

Approval of new Board member

Acceptance of resignations

Emeritis participation

Meeting was adjourned at 10:02 AM

Respectfully Submitted by Barbara Dillmann