

Minutes
SMC Board Meeting
MCTV15 Studio, COS
August 28, 2012

President Messer called the meeting to order at 9:09 AM.

Board Members

Present: Dillmann, Johnston, Messer, Midkiff

Absent: Crow, Rowley

Minutes July 31, 2012 Regular Meeting

Johnston moved to approve. Dillmann seconded. Motion passed.

Public Comment: Therese Swenson handed the Board a written proposal

Consent Agenda

President Messer pulled items from Consent agenda for discussion

ED Report – ED informed Board of sale of building in Yreka that will affect our studio in Yreka. President directed ED to continue placing server with Northland and researching another studio in Yreka area.

Financial Reports – Dillmann requested moving back to quarterly financial reports with a monthly P/L Budget vs. Actual report in Consent Agenda and a checking account balance in ED report. Johnston moved Johnston moved to approve. Midkiff seconded. Motion passed.

Committee/Board Reports

New Business

Discussion and possible action to approve FY 11/12 financial report

Johnston moved to approve, Midkiff seconded. Motion passed

Discussion and possible action to correct May 2012 minutes—Rob Rowley stated he had accepted a position in another state and would have to resign his position on the SMC Board.

Johnston moved to approve, Messer seconded. Motion passed.

Discussion and possible action to accept Steve Crow's resignation.

Dillmann moved to approve, Johnston seconded. Motion passed.

Board Policies 19-22

Dillmann moved to approve BP 19, Johnston seconded. Motion passed.

Dillmann moved to approve BP 20, Johnston seconded. Motion passed.

Dillmann moved to approve BP 21, Johnston seconded. Motion passed.

Dillmann moved to approve BP 22 with corrections, Johnston seconded. Motion passed.

Board Comments:

Next Agenda:

Board Policy 23

Meeting was adjourned at 11:45 AM

Respectfully Submitted by Barbara Dillmann