

Minutes
SMC Board Meeting
MCTV15 Studio, COS
January 29, 2013

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

Board Members

Present: Dillmann, Johnston, Messer

Absent: None

Minutes November 2012 Regular Meeting held on December 4, 2012
Johnston moved to approve. Dillmann seconded. Motion passed.

Public Comment: None

Consent Agenda

Executive Director Report

Financial Reports

Johnston moved to approve. Messer seconded. Motion passed.

Committee/Board Reports

Education Committee – no report

New Business

Discussion and possible action to approved the mid-year financial report.

Johnston moved to approve. Messer seconded. Motion passed.

Discussion and possible action to approve the 2011 income tax report.

Messer approved. Dillmann seconded. Motion passed.

Discussion: board outreach for Business/Non-profit Members

Discussion: introduction of potential board member Dennis Weathers

Board Comments: Due to teaching commitments of Dennis Weathers, the Board agreed to move the meeting time to 8:00 AM beginning February 26, 2013.

Next Agenda:

Board Policy 23

Meeting was adjourned at 11:50 AM

Respectfully Submitted by Barbara Dillmann