

Minutes  
SMC Board Meeting  
MCTV15 Studio, COS  
February 26, 2013

President Messer called the meeting to order at 8:05 AM.

Board Members

Present: Dillmann, Johnston, Messer, Weathers

Absent: None

Minutes January 2013 Regular Meeting

Johnston moved to approve. Messer 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 – working on a summer camp

New Business

Discussion and possible action to approve new board member Dennis Weathers.

Dillmann moved to approve. Johnston seconded. Motion passed.

Discussion and possible action to approve Audra Gibson letter of gratitude.

Dillmann approved. Johnston seconded. Motion passed.

Discussion and possible action to designate new check signatories.

President Messer appointed Board officers and ED a signatories.

Johnston moved to approve. Dillmann seconded. Motion passed.

Discussion: board outreach for Business/Non-profit Members

Discussion: potential board members

Next Agenda:

Board Policy 23

Meeting was adjourned at 10:40 AM

Respectfully Submitted by Barbara Dillmann