

CONCORD TV BOARD OF DIRECTORS MEETING
MINUTES OF February 20, 2018

The meeting was called to order at 6:32 pm by Chair Glenn Mathews, at Concord TV offices at Concord High School.

Those Board members present were: Chair Glenn Mathews, Vice-Chair Kelly Wing, Allwynne Fine, Charles Russell, John Cimokowski, David Murdo, Pam Tarbell, Jeff Weber & Michelle Gilbert. Also present was Exec. Dir. Doris Ballard, and staff, Josh Hardy.

It was determined that there was a quorum present to do business.

The Chair presented the agenda for review and meeting started.

The minutes of the last meeting January 23, 2018 were reviewed. Upon Motion by Murdo, seconded by Allwynne Fine, it was voted to approved those minutes of the last meeting , without change.

Public comments: No one spoke.

AGENDA

MOVED/2NDED

Treasurers and financial Report: Given by Doris Ballard, various items and discussed. and questions answered. See report.

Motion made to accept report. Moved by Russell, seconded by David Murdo, Passed unanimously.

Reports were presented by various Committees.

Board Development, nothing to report. By Laws and Nominating nothing to report.

Capitol Improvements, Josh Hardy reported Pod Cast suite nearly done, Pre meeting visit was done earlier. Lighting. Project still on-going

Finance Committee, (Mathews, Weber, and Ebbs) Given above with Treasurer's report

Outreach and Development (Murdo, Wing, Fine and Russell). Josh spoke of efforts to recruit volunteers for Easter event. CHS key club, and MVHS National Honor society volunteering. Board members to do one basket each. Schedule for event reviewed. Set up 8 am March 16th, Sunday March 18th, 5 pm breakdown of event, phone calls made then to those winning baskets. Logistics of basket transfer and silent auction items reviewed. Staff working on live streaming events, and drawing of winners. Entertainment set and non-profits lined up already.

Personnel committee, nothing new to report.

Doris Ballard distributed staff report. She praised staff for their fine work,. Recent station activities and events covered were reviewed. The passing of Bob Denz, former Sr. Speak host was noted.

Unfinished Business, Nothing. .

New business: City increasing interaction with CTV. The relationship is broadening.

Motion to Adjourn at 7:27 pm unanimously passed. Meeting adjourned.

February 20, 2018 ,

Charles Russell, Clerk

Minutes approved:

Changes none. (insert)

Approved _____ 2018
