

SMC Board Meeting April 7, 2009 Approved Minutes

President Messer called meeting to order at 9:05 A.M.

Board present: Greg Messer, Jim De Pree, Todd Cory , Steve Crow Absent: Barbara Dillmann
Staff present: Audra Gibson, Kathy Blevins, John Cumming

Jim De Pree made the motion to approve the minutes of March 3 2009 Regular Meeting, Steve Crow seconded. Motion carried.

Public comment:

Public - Bill McIntyre commented on the poor quality of the Dunsmuir City Council meetings both in picture and sound .

President Messer appointed Audra and John to contact the Dunsmuir City Council and Northland Cable to work on improving future broadcasts.

A public workshop was suggested for SMC representatives, Dunsmuir Council representatives and public.

Reports:

Executive Director Report

Question of Emergency response on MCTV15's channel. Audra will investigate

Lighting moving forward, waiting on contractors

Membership in Alliance for Community Media approved. Conference attendees for Portland in July will be Audra Gibson and Greg Messer.

Operations and Programming Update

Technical Director Update

Financial Report: Tabled discussion until next meeting

Ad Hoc Committees

Core services Committee: Greg Messer stated the committee is done

Board Recruitment Committee: Audra will follow up with potential board members

Visioning Committee to report to COS President:

OLD BUSINESS

ACTION: Transfer \$10,000 to CD on recommendation of Treasurer

Todd Cory moved and Jim DePree seconded. Motion passed.

ACTION: Approve Board Policy for volunteer support, officially canceling 'volunteer credit' practice.

Steve Crow moved and Todd Cory seconded to approve Board Policy as amended. Motion passed.

NEW BUSINESS

ACTION: Approval of Board Policy revisions and additions

Steve Crow moved and Todd Cory seconded to approve Board Policies 2,5,8,9, and 19 as amended.

Motion passed. Board Policies 6 and 18 were tabled until the next meeting.

BOARD/STAFF COMMENTS

Items for future agendas/board action:

Board Policies 6 and 8

Financial Report discussion

Meeting was adjourned at 11:30 A.M.