

Minutes
SMC Board Meeting
MCTV15 Studio, COS
March 2, 2010

Meeting was called to order by President Messer at 9:05 AM

Board Members Present: Cory, Dillmann, Messer, Absent: Crow

Minutes of February 2, 2010 Annual Meeting and February 2, 2010 Regular Meeting:

Messer moved to approve. Dillmann seconded. Motion carried.

Public Comment: None

Appointment of Board members and terms of office.

Dillmann moved to appoint Mark Stensaas and Nathan Johnston to two year terms expiring February 2012.

Cory seconded. Motion carried.

Standing Reports

Financial Report Action:

No action was taken on budget adjustment for PROPS PSA funding as money was in the budget to cover expenses.

Stensaas moved to approve \$10,000 CD disbursement and reinvestment of \$5,000 CD on April 1, 2010.

Cory seconded. Motion carried.

Committee Reports

President Messer appointed Stensaas and Cumming to the Distribution Ad Hoc Committee to determine architecture for internet delivery.

Old Business: None

New Business:

Board Policies 1, 2, 3, 4 discussed, changes proposed. Corrected BP 1, 2, 3, 4 will be brought back to the next meeting for approval.

Annual Board Retreat dates were discussed. ED Gibson will poll the Board to determine acceptable date and time.

Board/Staff Comments:

Next Agenda:

Approve Board Policies 1-4

Approve Operational Procedures for BP 3 & 4

Business Metrics report

Meeting was adjourned at 11:25 AM

Respectfully Submitted by Barbara Dillmann