

Minutes  
SMC Board Meeting  
MCTV15 Studio, COS  
October 5, 2010

President Messer called the meeting to order at 9:04 AM

Board Members

Present: Cory, Crow, Dillmann, Johnston, Messer, Stensaas

Absent:

Minutes September 7, 2010:

Crow moved to approve. Stensaas seconded. Motion carried.

Public Comment: None

Staff Reports:

Old Business:

Approve acceptance of \$1500 donation for fund SMC presence at Alliance for Media Western Regional Conference in Sparks, NV Oct. 15-16, 2010: Dillmann moved to approve, Johnston seconded. Motion passed.

Tech Committee update on Dabble DB: tabled

New Business:

Transfer of funds for Worker's Compensation and Payroll Taxes: Board discussed and decided to work within budget approved for payroll, no action necessary.

SMC liability while accepting undocumented volunteer and contracted services: no action

Accept \$4000 donation to pay for legal services regarding SMC's contracted services: Crow moved to approve, Cory seconded. Motion passed.

Board Policies 14, 15, 16, 17, 18, 19, 20, 21: Tabled

Board/Staff Comments:

Stensaas expresses concern about SiskiyouTV creating competition and confusion for MCTV15

Messer sees no competition, but says that if indeed it is competition, our products just have to get better  
Dillmann does see it as competition (Note: she leaves the meeting before the comment period is over)

Brannon sees it as a perfect marketing tool and therefore as competition for PROPS projects, and also feels that the enterprise is inappropriate for someone perceived to be an MCTV15 staff member

Steve sees some exploitation of John's role in our organization

Audra notes that MCTV15 does not have VoD, so in that sense there is no competition

Todd suggests a disclaimer on John's productions and notes that John had talked about getting VoD for the

MCTV15 website for a long time and got frustrated when it didn't happen

Nathan wonders about the possibility of a delivery partnership

Next Agenda:

Board Policies for review and approval: 14, 15, 16, 17, 18, 19, 20, 21

W2 status for ED

Future Agenda:

Group health insurance for SMC employees

Meeting was adjourned at 11:20 AM

Respectfully Submitted by Barbara Dillmann and Deborra Brannon