



Siskiyou Media Council/MCTV15  
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## Minutes Annual Meeting – February 3, 2009

9 AM at Studio COS LRC2  
 College of the Siskiyous  
 800 College Avenue Weed, CA 96094

*Per By Laws, the board shall hold an annual meeting for the purpose of organization, election of officers, and transaction of other business in February of each year.*

**Call to Order** by President Greg Messer at 9:25 AM

### Roll Call

Board Present: Steve Crow, Barbara Dillmann, Todd Cory, Jim de Pree, Greg Messer  
 Staff Present: Audra Gibson, Kathy Blevins, John Cumming  
 Public: Ron Demele, Brian Stewart, Vince Reinig

**ACTION: By a vote of 4 – 1 (de Pree dissenting) the board approved a By Laws Change as follows:**

	<u>OLD VERSION</u>	<u>NEW VERSION</u>
1	SECTION 4. TERMS OF OFFICE Directors shall hold office for one year or until a successor has been designated and qualified.	SECTION 4. TERMS OF OFFICE The members of the Board of Directors shall serve regular terms of three (3) years. The regular terms of Directors shall be staggered to ensure that the terms of no more than one-third of the Directors shall expire on February of any given year. Vacancies in the Directorships shall be filled by the Board of Directors at any time by a vote of two-thirds (2/3) of the Directors in office. Directors may be removed for reasonable cause at any time by a vote of two-thirds (2/3) of the Directors in office.

**ACTION:** By unanimous vote, the board set the number of board members for the coming year at seven (7) members. There are currently two (2) vacancies.

**ACTION: The board approved the following appointments of Board members:**

Todd Cory to term expiring February 2012, Barbara Dillmann to term expiring February 2012  
 Jim de Pree to term expiring February 2010, Steve Crow to term expiring February 2010  
 Greg Messer to term expiring February 2010

**ACTION: The board unanimously approved the Election of Officers to serve until February 2010**

Greg Messer, President  
 Barbara Dillmann, Secretary/Treasurer

**Annual Meeting adjourned at 9:35 AM**

*The mission of SMC is to encourage and support the use of media for sharing thoughts opinions and events by, and for the people of Siskiyou County.*