

Minutes
SMC Annual Board Meeting
MCTV15 Studio, COS
February 1, 2011

President Messer called the meeting to order at 9:07 AM.

Board Members

Present: Crow, Dillmann, Johnston, Messer, Stensaas

Absent: Cory

Public Comment: None

Set number of board member and terms:

Dillmann moved to approve 7 Board members and the terms of Cory & Stensaas to 2012; Crow & Messer to 2013; Johnston & Dillmann to 2014. Johnston seconded. Motion carried

Election of Officers:

The Nominating Committee presented Greg Messer for President, Barbara Dillmann for Sec/Treas. and requested nominations from the floor for Vice President. Steve Crow volunteered for VP. Stensaas moved to approve the 2011-12 officers. Johnston seconded. Motion carried.

Appointment of Financial Committee:

Johnston moved to approve Dillmann, Stensaas, and ED as the Financial Committee. Johnston seconded. Motion passed.

Review and possible action re: Operating Procedures:

President delegated the ED, Audra Gibson, Dillmann, Kathy Blevins to develop these procedures and to add the Status of OP to the Consent Agenda of the regular meetings until finalized.

Meeting was adjourned at 9:26 AM

Respectfully Submitted by Barbara Dillmann