

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

Meeting was called to order by President Messer at 9:10 AM

Board Members
Present: Cory, Crow, Dillmann, Messer
Absent: None

Minutes of December 1, 2009: Cory moved to approve, Crow seconded. Motion passed.

Public Comment: None

Standing Reports:

Committee Reports:

Old Business: None

New Business:

Approval to move \$5000 into CD on Feb. 1, 2010: Crow moved to approve, Cory seconded. Motion carried.

Board Policies: Discussion of modifications to Conflict of Interest and Gift Acceptance policies were discussed. Staff was directed to bring back revisions for approval at the Feb. 2, 2010 meeting.

Board/Staff Comments:

Next Agenda: BP 17, BP 18, Business Metrics, Review of Bylaws

Meeting was adjourned at 10:50 AM

Respectfully Submitted by Barbara Dillmann