



Siskiyou Media Council/MCTV15
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SISKIYOU MEDIA COUNCIL
Minutes for Board Meeting September 1, 2009

College of the Siskiyous
Studio COS LRC 2
800 College Avenue Weed, CA 96094

Meeting was called to order by President Messer at 9:03 AM

9:05 AM ROLL CALL: Present: Messer, Cory, Dillmann; Absent: Crow,
De Pree

9:06 AM Approval of MINUTES of August 4, 2009 Regular Meeting:
Cory moved approval, Dillmann seconded, motion carried

9:08 AM PUBLIC COMMENT: no public comment

9:18 AM REPORTS
Executive Director Report – Audra Gibson
Operations and Programming Updates
Technical Director Update – Cumming
Financial Reports - Dillmann

9:40 AM OLD BUSINESS
Approval of Board Policy 19 - Whistleblower moved to next
meeting

9:55 AM BOARD/STAFF COMMENTS

Items for future agendas/board action:
Board Policies 17 Gift Acceptance and 18 Conflict of Interest
Board Policy 19: Whistleblower

Meeting was adjourned at 10: 10 AM to public workshop on Fund raising
Notes from the Fund raising workshop are on the website at:
<http://www.mctv15.org/Board/FundRaisingMeeting>