

Minutes
SMC Board Meeting
MCTV15 Studio, COS
September 7, 2010

President Messer called the meeting to order at 9:05 AM

Board Members

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

Absent:

Minutes August 3, 2010:

Cory moved to approve. Johnston seconded. Motion carried.

Public Comment: None

Staff Reports: PSA Day coming up, U Streaming issues, Retreat for Public Media

Old Business: 2009-2010 Year end report closed with a negative \$3275.62, \$31.62 more than the negative budgeted for the year.

New Business:

President Messer revisited his proposal of SMC, Next Generation and reviewed the Board Members volunteering to work on each advisory committee: Cory – MCTV15; Stensaas & Johnston – PROPS; Crowe – COS.

Board/Staff Comments:

Next Agenda:

Board Policies for review and approval: 2, 6, 9, 13,14, 15, 16, 17, 18, 19, 20

New Board Policy: 21 Approval of Submission of Form 990

Approval of donation to Public Media conference

Approval of additional personnel expense due to moving from contract positions to employees

Meeting was adjourned at 10:45 AM

Respectfully Submitted by Barbara Dillmann