



## **NCTV Meeting Minutes August 18, 2016**

**Board members present:** Vance Ashe (President), Nazario Ayala (Treasurer), Brent Ainsworth, Trent Anderson.

**Non-voting members present:** Pam Haessly (Executive Director/Secretary).

**Public Comment:** None

**CALL TO ORDER:** Meeting called to order at 12:01 p.m. by President Vance Ashe.

**Approval of Final Agenda** - Brent motioned to approve the Agenda; Nazario seconded. All in favor.

### **CONSENT CALENDAR**

Brent made the motion to approve the June Minutes with one change under Motions – to replace “\$13k” with \$13,000. Nazario seconded. All in favor.

### **GENERAL BUSINESS:**

**Financials** – E.D. proposed a budget for new fiscal year 2016-2017. Budget not yet balanced and E.D. explained the shortfall. Brent made the motion to table the budget until the September meeting. Nazario seconded. All in favor.

**Legal Matters:** President Vance Ashe provided a summary of the EDD and STRS matters.

**E.D. Report:** Board recruitment / Possible Board retreat Sept. 24<sup>th</sup>?

**Next meeting : October 20, 2016**

Meeting adjourned at 1:04 p.m.