



NCTV Meeting Minutes October 20, 2016

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

Absent: Karen Maloney

Non-voting members present: Sheri Hartz (ex officio), Pam Haessly (Executive Director/Secretary).

Public Comment: None

CALL TO ORDER: Meeting called to order at 12:05 p.m. by President Vance Ashe.

Approval of Final Agenda - Brent moved to approve the agenda; seconded by Nazario. All in favor.

Minutes of June, 2015 – Brent motioned to approve the June Minutes with the modifications requested by Karen Maloney to May Minutes. All in favor.

Financials: Sara Franz (NCTV bookkeeper) recommended that the Board develop a Finance committee. Nazario requested time with Sarah to go over the Budget in more detail. Trent motioned to approve the 2015-2016 budget. Brent seconded. All in favor.

Legal Matters: President Vance gave an update on the Tucker litigation.

E.D. Report:

Pam updated the Board on current projects and incoming revenue. Shannon showed the Board the Beta website.

Meeting adjourned at 1:16 p.m.

Next Meeting: Thursday, September 16, 2015