



**NCTV Meeting Minutes  
April 20, 2017**

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

**Absent:** Claudia Laughter, Yancy Hawkins, Tiffany Benson.

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

PUBLIC COMMENT (12:00) – Marcus and Nick provided the Board with project updates.

CALL TO ORDER: Meeting called to order at 12:10.

APPROVAL OF FINAL AGENDA – Brent motioned to approve the agenda. Trent seconded. All in favor.

CONSENT CALENDAR Brent motioned to approve the March Minutes; Nazario seconded.

E.D. REPORT – Pam updated the board on current and upcoming projects and marketing strategies underway.

LEGAL MATTERS Board President, Vance Ashe reported that mediation took place in April and that Vance, Pam and NCTV legal counsel were not present.

BOARD ANNOUNCEMENTS: Nazario Ayala announced his resignation.

ADJOURNMENT: Meeting adjourned at 12:54 p.m.

NEXT MEETING: May 18, 2017