



Meeting Minutes
June 15, 2017

Board Members: Vance Ashe (President), Brent Ainsworth, Trent Anderson, Claudia Laughter, Theo Madias. (One NUSD vacant position).

Absent: Yancy Hawkins

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

CALL TO ORDER Meeting called to order at 12:01

PUBLIC COMMENT - Theodore Madias attended as a Board Candidate

APPROVAL OF FINAL AGENDA

Brent motioned to approve the agenda with a change in the date from June 17th to June 15th. Trent seconded. All in favor.

CONSENT CALENDAR –

Brent motioned to approve Meeting Minutes from May18, 2017. Claudia seconded. All in favor.

GENERAL BUSINESS

Tiffany motioned to nominate candidate Theodore Madias to the Board.
Brent seconded.

FINANCIALS - Theodore motioned to approve the 2017-2018 budget. Trent seconded. All in favor.

LEGAL MATTER - Nothing to report.

E.D. Report – Pam gave an overview of the upcoming Alliance for Community Media Conference (E.D. received a \$500 scholarship to attend). Pam requested that the Board consider holding a retreat in September or October.

Next Meeting:

Trent informed the Board that his term is up. He announced his resignation. Claudia instructed Trent to put his resignation in writing to President Vance Ashe.

Claudia announced that the City's Brown Act training has been postponed. New date is TBD.

Adjournment: 1:04 p.m.