

**WMHT Educational Telecommunications
WMHT Board of Trustees Meeting Minutes
September 20, 2012**

A Meeting of the WMHT Board of Trustees was held on September, 2012 held at WMHT, Troy, New York. Eugene Zeltmann, Chair of the Board of Trustees, presided.

Present

Eugene Zeltmann	Graham Jones
Robert Altman	Caroline Mason
Robert Bullock	Joseph Raggio
Karen Hitchcock	Joseph Richardson
James Hoehn, MD	Shelby Schneider
Bonnie McGuire Jones	Richard Taylor

Excused

Jane Altes	Doris Fischer
Karthik Bala	Leonard Gaines
Sarah Boggess	Paul Powers
Carolyn Callner	
Lauretta Chrys	Sarah Slingerland
Paul Fahey	Jan Smith

Also Attending

WMHT Staff: Val Belden, Paul Hoagland, Katherine Jetter, Scott Sauer, Anthony Tassarotti, Sandra Beer, Julie Raskin, Mary Gribulis.

Call to Order

Mr. Zeltmann called the meeting to order at 9:03am.

***Consent Agenda
Items***

On motion by Mr. Bullock duly seconded by Mr. Jones, the consent agenda of minutes and notes listed below were unanimously approved by the Board of Trustees.

Minutes and Reports:

*June 14, 2012 Board Meeting
July 12, 2012 Audit Committee Meeting
July 19, 2012 Executive Committee Meeting
August 20, 2012 Governance Committee Meeting
September 12, 2012 Investment Committee Meeting
September 12, 2012 Finance Committee Meeting*

September 13, 2012 Strategic Planning Committee Meeting

**Finance
Committee**

Mr. Altman and Ms. Raskin presented the financial report included FY 12 year end and early reports from the first two months of FY13. In FY12 we missed our net revenue goal by \$17,000, a better outcome than previously forecast. The auditors have been here and will be reporting back to us on October 10th.

Investment advisors are coming on October 11th at Noon and the entire Board is invited to attend that session

***Strategic Planning
Report***

Mr. Altman reported for the Strategic Planning Committee, and presented the current year's plan. This revision includes an explicit set of goals related to Inclusion and Diversity. Mr. Altman reported on our work to date to achieve those goals.

On motion by Ms. Jones duly seconded by Mr. Richardson, the Board of Trustees unanimously approved the Strategic Plan as presented.

President's Report

Mr. Altman encouraged everyone to participate in MoHu an upcoming festival which WMHY has helped to organize and promote. Included in the events is taping of the public radio program *From the Top*. We will be hosting two live one-hour congressional debates in October.

Chair's Report

Mr. Zeltmann reiterated information about the Oct 11th investment committee lunch and shared how important today's retreat is for examining our existing strategic plan and having the opportunity to have in-depth discussions and time for new ideas to be raised.

Katherine Jetter introduced the upcoming retreat community conversation exercise a reflection of similar conversations that have been taking place in the community.

Executive Session

Executive session began at 9:35 am. No action was taken.

Adjournment

The meeting adjourned at 9:45 am.