

**WMHT Educational Telecommunications  
WMHT Board of Trustees Meeting  
Minutes  
June 24, 2010**

A Meeting of the WMHT Board of Trustees was held on June 24, 2010 at 4:00 pm held at WMHT, Troy, New York. Joseph Richardson, Chair of the Board of Trustees, presided.

***Present***

Joseph Richardson	Bonnie McGuire Jones
Robert Altman	Paul Powers
John Baackes	Carl Shuster
Karthik Bala	Jan Smith
Carole Biegen	Dick Taylor
Carolyn Callner	Eugene Zeltmann
Prentiss Carnell	
Howard Carpenter	
Karen Hitchcock	
James Hoehn, MD	
Kathleen M. Jimino	

***Excused***

Lauretta Chrys  
John Harrington  
Gretchel Hathaway  
Graham Jones  
Patrick Kehoe  
Doris Fischer Malesardi  
Caroline Mason  
Denise Murphy McGraw  
Sarah Slingerland  
Pieter VanDerzee

***Also Attending***

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

**Call to Order**

Mr. Richardson called the meeting to order at 4:00 PM.

**Consent Agenda  
Items**

*On motion by Mr. Carnell duly seconded by Dr. Hoehn, the minutes of the May 27<sup>th</sup> Board meeting were unanimously approved by the Board of Trustees.*

*On motion by Ms. Jones, duly seconded by Mr. Carnell, the consent agenda items listed below were unanimously approved by the Board of Trustees.*

- March 30, 2010 Education Committee Meeting
- May 3, 2010 Governance Committee Meeting
- May 6, 2010 Development Committee Meeting
- May 6, 2010 Finance Committee Meeting
- May 12, 2010 Finance Committee Meeting

**May Results**

Mr. Altman reported on the May financials and reported that we expect to **achieve our budgeted net income at year's end**

Mr. Altman presented the WMHT Proposed Fiscal Year 2011 Budget

**Operating Budget**

On motion by Ms. Hitchcock, duly seconded by Ms. McGraw the motion to approve the FY2011 Budget as presented was unanimously approved.

On motion by Ms. McGraw, duly seconded by Ms. Jimino the motion to approve the operational expenses of the capital campaign not to exceed 124,500 in FY 2011 was unanimously approved.

On motion by Ms. Hitchcock, duly seconded by Dr. Hoehn the Board approved a 5% draw of the Board-designated funds not to exceed \$333,000 to take place on July 1, 2010, as approved by the finance committee.

***Presidents Report***

Mr. Altman reported that operations for WMHT TV and FM are now consolidated on a single tower. The sale of the old analog tower was completed earlier in the month. We are also broadcasting a digital simulcast of WEXT. Overall coverage should increase slightly according to projections.

*Help Wanted* draws to a close this week. It offered a great experience for WMHT and for the many community partners it engaged. Mr. Altman reported on the Local Journalism Initiative funded by CPB and announced that Dan Bazile would join July 1 as a reporter. Mr. Altman introduced the WMHT Forum and gave a brief demonstration.

***Chairs Report***

Mr. Richardson thanked the board for their hard work and will continue to look for their passion and enthusiasm.

***Executive Session***

Executive session began at 5:10. No action was taken.

***Adjournment***

The meeting adjourned at 5:55pm.