



Minutes of Combined Board Meeting

June 12, 2014

Attending:

Chairman Martin Walzer
Ramona Alley
Jeanne Bovard
Dr. Harmar Brereton
Thomas M. Currá
Attorney Bart Ecker, Jr.
Alex Fried
Jeanne Genzlinger – via phone
Barbara Hudock
Kristopher Jones – via phone
Dr. L. Jay Lemons
Cliff Melberger
Nicholas Niles
Jennifer Wilson

Absent:

Rick Cohen
Ron Knoebel
Lisa Steele
Attorney Murray Ufberg
H. W. Wieder
Andrew J. Sordoni, Dir. Emeritus

WVIA Staff Attending:

Lynn Volk
Chris Norton
Joseph Glynn
Doug Cook
Ron Prislupski
Ginny Fredmonski
Ben Payavis
Kathryn Davies

Chairman Walzer opened the meeting at 12:04pm, and declared that there was a quorum present.

Chairman Walzer asked Ms. Alley to give the Secretary's report. Ms. Alley asked if there were any corrections or additions to the Secretary's Report from the March 13, 2014 Board Meeting. There were none. **A Motion was made to accept the Secretary's Report by Mrs. Alley, seconded by Dr. Brereton and approved by all.**

Chairman Walzer asked Mr. Niles to give the Financial/Treasurer's report as of April 2014. Mr. Niles went over the line items in this report with the Board. **A Motion was made to accept the Financial/Treasurer's Report by Mr. Niles, seconded by Mr. Fried and approved by all.**

Chairman Walzer turned the meeting over to Ms. Volk to go over the proposed FY 2015 budget. Ms. Volk went over the budget. **A Motion was made to accept the FY 2015 WVIA Budget by Ms. Bovard, seconded by Mr. Niles, and approved by all.**

The Chairperson of WVIA's Community Advisory Board was listed next on the agenda but the Chairperson has not yet arrived so Mr. Currá spoke about the Community Advisory Board while the Board is waiting for Chairperson Joanna Reif. Mr. Currá explained how we are moving forward by bringing in people from the *Our Town* series to join The Community Advisory Board. Mr. Norton who heads up this Board for WVIA also spoke on when and where these meetings are held. Ms. Bovard suggested that the Board of Directors sit in on a Community Advisory Board meeting to get to know them.

Chairman Walzer asked Mr. Kelly to present his Endowment Update. Mr. Kelly advised the Board Members that his report is in their packets. Mr. Kelly went over his report with the Board. Mr. Kelly stated that one potential donor to the Endowment Fund asked how engaged the WVIA Board Members are with this fund. Chairperson Walzer, Ms. Hudock and Ms. Bovard also spoke on this topic. Dr. Lemons thanked Mr. Kelly for doing the great job he is doing even though the Board knows that Mr. Kelly is facing a medical problem in his family. Dr. Lemons asked who will take over the Endowment Fund once Mr. Kelly leaves this position. Mr. Currá stated that it would become his job.

Jo-Ann Reif, Chairperson of the WVIA Community Advisory Board joined the meeting. Ms. Reif gave her report to the Board Members including speaking about the wide range of members and that the committee is growing since we started reaching out to people from the *Our Town* Series.

Chairman Walzer asked Mr. Currá to give his President's Report. Mr. Currá went over some specifics of his report that was emailed prior to this meeting to the Board Members. Mr. Currá also thanked the Team at WVIA and that it is a privilege to work with them.

Chairman Walzer stated that he feels privileged to serve on the WVIA Board and about how much excitement he gets from it. Chairman Walzer thanked the Board of Directors and the Staff of WVIA for all of their hard work.

Chairman Walzer then addressed the Board stating that it was his Honor to recognize Dr. Harmar Brereton for his many years of service to WVIA. Mr. Currá spoke about Dr. Brereton's

service as well and the staff of WVIA presented Dr. Brereton with a plaque and a speaker that looks antique but actually plays music through modern technology. Dr. Brereton thanked the Board of Directors, Mr. Currá and the staff of WVIA.

Mr. Norton spoke about the TV Pledge Drive that we are in now and the changes that have been made. Mr. Norton also spoke about the Survey that was mailed out to members, non-members, expired members and others. We are also on the air with promos drawing them to our website to fill out this survey. Mr. Norton stated that we are getting a lot of these back. The Board was then shown the promo that Mr. Currá did and that is airing on WVIA.

Attorney Ecker stated that he would be happy to accompany Mr. Kelly on his Endowment trips that are in his region.

Chairman Walzer asked for a Motion to adjourn the Board Meeting at 1:07pm. The motion was made by Mr. Niles, seconded by Ms. Hudock and approved by all.

The next meeting is on Thursday, October 09, 2014 at Noon

Respectfully submitted by Kathryn K. Davies, Assistant to the Board of Directors