



Minutes of Combined Board Meeting

October 9, 2014

Attending:

Chairman Martin Walzer
Ramona Alley
Jeanne Bovard
Atty. Murray Ufberg
Thomas M. Currá
Lisa Steele
H.W. Wieder
Barbara Hudock
Dr. L. Jay Lemons
Cliff Melberger
Nicholas Niles
Jennifer Wilson

Absent:

Rick Cohen
Kristopher Jones
Alex Fried
Jeanne Genzlinger

WVIA Staff Attending:

Lynn Volk
Sarah Marie Thomas

Chairman Walzer opened the meeting at 12:14pm

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 June, 2014 Board Meeting. There were none. **A Motion was made to accept the Secretary's Report by Mrs. Alley, seconded by Mr. Weider and approved by all.**

Chairman Walzer asked Ms. Volk to give the Financial/Treasurer's report. Mr. Volk went over the line items in this report with the Board including a statement of financial position and the Statement of activities. **A Motion was made to accept the Financial/Treasurer's Report by Ms. Steele, seconded by Dr. Lemons and approved by all.** Mr. Niles will be resigning from the position of Treasurer; however he will continue to be an active board member.

The annual auditor's report by Frank Melliand, CPA was presented next. **A Motion was made to accept the Auditor's Report by Ms. Alley, seconded by Dr. Lemons and approved by all.**

Chairman Walzer reviewed individual committee meeting minutes. **A Motion was made to accept the Executive Committee Meeting Minutes by Dr. Lemons, seconded by Ms. Bovard and approved by all.**

A Motion was made to accept the Personnel Committee Meeting Minutes by Dr. Lemons, seconded by Mr. Weider and approved by all.

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. He identified challenges and mentioned the actions being taken to implement change. Mr. Currá also thanked the Team at WVIA and informed the board that the station continues to run well on the whole.

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

The next meeting is on Thursday, December 11' 2014 at Noon.

Respectfully submitted by Sarah Marie Thomas, Assistant to the Board of Directors