



**Minutes of Combined Board Meeting  
March 12, 2015**

**Attending:**

Chairman Martin Walzer  
Nicholas Niles  
Alex Fried  
Kristopher Jones  
Cliff Melberger (via phone)  
Dr. Jay Lemons (via phone)  
Jennifer Wilson (via phone)  
Tom Curra

**Absent:**

Jeanne Genzlinger  
Barbara Hudock  
Rick Cohen

**WVIA Staff Attending:**

Lynn Volk

Chairman Walzer opened the meeting at 12:05pm.

Chairman Walzer asked for a motion to approve the treasurer's report. Hearing no additions, comments, or corrections, **a Motion was made to accept the Treasurer's Report by Mr. Lemons, seconded by Mr. Jones and approved by all.**

Chairman Walzer then asked for a motion to approve the secretary's. Hearing no additions, comments, or corrections, **a Motion was made to accept the Secretary's Report by Mr. Jones, seconded by Mr. Fried and approved by all.**

The board discussed calling into action the nominating committee to fill open positions for the upcoming fiscal year, however all directors are encouraged to be a part of the process. The goal of the committee is to take a look at potential skill sets that might be necessary in the upcoming short term future and then select appropriate nominees based on that information.

Mr. Curra then presented the President's Report for the third quarter. He also included an update on potential funding from the state budget and the caucus in place to support it.

Mr. Curra then introduced Lonna Thompson, Executive Vice President and Chief Operating Officer of APTS who presented information to the combined board about the upcoming FCC Spectrum Auction.

Chairman Walzer called for an executive session due to the proprietary information concerning the upcoming FCC Spectrum Auction.

The meeting was adjourned at 1:46pm.

The next meeting will be on Thursday, June 11, 2015 at Noon.

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