



Minutes of Combined Board Meeting

June 11, 2015

Attending:

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

Absent:

Barbara Hudock

WVIA Staff Attending:

Lynne Pouria Sandone
Lynn Volk
Chris Norton
Chris Zellers
Joseph Glynn
Doug Cook
Ron Prislupski
Ginny Fredmonski
Ben Payavis
Amber Loomis
Joe Krushinsky
Sarah Marie Thomas

Chairman Walzer opened the meeting at 12:00pm, and declared that there was a quorum present.

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

Mr. Niles then reviewed the treasurer's report. Chairman Walzer asked for a motion to approve the treasurer's report. **A motion to accept the treasurer's report was made by Ms. Genzlinger, seconded by Mr. Lemons and approved by all.**

Chairman Walzer asked for a motion to approve the proposed 2016 budget. **A motion to accept the 2016 budget was made by Mr. Lemons, seconded by Mr. Jones and approved by all.**

Mr. Curra then introduced Lynne Sandone who will begin her position as WVIA's Controller on Monday, June 15th. Mr. Curra also presented Lynn Volk, WVIA's outgoing Chief Financial Officer with a bouquet of flowers and sincere thanks for all of her help here at WVIA.

Chairman Walzer asked for a motion to approve the Executive Committee Minutes. **A motion to accept the Executive Committee Minutes was made by Mr. Jones, seconded by Mr. Melberger and approved by all.**

Mr. Curra then discussed the 5 new candidates they would like to nominate for an upcoming term on the Board of Trustees. These nominees include: Mr. Mike Bean (Mohegan Sun Pocono), Ms. Elena Kilpatrick (Frontier Communications), Ms. Elaine Lambert (Penn College), Ms. Kathy Scullin (Geisinger Health System), and Mr. Jeffrey Winemiller (Wave Central, llc).

Chairman Walzer asked for a motion to approve the nominees introduced. **A motion to accept the nominees was made by Mr. Lemons, seconded by Mr. Melberger and approved by all.**

Chairman Walzer asked for a motion to approve the new officer positions for the 2016 Board of Trustees including Alex Fried as Chairman, and Rick Cohen as Vice-Chairman. **A motion to accept the above officers effective at the next board meeting was made by Mr. Jones, seconded by Mr. Niles and approved by all.**

Mr. Curra presented his fourth quarter President's report.

At this time the board adjourned to Executive Session.

Chairman Walzer asked for a Motion to adjourn the Executive Session. **The motion to adjourn the Executive Session was made by Ms. Genzlinger, seconded by Mr. Niles and approved by all.**

The meeting was adjourned at 1:37pm.

The next meeting will be on Thursday, October 8, 2015 at Noon.

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