



## Minutes of Combined Board Meeting

December 10, 2015

### Attending:

Alex Fried, Chairman  
Jeanne Genzlinger  
Kristopher Jones  
Elena Kilpatrick  
Elaine Lambert  
Cliff Melberger  
Martin Walzer  
Jennifer Wilson (via phone)  
Tom Curra

### Absent:

Mike Bean  
Rick Cohen  
Dr. Jay Lemons  
Nicholas Niles  
Kathy Scullin

### WVIA Staff Attending:

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

Chairman Fried opened the meeting at 12:06pm and proceeded to take a roll call by name. He then thanked everyone for their attendance, and asked for any additional housekeeping items with none to report.

Chairman Fried then asked for a motion to approve the secretary's report from the October 8<sup>th</sup> Combined Board Meeting. Hearing no additions, comments, or corrections, **a motion was made by Mr. Jones to accept the Secretary's Report as written, seconded by Mr. Melberger and approved by all.**

Chairman Fried then reported that the position of Secretary remains vacant and that Ms. Genzlinger would be interested in filling the position, with the condition the dates of the board meeting were changed to Fridays. **A Motion was made by Ms. Kilpatrick to vote Jeanne Genzlinger Secretary of the Board beginning with the first newly scheduled meeting of 2016, seconded by Mr. Melberger, and approved by all.**

Chairman Fried then introduced Ms. Sandone to deliver the financial report in Mr. Niles absence. Afterwards Ms. Sandone then presented a revised proposed budget. **A motion was made by Mr. Melberger to pass the revised budget as presented, and seconded by Mr. Walzer. Motion passed by majority vote with Ms. Wilson voting no.**

Chairman Fried then introduced the Advisory Committee's report. The committee has issued a formal recommendation to update the best practices and compliance checklist. After discussion of potential funding resources including an update from Ms. Sandone regarding balance of the reserve account, **a motion was made by Mr. Fried to release funding from the unrestricted reserve account to update station compliance and regulations as presented, seconded by Mr. Melberger, and approved by all.**

Mr. Curra delivered the President's report including an update on all departments. Mr. Curra also updated trustees on the state funding caucus. **A motion was made by Mr. Jones to approve the Third Quarter President's Report as written, seconded by Mr. Melberger, and approved by all.**

Chairman Fried then asked for a motion to adjourn to Executive Session due to proprietary information. **The motion to adjourn to Executive Session was made by Mr. Jones, seconded by Ms. Lambert and approved by all.**

**The meeting was released to Executive Session at 1:12pm and re-opened at 1:40pm.**

With no further business, Chairman Fried adjourned the meeting at 1:47pm.  
The next meeting is scheduled for Thursday, March 10, 2016 at Noon.

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