



## Minutes of Combined Board Meeting

Thursday, March 10, 2016

### Attending:

Alex Fried, Chairman  
Rick Cohen  
Dr. Jay Lemons  
Cliff Melberger  
Nicholas Niles  
Kathy Scullin  
Jennifer Wilson  
Tom Curra

### Absent:

Mike Bean  
Jeanne Genzlinger  
Kristopher Jones  
Elena Kilpatrick  
Elaine Lambert  
Martin Walzer

### WVIA Staff Attending:

Ginny Fredmonski  
Joe Glynn  
Joseph Krushinsky  
Chris Norton  
Ben Payavis  
Ron Prislupski  
Lynne Pouria Sandone  
Chris Zellers

Chairman Fried opened the meeting at 12:05pm.

Chairman Fried then asked for a motion to approve the secretary's report from the December Board Meeting. Hearing no additions, comments, or corrections, **a motion was made by Dr. Lemons to accept the Secretary's Report as written, seconded by Mr. Melberger and approved by all.**

Chairman Fried then introduced Ms. Sandone and Mr. Niles to deliver the financial report. **A motion was made by Dr. Lemons to approve the financial report, seconded by Mr. Cohen and approved by all.**

Chairman Fried then delivered his Chairman's Report. He suggested planning a full day board retreat in the near future and a potential agenda was discussed. He then asked for a motion to approve moving future combined board meetings to Friday dates. **A motion was made by Ms. Wilson to conduct future board meetings on Fridays, seconded by Mr. Melberger and approved by all.**

Mr. Curra delivered the President's report including an update on all departments and station matters. **A motion was made by Ms. Wilson to approve the President's Report as written, seconded by Mr. Cohen, 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 Dr. Lemons, seconded by Mr. Cohen and approved by all.**

**The meeting was released to Executive Session at 1:40pm and re-opened at 2:15pm.**

With no further business, Chairman Fried asked for a motion to adjourn the meeting. **The motion to adjourn was made by Dr. Lemons, seconded by Ms. Scullin and approved by all.**

The meeting adjourned at 2:16pm.

The next meeting is scheduled for Friday, June 10, 2016 at Noon.

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