



Minutes of Combined Board Meeting

June 10, 2016

Attending:

Alex Fried, Chairman
Rick Cohen
Kristopher Jones (via phone)
Elaine Lambert
Dr. Jay Lemons
Cliff Melberger
Nicholas Niles
Kathy Scullin (via phone)
Martin Walzer
Tom Curra

Absent:

Jeanne Genzlinger
Jennifer Wilson

WVIA Staff Attending:

Joe Glynn
Joseph Krushinsky
Chris Norton
Ben Payavis
Ron Prislupski
Lynne Pouria Sandone
Sarah Marie Thomas

Chairman Fried opened the meeting at 12:09pm. 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 March 10th, 2016 Combined 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. Walzer and approved by all.**

Chairman Fried then introduced Mr. Niles and Ms. Sandone to deliver the treasurers report. Ms. Sandone specifically brought everyone's attention to the statement of financial activity and discussed predictions for WVIA's end of year. **A motion was made by Ms. Lambert to pass the Treasurer's Report as presented, seconded by Mr. Fried and approved by all.**

Chairman Fried then introduced Jo-Ann Reif, President of the Community Advisory Board (CAB) for her annual report. The CAB was delighted to hear about the success of both Mercy Street and Downton Abbey as

well as the arts opportunities provided to the youth of our area. Ms. Reif also praised the staff at WVIA for each playing a very important role in the stations success. She suggested a few improvements to WVIA's Stay Tuned program to make it more compelling for the viewers. The CAB is also looking for additional outlets to spread WVIA's mission and suggested the committee think of groups to have emissaries from WVIA visit. **A motion was made by Mr. Fried to accept the Community Advisory Board report, seconded by Mr. Niles, and approved by all.** Mr. Cohen inquired about the size and demographics of the Community Advisory Board members. There are generally 12-14 members, with the average meeting having an attendance of 8-9 members. It is diverse both geographically and occupationally, however age demographics are primarily mature adults.

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. Niles, seconded by Ms. Lambert and approved by all.**

The meeting was released to Executive Session at 12:26pm and re-opened at 2:20pm.

Chairman Fried asked for a formal motion to induct Ms. Barbara Hudock onto the board. **The motion was made by Mr. Niles, seconded by Dr. Lemons, and approved by all.**

Chairman Fried then asked for a formal motion to approve WVIA to cash in an unrestricted portion of investment assets. Dr. Lemons suggested an amendment to the motion that WVIA leadership has authority to use their best judgement. **The motion was made by Dr. Lemons, seconded by Mr. Melberger, and approved by all.**

A motion was made by Chairman Fried to approve the action plan for FY2017 with the addition if management comes up with an alternative they can adjust if necessary. The motion was seconded by Mr. Niles, and approved by all.

A motion was made by Mr. Melberger to approve the proposed meeting days for FY2017, seconded by Dr. Lemons, and approved by all. Dr. Lemons asked if there was an allotted time frame for each combined board meeting. Mr. Curra expressed directors should allot 2-3 hours in their schedule for each meeting.

With no further business, Chairman Fried adjourned the meeting at 2:31pm.
The next meeting is scheduled for Friday, October 7, 2016 at Noon.

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