

## Basin PBS Board Meeting Minutes

March 27, 2019

Present – Bob Brescia, Becky Ferguson, Sarana Savage, Katie Roberts, Jose Gaona, Jane Wolf, Laurie Johnson, Laura Wolf

Other attendees – Anita Sims, Neal Kittredge Boles

Meeting called to order by Bob Brescia at 12:09 pm

- Board meeting minutes – February 27
  - Changes to last month's minutes, Jane moved to elect Laurie Johnson, new board member.
  - Brad Bullock would like to roll off the board.
  - Jane moved to approve minutes. Sarana Savage seconded.
    - Minuets approved.
  
- Financials update – Anita Sims, Neal Kittredge-Boles
  - Neal Kittredge-Boles overviewed the financials highlighting main points.
  - The CD; cash; grants are under budget due to timing.
  - Becky Ferguson moved to pass the financials.
    - Jane wolf seconded.
    - Motion passed.
  
- Repack update – Jose Gaona
  - Waiting on a few legal invoices.
  - Master control move is being worked on.
    - \$170,000 was budgeted and that estimation has been increased due to construction costs.
      - An updated estimate is being worked on.
      - Neal Kittredge-Boles said we have \$512,000 in the capital campaign account and we can use that to cover the cost. Jose is hoping to start this project in April and estimates it will take 6 months.
      - Neal Kittredge-Boles said there is \$512,000 in the capital campaign account and we can use that to cover the cost.
      - Jose Gaona is hoping to start this project in April and estimates it will take 6 months.
  - A discussion was held regarding the remaining contract between Basin PBS and CBS 7.

- Nominating Committee update – Jane Wolf
  - Frank Deaderick, Keith Graumann, Jane Wolf and John James are all scheduled to leave the board in September.
  - Jane moved to elect Pat Long-Weaver, John Trischitti and Krista Escamilla to the board.
    - Becky seconded.
    - Motion passed.
  - Suggestions of potential Ector County board members are needed and can be submitted to Jane Wolf via email.
  - Jane Wolf submitted a proposal from the nominating committee with changes to the bylaws.
    - Changes include increasing the number of board members from 11 to 15; having at least four members from Midland county, at least four members from Ector county and at least four members from counties outside of Ector and midland; and that meeting notices can be emailed with a return receipt requested.
  
- GM report – Laura Wolf
  - Table sponsorships for Main Street Live are up to \$24,500.
  - Invitations to the event are to go out after the pledge mailing.
  - Jane Wolf led discussion regarding pledges.
    - Laura Wolf and team are working on updating the process.

Bob Brescia adjourned the meeting at 1:18 pm.