

Basin PBS Board Meeting Minutes
April 24, 2019

Present: Pat Long-Weaver, John James, John Trischitti, Bob Brescia, Laura Wolf, Krista Escamilla, Laurie Johnson, Katie Roberts, Jane Wolf, Jose Gaona

Meeting called to order by Bob Brescia is 12:07pm.

- Welcoming of new board members
 - New board members Krists Escamilla, Pat Long-Weaver and John Trischitti were welcomed.
- Board meeting minutes March 27th
 - Approval of minutes tabled until Katie Roberts reformats them.
- Financials Overview – Robert Brescia
 - YTD review of financials.
 - John Trischitti motioned to approve financials. John James seconded.
 - Financials approved.
- CPB Correspondence Update – Bob Brescia
 - Bob Brescia received a letter from the CPB regarding Basin PBS' FY2019 reporting and NFFS goals.
- Repack Update/Main Control Update – Jose Gaona
 - Jose Gaona had a phone call with Brad (last name) discussing a new offer and possible buy out of contact with CBS 7.
 - Discussion was held regarding leaving master control in its current location or moving to location owned by the city.
- Nominating Committee Update – Jane Wolf
 - Jane Wolf led a discussion with possible updates to the bylaws.
 - The bylaws with suggested amendments will be mailed out to all board members.
 - Amendments will be voted on in June.
- GM Report – Laura Wolf
 - Oxy is looking for an education partner.
 - A presentation was sent to them
 - Laura Wolf requested permission from the board to spend \$5,840 on tables and chairs for events.
 - Jane Wolf made a motion to allow the funds to be spent.
 - John Trischitti seconded the motion.

- Motion passed
 - Kasey Kelly was hired to be the event coordinator of Main Street Live.
 - Sponsorships and tickets are continuing to be sold for Main Street Live on May 23rd.
 - The Community Dinner is moving forward and will be held on June 1st, 6:30 pm.
 - Basin PBS received a \$10,000 grant to promote Ken Burns Country Music Special.
- Other Business
 - The board agreed to hold the next board meeting on Tuesday, May 21st.

Bob Brescia adjourned the meeting at 1:07pm.