

Basin PBS Board Meeting Minutes
July 22, 2019

Present: John James, Bob Brescia, Becky Ferguson, Jane Wolf, Laurie Johnson, Sarana Savage, Katie Roberts, Laura Wolf.

Meeting called to order by Bob Brescia at 11:20am.

- Financial Overview – Bob Brescia
 - We will meet NFFS this year.
 - Becky Ferguson moved to accept the financials as presented. Jane Wolf seconded.
 - Financials accepted.
- Review of June 25th Board Meeting Minutes
 - Katie Roberts will change July 24th to July 22nd on the last bullet point.
 - Jane Wolf moved to approve minutes as changed. Jane seconded.
 - Minutes approved.
- Nominating Committee – Jane Wolf
 - Jane Wolf moved to elect Ron Chestnut. Becky seconded.
 - Passed.
 - The nominating committee is still looking for suggestions for board members outside of Midland.
- GM Report – Laura Wolf
 - We will hit NFFS this year.
 - Membership is up 5%.
 - Grants are up 13%.
 - We are working on the master control move.
- The board moved to strategic session – 11:51am.
 - Overview of previous year.
 - Set budget for the new year.
 - Discussed strategic initiatives for the new year.
- Meeting adjourned at 2:01pm.