

Basin PBS Board Meeting Minutes

June 27, 2019

Present – Bob Brescia, Jane Wolf, John Trischitti, John James, Jose Gaona, Laurie Johnson, Becky Ferguson, Sarana Savage, Pat Long Weaver, Katie Roberts, Laura Wolf

Meeting called to order at 12:09pm.

- Financial Overview – Bob Brescia
 - YTD review of financials.
 - John Trischitti moved to approve. Jane Wolf seconded.
 - Financials approved.
- Review of Board meeting minutes.
 - Minutes reviewed for the March, April and May meetings.
 - John Trischitti moved to approve. Jane Wolf seconded.
 - All minutes approved.
- CEO Report – Laura Wolf
 - Laura led a discussion about events and fundraising.
 - Laura asked to use \$280,000 from the capital campaign to move master control to our building.
 - Laurie Johnson moved to approve. Becky Ferguson seconded.
 - Motion approved.
 - Laura discussed the new membership levels.
 - Katie Roberts motioned to approve the levels with a change of the name of “Production Assistant” to “Crew”, and an addition of a \$5 Kids Club. Becky Ferguson seconded.
 - Motion approved.
- Nominating Committee – Jane Wolf
 - Jane Wolf moved to accept the four changes to our bylaws. John Trischitti seconded.
 - Changes approved.
 - Jane Wolf proposed new officers for the upcoming year.
 - Sarana Savage, Treasurer; Katie Roberts, Secretary; Laurie Johnson, Vice Chair; John James, Chairman.
 - New officers approved.
 - Jane Wolf proposed to elect Feliz Abalos as a new board member.
 - Passed.
- The July meeting will take place on Monday, July 22th and will be a strategic planning session.

- Entered executive session at 12:54pm.
- Returned from executive session and meeting adjourned at 1:25pm.