



KLTV Board of Directors

July 17, 3pm 2023 regular meeting

KLTV Board room

**Roll Call:** George Raiter, David Futchter, Tom Lee, Rich Coleman, James Johnston, Marlene Johanson, Alice Dietz

**Action Items: Under specific circumstances a vote may be called for**

Approval of agenda (current meeting)	President
Approval of previous meeting minutes (meetings are every 2 months)	Secretary
Financial report (for previous months)	Treasurer
Welcome new board member George Raiter	Board President
Morgan Stanley CD	Treasurer/E.D.
New Renter, upstairs still vacant	Executive Director
2023 so far	included in ED report
<ul style="list-style-type: none"><li>• Cowlitz County and the In Place Cameras</li><li>• Website</li><li>• NATOA Long Beach California October 2-5th</li><li>• Update on More Power and NDI equipment</li></ul>	
Membership/Funders Comments	Attendees
Next Meeting Date/Time/Place	Board President
Executive Session if requested	Board President
Good of the Order	
Adjourn	

