



**KLTV Annual General Board Meeting Minutes
Monday, March 20th, 2023 4pm
KLTV Board Room**

Call to Order:

Alice called the board meeting to order at 4:19PM and welcomed community members. Offered finger food all to partake during the mingling period.

Roll Call:

Post. 1 - Bart Finnel (Secretary) - Present
Post. 2 - David Futcher - Present
Post. 3 - Tom Lee - Present
Post. 4 - Rich Coleman (Vice -President) - Present
Post. 5 - James Johnston - Present
Post. 6 - Marlene Johanson (Treasurer) - Present
Post. 7 - Alice Dietz (President) - Present

Introductions

Alice provided a brief recap of the 2022. Discussed the WATOA as an excellent learning experience and encouraged other board members to attend.

Alice had high praise for Barry and staff for their efforts during the course of the year, especially during Barry's set back. She provided mentioned of Shawn Luhn contributions to KLTV. He is an effective networker and does a great job in the community as witnessed at PUD engagements.

Alice thanked Bart for his two years of service on the KLTV Board

Board Assignment

Jim has nominated Alice Dietz to continue to serve as KLTV Board President. David seconded the motion. So moved by unanimous consent.

Alice introduced her selected cabinet as follows:

Rich Coleman – Vice President
Marlene Johanson – Treasurer
David Futcher - Secretary

Tom motioned to approve the officers as presented by Alice, Marlene seconded. So moved by unanimous consent.

Oher business:

On the matter of bank signatory and with the change of the KLTV officers, the following changes to the bank signatory. Effective the close of this meeting, the following individuals will be removed from the signature authority, Brian Magnuson and Marlene Johanson.

Alice Dietz, Rich Coleman and Barry Verrill will now become the authorized signatory on the KLTV bank accounts.

Alice called for a motion to approve the bank signatory as identified above. Jim motioned to approve the bank signatory as presented, David seconded. So moved by unanimous consent.

Membership:

No members of the community were present.

Call to Adjourn:

There being no further business to discuss, Alice has adjourned the board meeting at 4:52 PM.