



KLTV Board Meeting Minutes Monday, March 25, 2024 – 3 PM

Call to Order:

Alice called the board meeting to order at 3:00 PM.

Roll Call:

Post. 1 – George Raiter – Present
Post. 2 – David Futcher – Present
Post. 3 – Tom Lee – Present
Post. 4 – Rich Coleman (Vice-president) – Absent
Post. 5 – James Johnston – Present
Post. 6 – Marlene Johanson (Treasurer) – Present
Post. 7 – Alice Dietz (President) – Present
Others: Barry Verrill, Kalei LaFave

Approval of the Agenda

Agenda was approved by the board.

Approval of previous meeting minutes

The minutes were unanimously approved.

Financial Report

- Marlene presented the financial reports for the prior two months.

Director's Report

- **Succession planning** – Barry updated the board on the recruitment process for Corbin Riedel, who interviewed with Barry and the board in February. Details are being negotiated, and Corbin is expected to begin in August or September.
- **Sprinkler issues** – Barry mentioned that he had found an alternative vendor (Vanport) for the sprinkler repairs, and expected the cost to be below \$5,000, substantially less than the previous quotes.
- **New equipment** – Tricaster was picked up for the truck. Will be used in Rainier next week. Barry will be speaking with other vendors regarding a LiveView update at an upcoming conference. Retired equipment has been inventoried, and Barry will take that information to the conference to attempt to sell the excess items. The retired truck has a potential buyer, and the process is moving forward, pending emissions testing.
- **Board member recruitment** – Rich Coleman will be finished after this meeting. Characteristics of potential targets were discussed. Members can contact Barry with ideas.
- **Board appointments** – Considering nomination of Marlene as board president at the annual membership meeting following the board meeting.



Membership Comments

None were present

Additional Discussion

None

Call to Adjourn

There being no further business to discuss, the board adjourned the board meeting at 3:50pm.

Next Meeting Date/Time/Place

The next Board Meeting: Monday, May 20, at 3pm in the KLTV Boardroom.

KLTV Board President
Alice Dietz

KLTV Board Secretary
David Futcher