



Carroll McKenney Foundation for Public Media, Inc.
Minutes

for the
Wednesday, September 25, 2013
Board of Trustees Meeting (#15)
9am
via telephone conference call

Trustees present: Emerson R. Thompson, Jr.; David Albertson; Vice-Chairman; Aldo Vivona, Secretary/Treasurer; Charles S. Stuart, Immediate Past Chairman; Stephen McKenney Steck, President; Judith M. Duda; Desta L. Horner; and Megan Sladek. (*Total trustees present: 8 of 9 current trustees – 89%.*)

Trustees absent: Richard H. Lee; (*1 of 9 current trustees – 11%*)

Welcome, Establishment of a Quorum and Call to Order:

CMF board chairman, Emerson R. Thompson, Jr., welcomed trustees to the telephone conference call meeting. He asked Mr. Steck to call the roll of trustees.

Mr. Steck determined the presence of a quorum and noted that each trustee could hear and be heard. Mr. Thompson called the fifteenth meeting of the board of trustees of Carroll McKenney Foundation for Public Media, Inc. to order at 9:05am (ET).

Mr. Thompson noted that all trustees had previously been emailed the meeting agenda and documents related to the issues to be addressed at the meeting.

Approval of Minutes:

Mr. Thompson called the trustee's attention to the public and executive session minutes of the May 22, 2013 board. By unanimous common consent, the minutes of the meeting were approved as presented.

Treasurer's Report:

Secretary/Treasurer Aldo Vivona, presented the August 31 2013, 8-month year to date financial report. He briefly noted certain revenue and expense exceptions and the causes for them. Mr. Vivona and Mr. Steck responded to questions. After discussion and by unanimous common consent the board accepted the report as presented.

Executive Session
Closed to all non-board members

(As permitted in the CMF by-laws, Chairman Thompson closed this section of the meeting to any non-board member participation. There were no non-board members present.

The board met in executive session to discuss matters of a privileged and proprietary nature regarding an assessment of CMF's mission and its future viability options.

Upon conclusion of this section, the board continued to meet in public session.)

2013 Board Meeting Dates:

Mr. Thompson reminded the board of the following dates, times and location of the next board meeting –

- In place on Friday, January 24, 2014 @ 9:15am at Citizens Bank of Florida -- annual meeting.

Other Business:

No other business was brought before the board.

Adjourn:

Chairman Thompson adjourned the meeting at 9:35am.

Aldo Vivona
Aldo Vivona, Secretary/Treasurer

9-26-13
Date