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**Carroll McKenney Foundation for Public Media, Inc.**  
**Minutes**

for the  
Wednesday, September 24, 2014  
**Board of Trustees Meeting (#18)**  
9:00am  
Via telephone conference call

**Trustees present:** Emerson R. Thompson, Jr., Chairman; David Albertson, Vice chairman; Stephen McKenney Steck, President; Judith M. Duda, Secretary/Treasurer; and Desta L. Horner. *(Total trustees present: 5 of 5 current trustees – 100%).*

**Trustees absent:** None

**Public present:** None

**Welcome, Establishment of a Quorum and Call to Order:**

Emerson R. Thompson, Jr., CMF board chairman, noted the presence of a quorum and that all present could hear and be heard on the call. He called the eighteenth meeting of the board of trustees of Carroll McKenney Foundation for Public Media, Inc. to order at 9:00am.

Chairman Thompson noted that each trustee had previously received an email from Mr. Steck with the agenda and all meeting related documents.

**Approval of Minutes:**

Chairman Thompson offered for approval the minutes of the regular and executive session meeting of the CMF board on May 21, 2014. By unanimous common consent, the minutes of the meeting were approved as presented.

(Ms. Duda joined the meeting at 9:03am)

**Treasurer's Report:**

Treasurer Judith M. Duda presented the August 31, 2014, 8-month year to date financial report. She asked Mr. Steck to review the report after which, 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, its future operating options, its bylaws, and future leadership.

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

**Next Meeting Dates:**

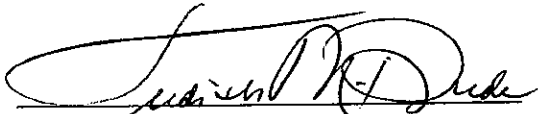
Chairman Thompson set the annual meeting of the CMF board for the month of January 2015 at a date, time and location to be agreed upon by the board at least 30-days prior to the meeting.

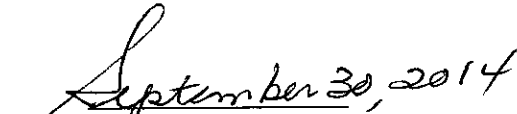
**Other Business:**

No other business was brought before the board.

**Adjourn:**

Chairman Thompson adjourned the meeting at 9:35am.

  
Judith M. Duda, Secretary

  
Date