



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

for the  
Wednesday, September 28, 2016  
**Board of Trustees Meeting (#24)**

9:00am

Via telephone conference call

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

**Trustees absent:** None

**Public present:** None

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

David Albertson, CMF board chairman, noted the presence of a quorum and determined that all present could hear and be heard on the telephone conference call. He called the twenty-fourth meeting of the board of trustees of Carroll McKenney Foundation for Public Media, Inc. to order at 9:03am.

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

**Approval of Minutes:**

Judith M. Duda, CMF secretary, offered for approval the May 25, 2016 public and executive session minutes of the CMF board meeting. By unanimous common consent, the minutes of the meetings were approved as presented

**Treasurer's Report:**

Treasurer Judith M. Duda presented the August 31, 2016, 8-month year to date financial report. After a brief discussion and by unanimous common consent, the board acknowledged the report as presented.

**Recess:**

Chairman Albertson recessed the board meeting at 9:15am in order to call to order the meeting of the CMF Nominating Committee.

**Executive Session**  
**Closed to all non-board members**

As permitted in the CMF by-laws, Chairman Albertson 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 nature regarding its future governance and lay leadership.

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

**Call to Order:**

David Albertson, CMF board chairman noted the on-going presence of a quorum and determined that all present could hear and be heard on the call. He resumed the meeting of the board by calling it to order at 9:33am.

**Next Meeting Dates:**

Chairman Albertson set the following date, time and location of the next board meeting –

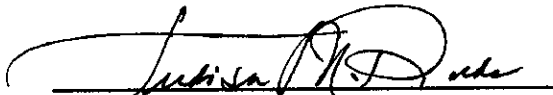
- By telephone conference call Wednesday, January 25, 2017 at 9am – annual meeting.

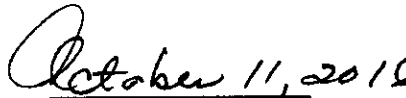
**Other Business:**

No other business was brought before the board.

**Adjourn:**

Chairman Albertson adjourned the meeting at 9:50am.

  
 Judith M. Duda, Secretary

  
 Date