



Carroll McKenney Foundation for Public Media, Inc.

Minutes

for the

Wednesday, May 24, 2017

Board of Trustees Meeting (#26)

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. Horner. *(Total trustees present: 5 of 5 current trustees – 100%.*

Trustees absent: None

Members present: None (other than trustees)

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-sixth meeting of the board of trustees of Carroll McKenney Foundation for Public Media, Inc. to order at 9:02am.

Chairman Albertson expressed his thanks to the board for their recent get well wishes on the occasion of his unanticipated hospitalization and recovery from surgery which he experienced in late January and February which necessitated his absence from the January 25, 2017 annual board meeting.

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 January 25, 2017 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 April 30, 2017, 4-month year to date financial report. By unanimous common consent, the board acknowledged the report as presented.

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 CMF's future.

Upon conclusion of the above section, the board reconvened to meet in public session

Next Meeting Dates:

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

- By telephone conference call Wednesday, September 27, 2017 at 9am, and
- By telephone conference call Wednesday, January 24, 2018 at 9am -- annual meeting.

Other Business:

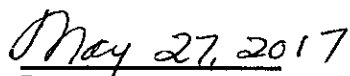
No other business was brought before the board.

Adjournment:

Chairman Albertson adjourned the board meeting at 9:50am.



Judith M. Duda, Secretary



Date