

Public Media

Issues & Voices that Matter

Carroll McKenney Foundation for Public Media, Inc. Minutes

for the
Tuesday, September 13, 2011
Board of Trustees Meeting (#9)
9am
via telephone conference call

Trustees present: Charles S. Stuart, vice chairman; Stephen McKenney Steck, president Aldo Vivona, treasurer; David Albertson; Judith M. Duda; Desta L. Horner; Richard H. Lee; Marena Grant Morrisey; Ani Rodriguez; Nanci Schwartz, and Megan Sladek. *(Total trustees present: 11 of 14 current trustees – 79%.*

Trustees absent: Manning Pynn, chairman; Emerson R. Thompson, Jr., secretary; and José A. Fajardo. *(3 of 14 current trustees – 21%)*

Welcome, Establishment of a Quorum and Call to Order:

CMF board vice chairman, Charles S. Stuart, welcomed trustees to the telephone conference call meeting. He determined each trustee could hear and be heard. Mr. Steck noted that Manning Pynn, board chairman, had a calendar conflict requiring his absence. Mr. Pynn sent his regrets.

Mr. Stuart noted the presence of a quorum and called the ninth meeting of the board of trustees of Carroll McKenney Foundation for Public Media, Inc. to order at 9:02am (ET). Mr. Stuart noted that all trustees had previously been emailed instructions enabling their on-line access to the meeting agenda and documents related to the issues to be addressed at the meeting.

There was discussion as to the relative effectiveness of the means to acquire the documents and Mr. Steck was encouraged by some to consider other applications.

Approval of Minutes:

By unanimous common consent, the minutes of the January 20, 2011 annual meeting of the CMF board were approved as amended.

(Trustee Rick Lee joined the meeting)

Treasurer's Report:

Treasurer Aldo Vivona reviewed the July 31, 2011, 7-month year to date financial report. Questions were asked of and answered by Mr. Steck regarding several under budget expense items such as advertising, freelance producers and equipment purchases. Mr. Stuart suggested the issue should be a subject of discussion at the next board meeting.

After further discussion and by unanimous common consent the board acknowledged the report as presented.

Discussion Issues:

Mr. Steck advised that trustees Bob Kovacevich and Jim Spaeth had resigned due to circumstances unrelated to their relationship with CMF.

Mr. Steck advised that Edyth Bush Charitable Foundation had recently given CMF a \$4,500 grant for field audio recording equipment. The gear will expand CMF's own technical ability and capacity to stage and/or record local debates, panels and other community events without the need to rely upon the event organizer to provide the technology.

Mr. Steck reviewed CMF podcasts produced since the last board meeting and for the last 24-months. He presented a summary of web analytics showing the number of on-line visitors and page views for the same period.

Other Business:

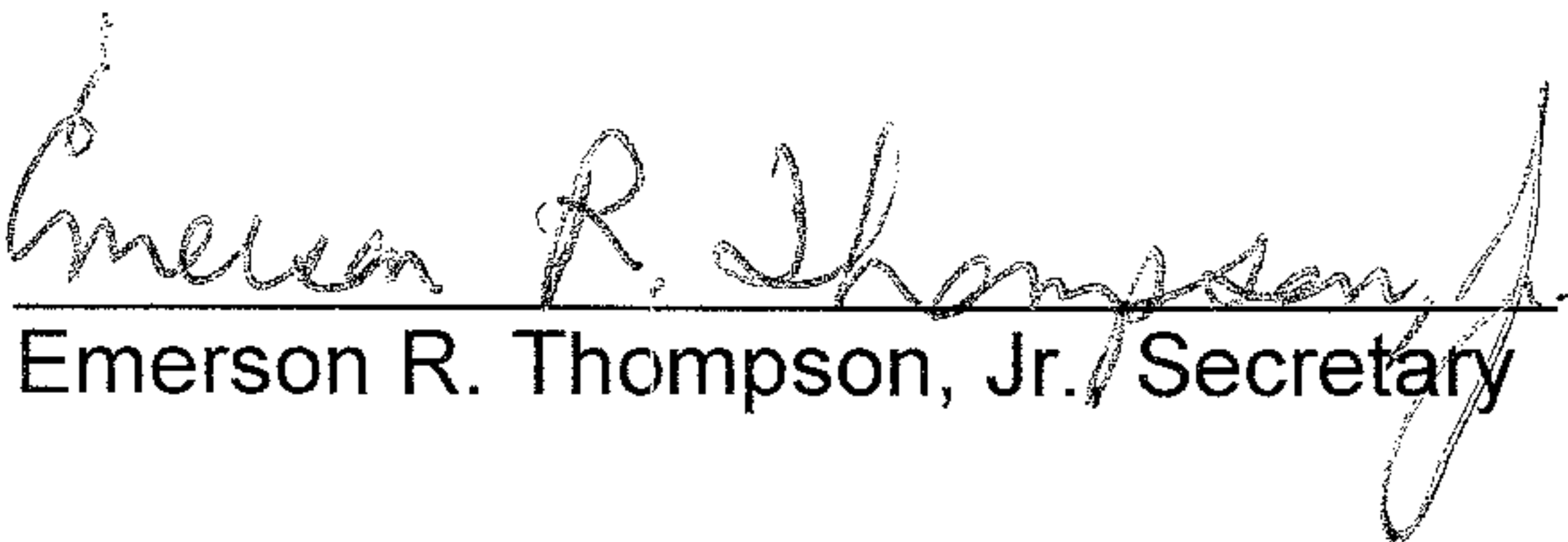
No other business was brought before the board.

Next Meeting Date:

Mr. Stuart set the next regularly scheduled meeting of the CMF board for Tuesday, January 24, 2012 at 9am at WMFE's public broadcasting center board room. This will be the annual meeting of the board and membership.

Adjourn:

Mr. Stuart adjourned the meeting at 9:58am.


Emerson R. Thompson, Jr. Secretary

27 September 2011
Date