



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

for the  
Wednesday, May 22, 2013  
**Board of Trustees Meeting (#14)**  
9am  
via telephone conference call

**Trustees present:** Emerson R. Thompson, Jr.; David Albertson; Vice-Chairman; Charles S. Stuart, Immediate Past Chairman; Stephen McKenney Steck, President; Desta L. Horner; and Megan Sladek. *(Total trustees present: 6 of 9 current trustees – 67%.*

**Trustees absent:**, Aldo Vivona, Secretary/Treasurer; Judith M. Duda; Richard H. Lee; *(3 of 9 current trustees – 33%)*

**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 fourteenth meeting of the board of trustees of Carroll McKenney Foundation for Public Media, Inc. to order at 9:10am (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:**

In the absence of Secretary/Treasurer Aldo Vivona, Mr. Thompson offered the minutes of the January 25, 2013 annual board and membership meeting. By unanimous common consent, the minutes of the meeting were approved as presented.

**Treasurer's Report:**

In the absence of Secretary/Treasurer Aldo Vivona, Mr. Steck presented the April 30, 2013, 4-month year to date financial report. He briefly noted certain revenue and expense exceptions and the causes for them. By unanimous common consent the board accepted the report as presented.

**(Mr. Stuart entered the meeting)**

**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.)

**Review Web Analytics and Feature Content:**

Mr. Steck presented a summary of web analytics showing the number of on-line visitors, podcasts and page views of the most recently completed month (April 30, 2013) and a cumulative 44-month summary of web data. Also presented was a roster of all CMF podcasts.

The board discussed facets of the reports and their meaning to CMF.

**2013 Board Meeting Dates:**

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

- By telephone on Wednesday, September 25, 2013 @ 9am.
- 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 9:55am.

  
 Aldo Vivona, Secretary/Treasurer

6-3-13  
 Date