



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

for the  
Wednesday, June 24, 2015  
**Board of Trustees Meeting (#20)**  
9:00am  
Via telephone conference call

**Trustees present:** David Albertson, Chairman; Stephen McKenney Steck, President; Judith M. Duda, Secretary/Treasurer; and Emerson R. Thompson, Jr., Immediate Past Chairman. *(Total trustees present: 4 of 5 current trustees – 80%).*

**Trustees absent:** Desta L. Horner (20%).

**Public present:** None

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

David Albertson, CMF board chairman, noted the presence of a quorum and that all present could hear and be heard on the call. He called the twentieth meeting of the board of trustees of Carroll McKenney Foundation for Public Media, Inc. to order at 9:05am.

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 21, 2015 minutes of the annual meeting of the CMF board. By unanimous common consent, the minutes of the meeting were approved as presented.

**Treasurer's Report:**

Treasurer Judith M. Duda presented the May 31, 2015, 5-month year to date financial report. After a brief discussion and by unanimous common consent, the board accepted the report as presented.

**Update Signatories for CMF Checking Account and Off-site Storage Unit:**

President Stephen McKenney Steck advised that signatories for CMF's checking account be updated immediately. He recommended that former trustees Marena Grant Morrissey and Aldo Vivona be deleted from the account and that current trustees David Albertson and Judith M. Duda be added in addition to continuing current trustees Stephen McKenney Steck and Desta Horner.

Additionally, Mr. Steck recommended that access to CMF's off-site storage unit be expanded to include trustee Judith M. Duda in addition to continuing the access by Stephen McKenney Steck and Desta Horner.

After discussion and by unanimous common consent, the board authorized the president to update the checking account signature card and expand authorized access to CMF's storage unit as recommended.

**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 and proprietary nature regarding its future operating options.

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

**Next Meeting Dates:**

Chairman Albertson scheduled the following dates, times and locations of board meetings –

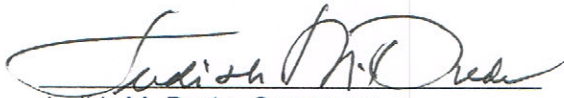
- By telephone at 9am in October 2015 on a day yet to be agreed upon by the board at least 30-days prior to the meeting
- In place on Friday, January 22, 2016 at 9:15am at Citizens Bank of Florida -- annual meeting.

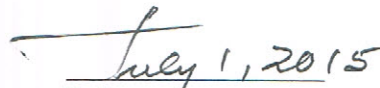
**Other Business:**

No other business was brought before the board.

**Adjourn:**

Chairman Albertson adjourned the meeting at 9:35am.

  
Judith M. Duda, Secretary

  
Date July 1, 2015