



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

for the  
Thursday, October 29, 2015  
**Board of Trustees Meeting (#21)**  
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

**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 call. He called the twenty-first meeting of the board of trustees of Carroll McKenney Foundation for Public Media, Inc. to order at 9:02am.

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 June 24, 2015 public and executive session minutes of the CMF board meeting, noting the necessity to correct a clerical error on page 2 of each set of minutes – by adding the word “it” to the second line of the fourth from the last paragraph. By unanimous common consent, the minutes of the meeting were approved as amended.

**Treasurer’s Report:**

Treasurer Judith M. Duda presented the September 30, 2015, 9-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 9:10am 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 9:25am.

**Next Meeting Dates:**

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

- In place on Friday, February 19, 2016 at 9:15am at Citizens Bank of Florida -- annual meeting.

**Other Business:**

Chairman Albertson asked Mr. Steck to update the board on the status and future of CMF spanning the next 18-months.

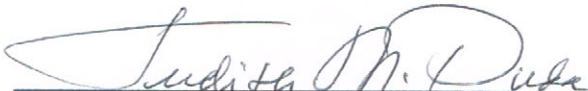
Mr. Steck offered his sense of how CMF will concentrate and execute its mission over this period of time. He also noted other service options he may ask the board to discuss as such options may exceed the 18-month time frame.

Trustees discussed this forecast. Chairman Albertson thanked Mr. Steck for his perspective.

No other business was brought before the board.

**Adjourn:**

Chairman Albertson adjourned the meeting at 9:40am.

  
 Judith M. Duda, Secretary

11/07/15  
 Date