



Carroll McKenney Foundation for Public Media, Inc.
Minutes

for the
Wednesday, May 25, 2016
Board of Trustees Meeting (#23)
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-third meeting of the board of trustees of Carroll McKenney Foundation for Public Media, Inc. to order at 9:03am.

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:

In the absence of Judith M. Duda, CMF secretary, Stephen McKenney Steck, CMF president and CEO offered for approval the February 19, 2016 public session minutes of the CMF board meeting. By unanimous common consent, the minutes of the meeting were approved as amended.

Treasurer's Report:

In the absence of CMF treasurer Judith M. Duda, Mr. Steck presented the April 30, 2016, 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.

(Ms. Duda entered the meeting at 9:10am)

The board met in executive session to discuss matters of a privileged nature regarding future options for mission-related growth and governance.

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

Call to Order:

David Albertson, CMF board chairman, resumed the public portion of the meeting of the board by calling it to order at 9:45am.

Next Meeting Dates:

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

- Wednesday, September 28, 2016 at 9:00AM via telephone conference call.
- Tentatively, Friday, January 27, 2017 at a day, date, time and location to be determined – this will be the annual meeting of the board

Other Business:

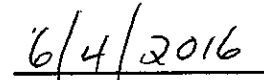
No other business was brought before the board.

Adjourn:

Chairman Albertson adjourned the meeting at 9:50am.



Judith M. Duda, Secretary



Date