

Minutes of 5/21/14 Peg Board meeting

The meeting was called to order by Chair Robey at 6:05 pm.

Director Eric Hoefler was absent but will come help organize the station's equipment

A closed session was added to discuss pending litigation.

Adoption of Agenda was moved by Martin Scheel and 2nd by Denise Loustalot, with unanimous approval

Approval of Minutes of March 2014 meeting – Martin abstained as he wasn't present. Denise moved to approve, Vince 2nd – vote was unanimous

Letter of Appreciation for Candace Hagler was presented for her service on the Board and then as Secretary until February 2014. Martin moved to approve and Vince 2nd

Public Comment

- 1) Terri Larsen questioned the language of the cablecast submission form. Martin asked that the submission form be agendized for the next meeting.
- 2) Shannon Nailor discussed Lake Transit's use of Channel 8's bulletin board for public service announcements.
- 3) Hiram Dukes discussed station's policy on political candidate submissions.

Programming Committee

This item was carried over to June's meeting.

Goals and Objectives

Ed discussed the status on the State Attorney General's official opinion on the 1% status, no answer yet, and likely not soon.

Vince was concerned about upgrading the station's equipment, he mentioned Media Star as a management/equipment solution again as his suggestion.

Ed encouraged the board members to think and plan for the future, as there are many organizational things we can do while waiting for the pass-through funding.

Chairman's Report

Ed thanked Beth Katherine Kaiman for her fundraising efforts on the collaborative Murder Mystery Dinner with Lake County Youth Services. Over \$1250 was raised from ticket and plant sales.

Public Meeting was adjourned at 7:35pm for the closed session discussion.

Board came back from closed session and Chair Robey announced that there was No Action Taken The meeting was adjourned at 7:50pm.