

**Community Media of the Foothills
Regular Meeting of the Board of Directors**

March 10, 2005

Call to order: 7:05 pm

Board members present: Treasurer Peggy Madrid (Acting Chair), Directors Scott Austin, Shelley Bishop, Chris Ducas Sharon Kelley, and Walt Shelly.

Public Comment: Dan Kirby thanked KGEM for the election coverage.

Executive Director Report: Busy time of the year, lots of production. Board member orientations were held for Chris Ducas, Shelley Bishop and Scoot Austin. Jasen served on the panel for a recent SCAN-NATO session at Glendale city hall. Youth summit, three candidate forums, election programming (most candidates chose to appear in 45 minute interviews), arbor day. Special school board meeting was taped and televised later at the request of the school district. Annual financial statements for FY 03-04 have been audited and completed by James Hundshamer, CPA, filings completed with state, IRS and City for FY 03-04. Final Department of Labor grant closeout paperwork due at the end of Month. Champion reps meeting with CMF to fix problems with govt. origination.

Programming Committee: Walt Shelly reported on the recent committee meeting. Looking for viewer comments and responses to programming.

Liaisons: Dick Singer, City of Monrovia. Leadership Academy coming up beginning in April – KGEM will be covering the classes with multi-camera and create a series of shows. Looking toward a possible resolution to Altrio/Champion transfer in coming month. No news on Adelphia possible sale.

Board Member Communications: Scott Austin spoke about the election coverage; Walt Shelly gave some highlights about some of the newer programs seen on KGEM.

Adjournment: 7:27 at pm.