



# Minutes

Regular Meeting of the Board of Directors  
January 12, 2006

**Call to order:** 7:06pm

**Roll:** Tom Reale (Chair), Brenda Trainor (Vice Chair), Peggy Madrid (Treasurer), Fil Lujan (Secretary), Scott Austin, Shelley Bishop, Walt Shelly. Note: One vacancy.

**Approval of the Minutes** of the December 7, 2005 Regular Meeting of the Board of Directors: **Motion:** Scott Austin **Second:** Shelley Bishop **Vote:** Unanimous

**Executive Director Report:** January begins a very busy time in production for CMF. However, equipment has gone down. Playback has been down throughout the week. The govt channel was used to replace KGEM programming when possible. In order to deal with equipment that is down as well as to complete some maintenance of the facility, the Media Center will close the week of January 23<sup>rd</sup>.

**Public Input:** Clint Arsenault, wondering status of membership list.

**Chair Report:** Looking forward to getting together to set goals over the weekend. 10-4 Saturday. Good holiday parade coverage.

**Treasurer Report:** December 31<sup>st</sup> balances. Checking account, \$77,216.32. 1 Yr. CD \$36,006.76.

**Motion:** Brenda Trainor, Reconsider the Minutes of the December 7, 2005 Regular Meeting of the Board of Directors. **Second:** Peggy Madrid. **Vote:** Unanimous

**Amendment of the Minutes** of the December 7, 2005 Regular Meeting of the Board of Directors relating to treasurer's report. **Motion:** Brenda Trainor. **Second:** Fil Lujan. **Vote:** Unanimous

**Programming report:** Walt Shelley. Movie nights moving forward despite technical difficulties.

**Membership Report:** Moving forward, look for recommendations in the future.

**Technical Committee Report:** Chain reaction in equipment failures at the facility (editing system were purchased at the same time under DOL grant). Equipment purchases were suggested for replacement of editing systems, playback and remote cameras. Recommended purchases are within the annual capital budget. Some parts from old edit systems will be salvaged.

**Board Advisor Report:** Nancy Stinson, Champion Broadband. Plan for creating a path for live origination from the School District is being moved forward. Champion is now headquartered in Monrovia.

**Monrovia Unified School District Board Liaison:** Chris Rich, Introduced himself to the board. Has an extensive background in television, specifically sound.

**City of Monrovia, Liaison:** Dick Singer, Leadership Academy marathon was great, City had good response. All shows now edited, moving to look at DVD distribution.

**Old Business: Appointment of Ward Callaway to the Community Media of the Foothills Board of Directors into the "Appointed Position".** **Motion:** Brenda Trainor **Second:** Fil Lujan **Vote:** Unanimous

**New Business:** None

**Board Member Communications:** Looking forward to the retreat.

**Adjournment:** 8:29pm

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