

MINUTES
Davis Media Access
Board of Directors
Regular Meeting
Feb. 4, 2010
6-7:30 p.m.
DMA Conference Room

Present: Andrea Jones, Paul Sheeran, Peter Peterson, Rita Montes-Martin. **Absent:** Alice Yu, Mel Lewis, Nancy Bodily. **Staff Present:** Autumn Labbé-Renault.
Guests: Ron Clement.

1. Call to Order

President Andrea Jones called the meeting to order at 6: 25 p.m.

2. Approval of the Agenda

It was moved and seconded to approve the agenda as submitted. Motion carried unanimously.

3. Public Comment

There was none.

4. Approval of the Minutes of Jan. 7, 2010

It was moved and seconded to approve the minutes of Jan. 7, 2010 as submitted. Motion carried unanimously.

5. Board Appointment: Ron Clement

Ron Clement has applied to be a member of the board. He attended the last meeting and our strategic planning session, and has also been hosting various programs. He has decades of experience in non-profit management and foundation grant making.

It was moved and seconded to appoint Ron to the board. Motion carried unanimously. His term begins Feb. 2010 and ends Feb. 2012.

From this point in the meeting, Ron served as a voting board member. Welcome, Ron!

We had a brief side discussion about the need to revisit some final language changes in the language of our Bylaws related to membership. Ron has experience in that area and offered to help Autumn with this. She will follow up with him.

6. January Financials

Autumn briefly reviewed the financial statement for January. It was moved and seconded to accept the statement as submitted. Motion carried unanimously.

7. Committee Reports

a. KDRT Steering Committee

Autumn presented the KDRT Steering Committee's request for the board's support of communication with the City's Telecom Commission regarding moving KDRT's antenna to the Police station on Fifth Street. The request was unanimously approved, with the proviso that Police Chief Landy Black be approached and engaged

Autumn also reminded the Board of the upcoming KDRT concert and circulated posters and postcards.

b. Nominations & Recruitment

At the last meeting, the board asked Autumn to send board terms and recruitment materials to the committee (Andrea, Peter, Alice). That has been done and Andrea will convene the committee.

8. Strategic Planning Retreat – Debrief

We had some discussion of the process and outcomes. The Board directed Autumn to get a quote from Anne-Marie Flynn about continuing her help with developing this process.

9. Adjournment

The meeting was adjourned at 7:35 p.m.