

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

Present: Alice Yu, Andrea Jones, Mel Lewis, Nancy Bodily, Paul Sheeran, Peter Peterson.

Absent: Rita Montes-Martin. **Staff Present:** Autumn Labbé-Renault, Darrick Servis.

Guests: Ron Clement

1. Call to Order

President Andrea Jones called the meeting to order at 6:05 p.m.

2. Approval of the Agenda

It was moved and seconded to approve the agenda with the modification of item 6, "Update on CAP Act & LPFM legislation" to be an action item.

3. Public Comment

Ron Clement was a guest. He attended DMA's Open House last month and came back to find out more about what we do.

4. Approval of the Minutes of Nov. 5, 2009

It was moved and seconded to approve the minutes of Nov. 5, 2009 as submitted. Motion carried unanimously.

5. Midyear Financial Report

Darrick and Autumn presented the Profit & Loss Budget vs. Actual for the period July 1-Dec. 31, 2009. Expenses and operations remain lean, and we are on track and on budget for most items. It was moved and seconded to accept the financial report as submitted. Motion carried unanimously.

6. Update on CAP Act & LPFM Legislation

a. CAP Act

Autumn presented the final verbiage for the Board's resolution in support of the Community Access Preservation Act, HB 3745. It was moved and seconded to approve the resolution with minor edits as suggested by Andrea. Motion carried unanimously. Andrea will carry a version of the resolution to our local elected officials.

b. LPFM Local Radio Act

Autumn reported that the legislation is awaiting movement in the Senate. There will likely come a point when Prometheus encourages advocates to call their Senators. Autumn and Jeff will share updates as they happen.

7. Review of Board Calendar

Autumn briefly walked through the remainder of the board's calendar for the year. A few members asked her to resend the calendar.

Executive Committee's meeting times need to be revisited and they will handle this on line.

8. Committee Reports

a. KDRT Steering Committee

Nancy reported that two concerts are in the planning stages. The Feb. 13 concert will feature Nickel Slots and Biscuits & Honey. The March 13 will feature the West Nile Ramblers & Aesthetic Cling.

b. Nominations & Recruitment

Andrea chairs this commitment and asked for other members to join her. Alice and Peter volunteered. The commitment will review current board members' terms and discuss a possible slate to bring to the board for an initial presentation in April. Autumn will provide the committee with Bylaws, terms and recruitment materials.

9. Announcements

Autumn announced the Jan.13 screening of "From the Community to the Classroom" at The Crest, sponsored by Assembly member Mariko Yamada's office.

Darrick announced we are nearing completion and implementation of the new database.

Autumn briefly reviewed the election cycle for this year, which features many local races and will impact staff greatly during the spring. Planning is already underway.

10. Adjournment

The meeting was adjourned at 7:15 p.m.