

**Public Media Network  
Board of Directors Meeting  
Thursday, August 25, 2016  
Minutes**

**CALL TO ORDER:** The monthly meeting of the Public Media Network Board of Directors convened at 4:30 p.m. on Thursday, August 25, 2016 in the Public Media Network's conference room. Vic Chair Dave Bushouse presided. Recorder, Linda Tetzloff.

**I. ROLL CALL:**

Present:

City of Kalamazoo: Frank Jamison

City of Portage: Ed Sackley (Treasurer/Secretary)

Comstock Township: Bret Padgett

Kalamazoo Township: Pamela Brown Goodacre (arrived after roll call)

Oshtemo Township: Dave Bushouse (Vice Chair), Grant Taylor

Members-at-Large: Tom Thinner

Ex-Officio: Hap Haasch (Executive Director)

PMN Staff: Mark Monk, Ashley Berens

Absent:

City of Kalamazoo: Don Cooney, Sid Ellis

City of Portage: Claudette Reid (Chair), Don Ramlow

Kalamazoo Township: Jerry Brown

City of Parchment: Dennis Durham

Members-at-Large: Lisa Godfrey, John Haas, Ronnie Coleman

PMN Staff: Nick Eppinga

There was no quorum at the time of roll call.

**II. ACTION ITEMS:**

A. Consent Agenda:

1. August 25, 2016 Agenda.
2. June 23, 2016 Meeting Minutes.
3. June 2016 PMN Utilization Report.

No quorum to vote on Consent Agenda items.

B. Contracts/Agreements:

1. KPS – PMN WKDS Programming Agreement
2. EFE Radio Broadcasting Contract
3. EFE Digital Video Contract

No quorum to vote on contracts.

**III. REPORTS:**

A. Financial Report.

1. June 2016 and July 2016 Financial Report.

E.Sackley reviewed the Financial Report with the BoD. No quorum to vote to accept Financial Report.

- B. Executive Director's Report.

H.Haasch reviewed his written report.

- C. Other Reports/Presentations.

1. Future Facility Committee Projects – Update

- A. Mobile Production Van - Update

No update

2. Bylaws Amendment Project - Update

No update.

#### **IV. OTHER BUSINESS:**

- A. Marketing & Promotion - Update

A.Berens reviewed her report.

- B. Public Relations/Outreach – Update

No update.

- C. November 2016 and December 2016 BoD Meeting.

No quorum to change meeting dates.

#### **V. BOARD & STAFF COMMENTS:**

E.Sackley suggested putting a “bug” (graphic identification) on our meeting coverage.

F.Jamison would like to have a board meeting at the Government Production Services Unit facility in Portage.

#### **VI. PUBLIC COMMENT:** None.

#### **VII. ADJOURNMENT:**

Meeting adjourned at 5:42 p.m.