

**WMHT Educational Telecommunications
 WMHT Board of Trustees Meeting Minutes
 June 13, 2013**

A Meeting of the WMHT Board of Trustees was held on May 9, 2013 at WMHT, Troy, New York. Eugene Zeltmann of the Board of Trustees, presided.

Present

Eugene Zeltmann	Caroline Mason
Jane Altes	William Picotte
Robert Altman	Paul Powers
Robert Bullock	Joseph Raggio
Doris Fischer	Scott Rajewski
Leonard Gaines	Shelby Schneider
David Haviland	Carl Shuster
James Hoehn, MD	Sarah Slingerland
Bonnie McGuire Jones	Jan Smith
Graham Jones	Richard Taylor
John Katz	Dustin Swanger

Excused

Karthik Bala	Paul Fahey
Carolyn Callner	Karen Hitchcock

Also Attending

WMHT Staff: Paul Hoagland, Katherine Jetter, Anthony Tassarotti, Sandra Beer, Julie Raskin, Mary Gribulis

Call to Order

Mr. Zeltmann called the meeting to order at 4:02PM.

***Consent Agenda
 Items***

The consent agenda of minutes and notes listed below were unanimously approved by the Board of Trustees.

- Minutes and Notes
- May 8, 2013 Finance Committee Meeting
 - May 9, 2013 Board Meeting
 - May 15, 2013 Investment Committee Meeting
 - June 6, 2013 Finance Committee

***Finance
 Committee Report***

Mr. Jones briefly reviewed the latest FY13 financials. The financials have been steady with few surprises. We expect to meet our net budget for the year.

Mr. Altman presented the proposed FY2014 Operating Budget with revenue budgeted at \$7,537,495, and expenses at \$7,391,738 for a net from Operations of \$145,757. He also presented the proposed capital expenditures. The Finance Committee has reviewed and recommends the budget to the Board for its approval.

Resolution

On motion by Ms. Mason duly seconded by Mr. Jones, the Board of Trustees unanimously approved the proposed FY2014 Operational Budget and the approved FY14 capital expenditures as presented; the capital expenditures are not to exceed \$1,498,104 and are to be cash neutral as recommended by the finance committee.

Governance Committee

Dr. Hoehn introduced a slate of Trustees to serve on the Audit Committee for the audit of FY13.

On Motion by Dr. Hoehn, duly seconded by Mr. Powers, the following names were unanimously approved for service on the Audit Committee:

- Jane Altes
- Leonard Gaines
- Bill Picotte
- Sarah Slingerland
- Richard Taylor

Development Committee

Mr. Powers reinforced the need for board members to help raise the profile of WMHT in the community which can only help with our efforts to increase gifts to membership and our capital initiatives and support for underwriting. Mr. Zeltmann reinforced Mr. Powers presentation about the importance of leveraging personal contacts and thanked everyone for being part of this.

On-line Update

Ms. Gribulis presented the new website that will go live in a few weeks, replacing WMHT's previous website. This platform is being supported by PBS and WMHT is one of the earlier stations to adopt it.

President's Report

Mr. Altman encouraged Trustees to join the station for the premiere screening of the Capitol documentary on June 24th and the screening of the Saratoga 150 documentary on July 12th.

Chair's Report

Mr. Zeltmann thanked everyone for their hard work and noted that the board's next will be on the capital fundraising.

Executive Session

Executive session began at 5:20 pm.

Adjournment

The meeting adjourned at 6:20 pm.