

**ACCESS MONTEREY PENINSULA
BOARD OF DIRECTORS**

Thursday, October 16, 2008

5:00 PM

**Community Media Center
2200 Garden Road - Monterey**

Annual Meeting Minutes

2008 Annual Meeting called to order at approximately 5:05 PM.

Attending: Board members Steve Ellzey, Fred Cohn, Kenneth Gray, Vincent Guarino, Robert Evans, Mark Baer, Jeff Haferman and Mary Ann Leffel, along with Executive Director Paul Congo.

Comments: No comments from members or the public.

Results of Board Election: The two nominees for elected seats for the Board were Bob Massaro and Fred Cohn. Each received a number of affirmative votes, both were elected and will fill three-year terms through October 2011. Motion: Gray, seconded by Baer. Passed unanimously.

Appointed Board Members: Vincent Guarino and Steve Ellzey appointed to one-year terms through October 2009. Motion: Gray, seconded by Cohn. Passed unanimously.

Board Officers: The current slate of officers: Ellzey (Chair), Cohn (Vice-Chair), Ittelson (Secretary) and Cermak (Treasurer) will hold offices for one additional year. Motion: Leffel, seconded by Evans. Passed unanimously.

The Annual Meeting adjourned at approximately 5:20 PM.

Regular Meeting Minutes

October 2008 Regular Meeting called to order at approximately 5:20 PM.

Comments: No comments from the public.

Minutes from August 14, 2008: Approved as submitted. Motion: Cohn, seconded by Baer. Passed. (Members not present on August 14 meeting abstained from voting.)

Amendments to By-Laws: By-laws changes were developed and submitted by the Executive Committee. Changes are intended to update the By-laws to reflect current practices and remove unneeded language pertaining to AMP's start-up. A revised section on composition of the Board clarifies standards for admitting new members representing governments contracting with AMP and modifies the process by which members representing educational institutions and access producers will be appointed. After discussion, the Board moved the package on to the Members for final approval. A ballot will be developed and sent to all Members by staff.

Sub-Lease Agreement with Cocola Broadcasting: Tabled for the present with a counter offer to be taken to Cocola.

Annual Budget for FY 2008-09

Two items were considered:

1. Revision of Equipment budget line item to \$25,000.00 from existing amount of \$12,000.00.
2. Revision of Professional Services line item to \$15,000.00 from existing amount of \$7,000.00.

Motion to approve changes: Cohn, seconded by Evans. Passed unanimously.

Consider Recommendations Regarding Executive Director Evaluation (Executive Session):

Congo was requested to draft self-appraisal and new employment agreement with salary increase.

Progress on New PEG Agreements with Local Cities: Ongoing discussions with cities; draft agreements are being reviewed by Seaside and Salinas.

Update on Marketing Committee Efforts: Tabled to next meeting.

Next Meeting Date: November 20, 2008