

**WMHT Educational Telecommunications  
WMHT Board of Trustees Meeting  
Minutes  
November 18, 2010**

A Meeting of the WMHT Board of Trustees was held on November 18, 2010 at 4:00 PM at WMHT, Troy, New York. Joseph Richardson, Chairperson of the Board of Trustees, presided.

***Present***

**Joseph Richardson, presiding**

**Robert Altman**

**Carole Biegen**

**Carolyn Callner**

**Prentiss Carnell**

**Howard Carpenter**

**James Hoehn M.D.**

**Karen Hitchcock**

**Kathleen M. Jimino**

**Graham Jones**

**Patrick Kehoe**

**Caroline Mason**

**Carl Shuster**

**Sarah Slingerland**

**Jan Smith**

**Richard Taylor**

**Eugene Zeltmann**

***Excused***

**John Baackes**

**Karthik Bala**

**Lauretta Chrys**

**Gretchel Hathaway**

**John Harrington**

**Bonnie McGuire Jones**

**Doris Fischer Malesardi**

**Denise Murphy McGraw**

**Paul Powers**

**Pieter VanDerzee**

***Also Attending***

WMHT Staff: Sandra Beer, Val Flouton, Paul Hoagland, Katherine Jetter, Michael Keefe-Feldman, Julie Raskin, Scott Sauer, Anthony Tassarotti, Chris Wienk, David Povero, Marie McGowty, David Nicosia, Anthony Tassarotti, Katherine Jetter, Jayne Robinson.

***Call to Order***

Mr. Richardson called the meeting to order at 4:06.

***Consent Agenda  
Items***

*On motion by Dr. Hoehn, duly seconded by Mr. Carnell, the consent agenda items (listed below) were unanimously approved by the Board of Trustees.*

- i. Minutes:
  - 1. September 16, 2010 Board Meeting at Board Retreat
  - 2. October 1, 2010 Governance Committee Meeting
  - 3. October 8, 2010 Governance Committee Meeting
  
- ii. Reports:
  - 1. Community Advisory Board
  - 2. Strategic Planning Meeting
  - 3. Radio Committee Meeting
  - 4. Education Committee Meeting
  - 5. Investment Committee Meeting

***Finance Committee  
Report***

Mr. Richardson and Mr. Altman reported for the Finance Committee:

State funding is the biggest area of concern for the coming year. A portion of our current funding is from Federal stimulus funding which will end after this year. This means that the State will need to increase their commitment if our funding is to remain at the current level in the coming year.

A review the operating results for the first year indicated that the company is on target with slightly reduced revenues essentially offset by reduced expenses

On motion by Mr. Zeltmann, duly seconded by Ms. Hitchcock the financial statements for October 2010 were accepted by the Board and were unanimously approved.

**Strategic Planning** Mr. Altman reported on the work of the strategic planning committee which was outlined in the report approved as a part of the consent agenda. They are focused on a group of key strategic issues and questions and expect to have a plan available for Board approval at the time of the March Board Meeting

**Executive Session** Executive session began at 4:31. No action was taken.

**Annual Meeting** The Annual Meeting began at 4:50pm

The following individuals were presented as candidates for election to the

**Governance  
Committee Report** WMHT Board of Trustees for a first three year term ending in 2013

- John Baackes
- Karthik Bala
- Leonard Gaines, Jr. Ed.D.
- Shelby Schneider
- Jan Smith

*On Motion by Mr. Carpenter, duly seconded by Mr. Zeltmann, the aforementioned individuals were elected to the WMHT Board of Trustees, each to serve a first three-year term.*

Mr. Carpenter presented to the Board, the candidates for reelection to a second three year term ending in 2013 :

- Doris Fischer Malesardi
- Denise Murphy McGraw

*On Motion by Mr. Carpenter, duly seconded by Dr. Hoehn, the aforementioned members of the WMHT board were elected to a second three year term.*

Mr. Carpenter presented the slate of Officers, each to serve a one-year term ending in 2011:

- Chair – Joseph Richardson
- Vice Chair – Karthik Bala
- Secretary – Gene Zeltmann
- Treasurer – Lauretta Chrys

*On Motion by Mr. Carpenter, duly seconded by Mr. Carnell, the aforementioned individuals were elected as Officers of the WMHT Board of Trustees, each to serve a one-year term ending in 2011.*

***Auditor's Report***

Mr. Guzior reiterated the financial highlights and discussed the importance of the audit committee and the accounting and financial strength of the staff. No management letter was issued with the audit

As approved by the Audit Committee, on motion by Mr. Carnell, duly seconded by Mr. Jones the 2010 WMHT Audited Financial Statements were unanimously approved by the Board of Trustees.

Mr. Altman presented the Employee Longevity Awards and Mr. Richardson thanked the departing Trustees.

Mr. Altman presented the Annual Report of the President, followed by Mr Richardson who presented the Annual Report of the Chair.

***Adjournment***

The Meeting adjourned at 5:32 PM.

