

**WMHT Educational Telecommunications
WMHT Board of Trustees Meeting Minutes
April 28, 2011**

A Meeting of the WMHT Board of Trustees was held on April 28, 2011 at 4:00 pm held at WMHT, Troy, New York.

Joseph Richardson, Chair of the Board of Trustees, presided.

Present

Joseph Richardson	Bonnie McGuire Jones
Robert Altman	Graham Jones
Carolyn Callner	Paul Powers
Paul Fahey	Shelby Schneider
Karen Hitchcock	Carl Shuster
Leonard Gaines	Sarah Slingerland
Kathleen M. Jimino	Richard Taylor

Excused

John Baackes	Doris Fischer Malesardi
Karthik Bala	Caroline Mason
Lauretta Chrys	Denise Murphy McGraw
James Hoehn, MD	Jan Smith
Patrick Kehoe	Eugene Zeltmann

Also Attending

WMHT Staff: Val Flouton, Paul Hoagland, Katherine Jetter, Scott Sauer, Anthony Tassarotti, Sandra Beer, Mike Keefe-Feldman, Julie Raskin. Paula Peter of Solstice Group.

Call to Order

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

***Consent Agenda
Items***

On motion by Ms. Jimino duly seconded by Ms. Hitchcock, the minutes listed below were unanimously approved by the Board of Trustees.

March 24, 2011 Board Meeting

***Capital
Fundraising***

Ms. Peter of the Solstice Group presented her findings from the Capital Readiness Survey. Discussion among the Board followed.

Adjournment

The meeting adjourned at 6:00 pm.