

**WMHT Educational Telecommunications  
WMHT Board of Trustees Meeting Minutes  
June 14, 2012**

A Meeting of the WMHT Board of Trustees was held on June 14, 2012 held at WMHT, Troy, New York. Eugene Zeltmann, Chair of the Board of Trustees, presided.

***Present***

Eugene Zeltmann	Bonnie McGuire Jones
Robert Altman	Graham Jones
Jane Altes	Paul Powers
Carolyn Callner	Joseph Raggio
Lauretta Chrys	Joseph Richardson
Doris Fischer (by phone)	Sarah Slingerland
Leonard Gaines	Jan Smith
James Hoehn, MD	Richard Taylor

***Excused***

John Baackes	Paul Fahey
Karthik Bala	Karen Hitchcock
Sarah Boggess	Caroline Mason
Robert Bullock	Shelby Schneider

***Also Attending***

WMHT Staff: Val Flouton, Paul Hoagland, Katherine Jetter, Scott Sauer, Anthony Tassarotti, Sandra Beer, Julie Raskin, Mary Gribulis.

***Call to Order***

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

***Consent Agenda  
Items***

*On motion by Mr. Richardson duly seconded by Ms. Slingerland, the consent agenda of minutes and notes listed below were unanimously approved by the Board of Trustees.*

Minutes and Reports:

*May 9, 2012 Education Committee  
May 10, 2012 Board Meeting  
May 10, 2012 Development Committee Meeting  
May 23, 2012 Community Advisory Board  
June 4, 2012 Governance Committee Meeting  
June 6, 2012 Finance Committee Meeting*

**Finance  
Committee**

Ms. Chrys reported on the current fiscal year as of May. There continues to be some softness on the income side and luckily there are some reductions in expenses so it is expected that we will end up about \$50,000 short, for a neutral cash position.

Mr. Altman and Ms. Chrys presented the proposed FY2013 Operating Budget with revenue budgeted at \$7,483,721, and expenses at \$7,349,633 for a net from Operations of \$134,058.

***Resolution***

*On motion by Ms. Altes duly seconded by Ms. Slingerland, the Board of Trustees unanimously approved the proposed FY2013 Operational Budget as recommended by the finance committee.*

Mr. Altman and Ms. Chrys presented the proposed capital expenditures.

*On motion by Ms. Fischer duly seconded by Mr. Richardson, the Board of Trustees unanimously approved FY13 capital expenditures as presented; the capital expenditures are not to exceed \$2,158,763 and are to be cash neutral.*

**Governance  
Committee Report**

Dr. Hoehn reported that the Governance Committee that there is a vacancy on the Audit Committee.

*On motion by Mr. Richardson duly seconded by Ms. Callner, the Board of Trustees unanimously approved the appointment of Ms. Altes to the Audit Committee.*

**President's Report**

Mr. Altman reported that Our Town:Troy was screened on Monday and will have its premiere broadcast tonight. He and Mr. Sauer attended the annual PBS meeting recently where Ken Burns upcoming Dust Bowl documentary was announced along with many other programs for the upcoming year. Next week there will be an Innovation Trail television broadcast. WEXT was a big presence at Art on Lark last week. The staff has been increasing WMHT's social media presence.

**Chair's Report**

Mr. Zeltmann congratulated the staff on the awards earned by WMHT. Mr. Zeltmann indicated that we are about to move on with the capital initiatives fundraising as we have nearly finalized everything within the Board and asked all the Board members to be ready to help as we move into this next phase.

**Executive Session**

Executive session began at 5:05 pm. No action was taken.

**Adjournment**

The meeting adjourned at 5:45 pm.

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