Chairman Lemons called the meeting to order at 2:31pm. He welcomed Malcolm Brett, thanked everyone for their attendance and asked for a motion to adjourn to Executive Session due to personnel matters. The motion to adjourn to Executive Session was made by Mr. Niles, seconded by Mr. Williamson and approved by all.

The meeting was released to Executive Session at 2:34pm and re-opened at 3:21pm.

Chairman Lemons again welcomed everyone and stated we will hear the FY2019 audit review. Chairman Lemons then asked Ms. Pouria to make introductions. Ms. Pouria introduced Stephanie Mihal, CPA; McGrail, Merkel & Quinn Associates. Ms. Mihal then presented the Fiscal Year 2019
Audit. Ms. Mihal noted that the 990 and 990T are on extension. Upon hearing the report Chairman Lemons asked for questions or comments, hearing none, Chairman Lemons asked for a motion to accept the Fiscal Year 2019 Audit. **A motion to accept the Fiscal Year 2019 Audit was made by Mr. Williamson, seconded by Jennifer Walsh and approved by all.** Chairman Lemons thanked Ms. Mihal and the MMQ team for a job well done.

Chairman Lemons then asked for a motion to approve the secretary’s report from the June 7, 2019 Combined Board Meeting. Hearing no additions, comments or corrections, **a motion was made by Mr. Kelly to accept the Secretary’s Report as written, seconded by Ms. Morrison and approved by all.**

Chairman Lemons noted that Ms. Wilson was unable to join us today and asks Ms. Pouria to deliver the Treasurer’s Report. Ms. Pouria began by discussing the FY2019 Audit, Revenue and Expenses and how they tie into the operating report. Mr. Glynn was asked how much money VIA will owe the repack, he stated we should have and answer by June 2020 on the figure. Ms. Pouria continued with the Statement of Activity through September 30, 2019. With no further questions, **a motion to accept the Treasurer’s Report was made by Mr. Niles, seconded by Ms. Walsh and approved by all.**

Chairman Lemons began discussion centered around election of directors which is normally held in June and election of officers which is held in October. Mr. Niles stated it will be more efficient to hold all elections and annual meeting in June in order to keep them “in sync”. Hearing no additional questions or comments Chairman Lemons proposed the annual meeting and election of officers and new directors take place in June. **A motion to accept the annual meeting and elections of officers and directors to June was made by Mr. Stanziano, seconded by Mr. Frieder and approved by all.**

Chairman Lemons asked the leadership team to begin their department updates. Chris Norton began with the strategic plan update noting that there were 36 goals set in the first half of the year with 9 of the initial goals already completed; the building remodel goal is on pause; a development goal, the VIA app, was met and the underwriting team sold 4 sponsorships which in turn paid for the first year of fees for the app; a podcasting pilot was developed and finished in September ahead of the original December deadline. The strategic plan was reorganized to represent 4 pillars and is being presented to the board today to approve the final draft. Chairman Lemons asked for a motion to accept and make public the 2020 strategic plan. **A motion to accept and make the 2020 strategic plan public was made by Ms. Walsh, seconded by Ms. Morrison and approved by all.**

Ron Prislupski presented the development and membership update starting with a successful ‘quiet drive’; underwriting produced $120,000.00 in new money for the first quarter; VIA received a $100,000.00 commitment over 10 years from a single donor in October and this is the first year in VIA’s history that the organization had an annual fundraising plan. Ben Payavis highlighted content events including taping of the Challenger Exhibition Games in Williamsport in September; new and current treatment for Battling Opioids are continuing; Geisinger School of Medicine held an addiction seminar which VIA attended; Call the Doctor is in its 30th season; Scholastic Scrimmages are being taped; Our Town is featuring the borough of Forty Fort and is VIA’s 37th edition of this program; VIA rebranded it’s logo on 11/4/19 and production taped Scranton’s new mayor, Paige Cognetti, which was used as an upload to national news stations.
Upon hearing department updates Chairman Lemons asked to move into Executive Session, due to personnel matters, inviting Director Emeritus Andrew Sordoni and the VIA Leadership Team. A motion to adjourn to Executive Session was made by Mr. Niles, seconded by Ms. Walsh and approved by all.

The meeting was released to Executive Session at 4:15pm and re-opened at 4:39pm.

At this time the Leadership Team was excused, and the meeting went to Executive Session Level 3.

The meeting was released to Executive Session at 4:40pm and re-opened at 5:06pm.

With no further business, Chairman Lemons adjourned the meeting at 5:07pm.
The next meeting is tentatively scheduled for January 2020 in the form of a retreat.

Respectfully submitted by Dina M. Orlando, Executive Assistant to the Board of Directors.