

Minutes – BCTV Board of Directors Meeting – Feb 14, 2024

Respectfully submitted by Johnny Gifford

Board Attendees: Alex Beck, Garret Harkawik, Lynn Barrett, George Anthes, Nancy Wolfe				Location: Zoom	
Absent: Bob Gammon				Call to order: 6:04	
Staff Attendees: none				Called to order by: AB	
Public Attendees: none				Adjourn: 7:04	
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input				No public comment	
Schedule Next Meeting				The next regular meeting is confirmed for March 13, 2024	
Consent Agenda	Motion to accept all items in the Consent Agenda.	GH	LB	<ul style="list-style-type: none"> • 1/10/23 Minutes • Executive Director's Report • Monthly Financials 	5-0-0
Old Business					
New Business:	<p>Board Development</p> <p>Bank Authorization - motion to authorize Johnny Gifford to become a signatory of all BCTV's bank accounts and authorize Alex Beck to make any necessary correspondence</p>	GA	LB	<ul style="list-style-type: none"> - Discussed seeking out new board members - Alex will schedule a board development committee meeting - No discussion 	5-0-0
Executive Session	Motion to move into executive session	GA	LB	Moved into Executive Session at 7:02pm Came out of Executive Session at 7:04pm, no votes	5-0-0

Future Agenda Items				- None	
Announcements				None	
Adjourn	Motion to adjourn at 7:04				5-0-0