**MCCI Annual Board Meeting**

Wednesday, June 17, 2015

6PM, MCCI Studio

Present from board: president Mike Langknecht, treasurer Veronica Phaneuf, member Mik Muller

Present from staff: station manager Dean Garvin

Come to order at 6:04PM
**I. Election of Officers (Reorganization)**

Mik moves to nominate the current slate of officers to the board of MCCI:

* President Mike
* Treasurer Veronica
* Clerk Dana Faldasz

Second by Veronica. Passed unanimously.

**II. Greet the Public**

At 6:17 CAC member Kathy Lynch showed up. Welcomed visitor.

**III. Staff Report**

May 29th to June 17

Facility Stats:

Equip Usage

Facility Usage

Programming Stats:

 Local

 Imported

Dean will send description of Office Support for possible change in acct description. Keep reviewing staff data for future hire discussion. Dean to send staff report to Mik in Word or PDF for posting to website. Also find all old staff reports and send Mik in PDF.

**IV. Budget**

Review 5 yr budget projection. Discussion of changes. Note: This is only a draft. We will need to reexamine capital figures based on draft vision. Veronica will send updated version to all via email.

**V. Other Items**

Kathy Lynch: Scott Macpherson, Station Manager for GCTV, thinks MCCI should get a commendation for responding as well as we have through the criticism.

Layout of commercial space: Crocker building formerly used by The Third Place larger space- 1345 square ft. Same amount as current…. Good tenants anchor to building. Need to revisit as soon as contract is set up. Possibilities.

**VI. Executive Session**

Discussion of long range plan draft.

**VII. Review today’s minutes**

Vote to Approve Today’s Annual Meeting Minutes: moved by Veronica, second by Mik. Passed unanimously.

Meeting ended at 7:45pm

Submitted by Veronica