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**CATV REGULATORY BOARD
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING
136 N. MONROE STREET
May 14, 2014
5:00 p.m.**

1. Call to Order and Roll Call

Steve Battenberg called the meeting to order at 5:00 p.m. CATV board members present: Bobbi Foutch-Reynolds, Shannon Koele, CATV Director Jesus Burgos and Mo Hansen Clerk/Treasurer.

2. Approval of Previously Unapproved Meeting Minutes

Moved by Bobbi Foutch-Reynolds to approve the minutes from the past meeting, seconded by Shannon Koele with the understanding of changes to be added. In section 5b the last names of Brian Koele and Jim Reynolds and in section 5c the need to create a new video technician position. **Voice vote:** Motion carried.

3. Citizen Input

None.

4. Director's Report

Jesus Burgos reported on the positive experience he obtained from the WCM spring conference and ideas that they had to offer the CATV stations for future use. The creation of a new local interview show was going to begin airing next month with the collaboration of the Courier newspaper reporters. Our first guest would be Mayor Bob Thompson. Diane Graff was put in charge of the advertising exchange between CATV and the Courier newspaper. He also touched on the installation of edit system number one. Edit system number two was going to be upgraded and the purchase of a laptop was in the works.

5. Unfinished Business

CATV Board members followed up on the packets of information received by six bids for the website upgrade. **Motion:** Moved by Bobbi Foutch-Reynolds, seconded by Shannon Koele that we invite Gov Office, Green Leaf and Civic Plus to come in to talk to us further about the website. **Voice vote:** Motion carried.

During the meeting it was agreed to meet on May 28, 2014 to discuss possible questions for vendors and the meeting with vendors would be on June 11, 2014.

6. New Business

A name for the new CATV interview show was discussed. Board members agreed on sending ideas by email.

7. Adjournment

Motion: Moved by Bobbi Foutch-Reynolds, seconded by Shannon Koele to adjourn. **Voice vote:** Motion carried.

Jesus Burgos
WLOO Coordinator/Director