

ORCA Board Meeting  
January 23, 2018

Present: Winston Sadoo, Mike Doyle, Mike Abadi, David Connor, CJ Stumpf  
Rob Chapman (ED), Rachel Feldman

Last Board Meeting of 11/28/17 failed to meet due to lack of quorum.

I. Call to Order 6:37

Rob Chapman shares that John Bloch has tendered his resignation from the board.

II. Public Comment

none

III. Approval of minutes of 9/26/17

Rachel moves to approve, Mike A seconds, unanimous

IV. Financial Reports

Treasurer Mike D-- 32K cash on hand, next check due 2nd week of February

reserve fund value-- 220K increased from 209K since 11/28/17

50% of funds moved into bond funds to protect against a stock market correction. With Mike D the only person to sign for the account, Rachel agrees to be added signatory.

Mike A moves to add Rachel as signatory to all ORCA Media bank accounts. Winston seconds.  
Unanimous.

ED Rob C: Legal fees 8300 is an increase due to anticipated cost of Comcast lawsuit. VAN has filed as an intervener. (cost anticipated at 150K over 2 years) Compensation savings anticipated due to a New Content Manager being hired at a lower salary.

Winston moves to approve the budget. CJ seconds. unanimous

Mike A moves to accept. Rachel seconds. unanimous

V. Executive Director's report

Looking to maximize coverage of Town Meetings

Rochester has become an active town

Discussion of Training and informing the public of production opportunities

Mike A moves Rachel seconds to accept unanimous.

VI. Old Business

Strategy-- Telecom changes

Board, Subcommittee, and Bylaw discussion

VII. New Business

Potential for new Board members

Commendation and gratitude for John's 20 plus years of services

Next board meeting 2/27/18 6:30

Mike A moves to adjourn. David C seconds unanimous 8:20pm