

October 27, 2020 ORCA Media Board

Present: Carlos Diaz, Sue Bettmann, CJ Stumpf, Mike Abadi (chair), Rob Chapman, Dave C, John Bloch

1. Meeting Called to order 6:50
Quorum met.

II. Public comment:

III. Approval of Minutes of last meeting August 25th –
Move to approve August 25th minutes John Bloch , Dave C seconds. Unanimous consent

IV. Financial reports by Rob Chapman:

Paypal: 45.92
Checking: 8898.03
Savings: 91,649.57

Motion to approve financial report: Dave C. Carlos Diaz Seconds. Unanimous consent

Directors Report:

Take a look at the VAN template and maybe adopt it as is. Archival policy, some items need to be nailed down. Carlos to sit down with Rob to finish the archival policies. On Sue's recommendation we should have camera Op evaluation, we should also evaluate and provide feedback. Select a staff member as part of the Evaluation Committee for this years staff evaluations. We would like to shoot for December 1st for evaluations. Dave C: asking about hazard pay for camera ops given the risk of Covid-19 contamination when they are out filming in the field.

Motion to approve Director's report John Bloch, Sue Seconds. Unanimous consent

Old News

Mike A proposes that part of John Bloch role as a member be an alternate for when we need for quorum and voting.

Mike A: Alternate Board member may vote and move on items unless we have full attendance at board meetings. Discussion tabled for later discussion.

Annual voting for board members:

Board President:

Dave C moves to have Mike A as Chair. Sue seconds. Unanimous consent

Treasurer: Mike D wishes to continue as acting Treasurer and Rachel as an alternate and helper.

Dave C moves to have Mike D continue as Treasurer during the transition and Rachel as a second. Sue Seconds. Unanimous consent. Mike A to reach out and talk to Rachel about this position.

Secretary:

Dave C moves to have Carlos D continue as secretary. Sue Seconds. Unanimous consent.

New Biz:

Mike A: Any objections to Record Board Meetings and distribution? We are the example. Everyone supports this idea.

Rob: Develop adding OrcaMedia to Lo Power FM. Dave C. Would like a presentation.

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Next meeting December 15th 6:30pm

8:03 adjourned

moved Carlos D, Mike A seconds