

**WMHT Educational Telecommunications  
WMHT Board of Trustees Meeting  
Minutes  
June 16, 2011**

A Meeting of the WMHT Board of Trustees was held on June 16, 2011 at 4:00 pm held at WMHT, Troy, New York. Joseph Richardson, Chair of the Board of Trustees, presided.

***Present***

Joseph Richardson (phone)	James Hoehn, MD
Robert Altman	Bonnie McGuire Jones
John Baackes	Caroline Mason
Karthik Bala	Graham Jones
Carolyn Callner	Patrick Kehoe
Lauretta Chrys (phone)	Paul Powers
Paul Fahey	Shelby Schneider
Doris Fischer Malesardi	Carl Shuster
Leonard Gaines	Richard Taylor

***Excused***

Kathleen M. Jimino	Sarah Slingerland
Karen Hitchcock	Jan Smith
Denise Murphy McGraw	Eugene Zeltmann

***Also Attending***

WMHT Staff: Val Flouton, Paul Hoagland, Scott Sauer, Anthony Tassarotti, Chris Wienk, Sandra Beer, and Julie Raskin.

***Call to Order***

The meeting was called to order at 4:05PM.

***Consent Agenda  
Items***

On motion by *Mr. Bala* duly seconded by *Ms. Mason*, the minutes listed below were unanimously approved by the Board of Trustees.

Minutes:

May 12, 2011 Board Meeting  
June 8, 2011 Development Committee Meeting

June 8, 2011 Finance Committee Meeting

Reports:

Education Committee  
Strategic Planning  
Community Advisory Board

***FY '12 Budget***

Mr. Altman presented the proposed FY12 budget, for operations and a capital budget both of which were approved by the Finance Committee. In reviewing key points, Mr. Altman, noted that FY11 will end in good shape and that the ten month report the net income before depreciation is \$144,000 better than budget.

The Finance Committee has a goal to generate cash each year in order to service debt and is beginning a several year process to set aside some additional funds given the uncertainty of some funding sources.

On motion by Mr. Jones duly seconded by Mr. Bala, the following resolution was passed unanimously.

***Resolution***

*The board approves the proposed FY2012 Operational Budget as recommended by the finance committee.*

On motion by Ms. Schneider duly seconded by Ms. Mason, the following resolution was passed unanimously.

***Resolution***

*The board approves the FY12 capital campaign operational expenditures as presented; the capital expenditures are not to exceed \$1,435,000.*

***Strategic Planning Report***

Mr. Bala and Mr. Altman gave an update on the strategic plan which has been further refined, particularly the aspects in regard to FY12.

There was additional discussion in regard to the September Board Retreat and need to explore new business models to reflect our changing industry and circumstances.

***Community Advisory Board Report***

Mr. Fahey reported that the Community Advisory Board met last month and discussed community engagement.

***President's Report*** Mr. Altman reported on a number of current and future WMHT projects and the challenging situation for State funding across the country.

***Chair's Report*** Mr. Richardson acknowledged Mr. Altman's national award as the PBS Development Professional of the Year. He thanked the Trustees who helped fund the Trustee party and acknowledged the successful donor reception with Judy Woodruff. He also thanked all Trustees for their committee work. Finally he noted the importance of the capital fundraising projects that are being launched.

***Executive Session*** Executive session began at 5:35 pm. No action was taken.

***Adjournment*** The meeting adjourned at 6:25 pm.

***2011 Board Meeting Dates*** September 15th Board Retreat 9am-4pm at Pat's Barn  
November 17th Annual Meeting 4pm at WMHT