

1 **Northwest PEG-TV**

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3 Northwest PEG-TV Board of Directors Meeting

4 June 6, 2016

5 Minutes

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7 **Present for a quorum:** David McWilliams, Rick Tatro, Marilyn Grunewald, Tim Stetson,
8 Jill Snapp, Joe Halko, Virginia Holiman, Gregg Gervais

9 **Unable to Attend:** Michel Consejo

10 **Administrators:** Elizabeth Malone

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12 1. Call to Order- David McWilliams called the meeting to order at 4:01 p.m. at the St.
13 Albans Free Library.

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15 **Tim Stetson made the motion to enter Executive Session at 4:01 p.m. regarding**
16 **personnel, and inviting Elizabeth Malone into Executive Session; Marilyn**
17 **Grunewald seconded the motion. The motion carried 8-0-0.**

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19 **The Board Exited Executive Session at 4:16 p.m.**

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21 **Virginia Holiman made the motion to approve the salary adjustment for the**
22 **Executive Director as discussed in Executive Session; Tim Stetson seconded the**
23 **motion. The motion carried 8-0-0.**

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26 2. Adjourn

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28 The Board Adjourned at 4:17 p.m.

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31 **David McWilliams, President**

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35 **Rick Tatro, Vice President**

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39 **Marilyn Grunewald, Treasurer**

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43 **Jill Snapp, Secretary**

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45 _____
46 **Tim Stetson**