

Colorado Channel Authority Board

Meeting Minutes

September 14, 2012 at 8:30a-9:30a

Location: Large conference room, 27th floor, World Trade Center

1.

Call to order and attendance

Board Members

Sen. Steadman- Excused

Sen. Brophy- Excused

Rep. Chris Holbert- Excused

Ken Fellman-Excused

Carol Haller-present

Rep. Nancy Todd-present (phone)

Tim Ryan-present (phone)

John Montgomery-present (phone)

Laura Hoepfner- present (phone)

Other individuals present: Ed Krisor, Zach Wimberly, Bart Miller, Tony Shawcross, Chris Haugen, Jeff Villano, Cindi Markwell (phone)

Public comment period- offered, no Public representation present

2. **Review & approval of May and July 2012 meeting minutes**

Carol Haller proposed approval of May and July 2012 meeting minutes, Laura Hoepfner seconded motion. Unanimous approval.

3. **Update from Fundraising & Grantwriting Subcommittee**

Ed Krisor summarized work of this Subcommittee, indicating the team evaluated and discussed a variety of concerns including but not limited to the limitations of elected officials to act in a fundraising capacity, and ethics guidelines around corporate sponsorships/donations. Overall, the Subcommittee feels comfortable advancing the Channel's ability to raise funds via Open Media Foundation (OMF), utilizing an individual working part-time in this endeavor. Tony Shawcross indicated that OMF's goal would be to have someone working in this capacity by January 1, 2013. He added the next step would be to create a proposed agreement between the Channel and OMF, to be presented and voted on at the next Board meeting scheduled November 15. John Montgomery introduced a motion to move forward with crafting this agreement, for vote November 15, 2012. Carol Haller seconded, unanimous approval ensued.

Other agenda items?

Chris Haugen stated that he is continuing to work on previously-approved additional content, and anticipates scheduling another meeting for this Subcommittee prior to year-end.

Carol Haller suggested consideration around the Ralph Carr Judicial Center building dedication slated for May 1 & 2, 2013, do we want to capture content of this dedication for future add'l content usage?

Zack Wimberly has received a quotation for running video camera lines to each Capital building Committee Room, and will forward this to Board members via email for review.

Next Meeting Date: Thursday, November 15th, 8:30-9:30 at WTC 27th floor boardroom