

**BATV BOARD MEETING MINUTES
JANUARY 24, 2014 7:45 A.M.
CITY COUNCIL CHAMBERS – BATAVIA GOVERNMENT CENTER**

CALL TO ORDER: The board meeting was called to order at 7:55 am.

ROLL CALL: Board members in attendance were as follows: Dillenburg, West, Berger, Klyczek, Perrault and Inglese. Staff in Attendance: Deitchman, Brens.

APPROVAL OF MINUTES - Motion made Klyczek, 2nd by Berger. A voice vote was taken and approved by all.

Motion was made by Klyczek to suspend the Committee Reports due to all HR matters. – 2nd by Inglese. All Approved.

Moved to executive session at 8:01 am; Returned to regular session at 8:20 am. Upon return to regular session the announcement was made that the Board has decided to appoint Jim Dillenburg as the Interim Manager at BATV, starting Monday, Jan 27, 2014 until a replacement has been hired for Holly Deitchman's position. Jim (Dillenburg) will work with Holly (Deitchman) to get knowledge of the station manager's position and responsibilities. Klyczek makes motion to contract hire Dillenburg for \$800 per week as Interim Manager, 2nd by Perrault. A voice vote was taken and approved, Dillenburg abstained from the vote.

STATION MANAGER'S REPORT – Weiland will do audit for 2013.

1099 was prepared for Lynn Hogan for 2013 services.

Deitchman is working on who she will conduct phone interviews with the current open position, she is excited about the potential candidates and their qualifications.

Deitchman reminded Board that there are open grants that are available and deadlines do need to be met.

Deitchman has no new updates on the Franchise agreement.

PROGRAM DIRECTOR'S REPORT – None

TECHNOLOGY COMMITTEE REPORT – None

HR COMMITTEE – Klyczek brought up to the board as to how the job description should be handled for the Station Manager's position. Deitchman was given direction to write a description and get to Klyczek and Inglese to review.

MARKETING COMMITTEE REPORT- None

TREASURER'S REPORT – None

OLD BUSINESS – None

NEW BUSINESS - Dillenburg turned in his resignation to the board effective as of today, January 24, 2014. Wolff is appointed new President by succession. Klyczek made motion to accept Dillenburg resignation, 2nd by Perrault. All Approved.

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BOARD MEMBER/STAFF COMMENTS –

ADJOURNMENT – Motion made by Berger, 2nd by Klyczek. Meeting adjourned at 8:44 am.

Line prepared by:
Lynn Hogan