

NORTH SUBURBAN ACCESS CORPORATION
MINUTES
Jun 7, 2007

I. Call to Order

Board President Steve Larson called the meeting to order at 8:00 pm at the CTV North Suburbs Roseville facility.

II. Roll Call

The following Board Members were in attendance:

Craig Wilson, Arden Hills
Rick Talbot, Falcon Heights
Rick Montour, Little Canada
Barb Haake, Mounds View
Steve Larson, New Brighton
Tom Kough, Roseville
Hal Gray, St. Anthony
Ady Wickstrom, Shoreview

Others Present:

Coralie A. Wilson, Executive Director
Mr. Mike Roehl, Harrington, Langer and Assoc.
Tim Domke, Operations Manager
Pat Cook, Senior Project Manager
Pat Doocy, Administration and Human Resource Manager

III. Approval of Agenda

Mr. Gray requested to move Item VII B. 2006 Audit to item V in place of public forum since no one was present for public forum. Ms. Haake moved, seconded by Mr. Larson, to approve the agenda as amended. The motion was approved unanimously.

IV. Approval of Minutes

Ms. Wickstrom requested that under approval of the agenda, to have the words "2006 Audit" inserted after Item VII C in the motion. Ms. Haake moved, seconded by Mr. Kough, to approve the minutes of the May 3, 2007, meeting as amended. The motion was approved unanimously.

V. 2006 Audit

Ms. Wickstrom moved, seconded by Mr. Gray, to accept the 2006 audit as presented by Mike Roehl of Harrington, Langer and Associates and to send copies to the member cities. The motion was approved unanimously.

VI. Reports

A. Executive Director

Ms. Wilson announced CTV has mailed 70 letters to elected officials inviting them to come in to read portion of the Declaration of Independence to be played back on the channel for the 4th of July.

She reminded the Board of the Alliance for Community Media conference to be held in July at the Marriot City Center in Minneapolis, adding the keynote speakers for Saturday, July 28, will be Representative Keith Ellison and Senate candidate Al Franken.

Ms. Wilson reported that one of the CTV trucks will be leased to Edina for their 4th of July parade. She added the truck was available, and Edina was willing to pay the \$1200/day fee, a technician's salary and money for gasoline.

B. Operations Manager

Mr. Domke reported CTV is continuing to provide technical support for the cities under the 100 hours program. He also reported that training programs are taking place for grants recipients for them to be certified to use CTV's equipment.

Mr. Domke announced Shannon Hunter will be producing a new monthly program called Community Connection. She will be introducing non-profit organizations in the ten city area.

C Senior Project Manager

Mr. Cook gave an update on the web streaming service and the VBrick expansion.

He also reported that Falcon Heights has been completely rewired, new cameras are in place and the audio has been improved.

VII. General Business

A. Treasurer's Report

Mr. Montour moved, seconded by Ms. Haake, to approve the April 2007 Treasurer's report. The motion was approved unanimously.

B. 2006 Audit

Moved to item V.

C. CTAC Appointments

Mr. Talbot moved, seconded by Mr. Gray, to approve the appointment of Robert Zuniga and Duane Rivard to the Community Television Advisory Committee. The motion was approved unanimously.

VII. Announcements

Mr. Larson again thanked this evening's crew.

IX. Adjournment

Mr. Talbot moved, seconded by Mr. Gray, to adjourn the meeting. The motion was approved and the meeting adjourned at 8:27pm.

Respectfully submitted:

Pat Doocy, Administration/HR Manager

Craig Wilson, Secretary Treasurer