

**NORTH SUBURBAN ACCESS CORPORATION
MINUTES
November 1, 2007**

I. Call to Order

Board President Steve Larson called the meeting to order at 7:24pm at the CTV North Suburbs Roseville facility.

II. Roll Call

The following Board Members were in attendance:

Craig Wilson, Arden Hills
Jeff Dains, Lauderdale
Rick Montour, Little Canada
Barb Haake, Mounds View
Steve Larson, New Brighton
Steve Beilke, North Oaks
Tom Kough, Roseville
Hal Gray, St. Anthony
Ady Wickstrom, Shoreview

Others Present:

Coralie Wilson, Executive Director
Tim Domke, Operations Manager
Pat Cook, Senior Project Manager
Pat Doocy, Administration and Human Resource Manager

III. Approval of Agenda

Ms. Haake moved, seconded by Mr. Dains, to approve the agenda as amended. The motion was approved unanimously.

IV. Approval of Minutes

Mr. Kough moved, seconded by Mr. Dains, to approve the minutes of the October 11, 2007, meeting. The motion was approved unanimously.

V. Reports

A. Executive Director

Ms. Wilson welcomed Jamie Schreiber to the CTV staff. Jamie was a former intern and was recently hired as Municipal Production Coordinator. She also reminded the Board of the upcoming election coverage on November 6, as well as the Santa Call-In on December 4.

B. Operations Manager

Mr. Domke reported there were 24 truck shoots in the month of October. He urged the Board to be sure and watch the latest North Suburban Beat as it is the Halloween program and, besides being informative, it is a bit spooky.

C Senior Project Manager

In addition to his written report, Mr. Cook reported that setting up for election coverage is always a technical challenge.

VI. General Business

A. Treasurer's Report

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

B. Preliminary 2008 Budget Discussion

Ms. Wilson drew attention to some of the changes in the preliminary budget and asked for some policy decisions by the Board. Mr. Montour suggested a fee schedule for web streaming be included in the budget approval. Mr. Gray suggested a 10% increase this year for web streaming reimbursement and the following year have the reimbursement match the actual cost of the service.

Ms. Wickstrom suggested waiting until 2009 before having another round of programming grants. This will give the 2007 recipients time to complete their programs.

VIII. Announcements

Mr. Larson thanked the crew for this evening's shoot: Ben Cook, Craig Valenty, Ruth Mason, Kevin Schmitz, Pat Cook, John Azar, James Hart and Pat Doocy.

IX. Adjournment

Mr. Montour moved, seconded by Mr. Gray, to adjourn the meeting. The motion was approved and the meeting adjourned at 7:47 pm.

Respectfully submitted:

Pat Doocy, Administration/HR Manager

Craig Wilson, Secretary Treasurer