

Meeting 5:15 Tuesday 1/17, at my office. AGENDA attached, also pasted here:

Guests to sit in at meeting from beginning, to hear reports; then to be nominated for board positions:

Ken Brace

Shaun Deane

Deb Forrett

Strongly suggested time limits
(b/c much to be accomplished)]

- | | |
|------------------------------------------|------------------|
| 1. Approve minutes of meeting of 1/03/12 | under 1 |
| 2. Treasurer report, Steve F. | 3 minutes |
| 3. Studio report – Larry/Scott | 15 total: |
| Build-out | 10 minutes |
| Equipment | 5 minutes |
| 4. Antenna report – Jim/Larry | 10 minutes |
| Austine | |
| Ira Wilner/coordination of test | |
| 5. Handbook report – Lauren | 3 minutes |
| 6. Board business | 20 minutes total |
| FCC “Question 8”: | |
| review of application requirements | 5 minutes |
| Nominations for the board | 5 minutes |
| Discussion & votes | 10 minutes |

7. Resignation(s)

5 minutes

Jim, Larry, Scott, Rolf

8. Continuance of meeting to elect officers

Open-ended

and set next moves