

Blue Mountain Translator District

Board of Directors

Regular Meeting Minutes

Tuesday May 2nd, 2017

Call to Order	Tim Wallender, President called the meeting to order at 1pm The meeting was held in the Meisner Conference Room. City Clerk's office. La Grande, Oregon.
Roll Call	Directors present included Christina Wood, Anna Dean, and Mike Dean. Tim Wallender and Katy Thomas via telephone.
Conflicts or potential conflict of interest	Asked and none declared.
Minutes Approved	Wallender motioned to approve last month's Minutes. Call to vote 5-0. Wallender motioned to approve financials from October 2016 – May 2017. Wood 2 nd . Call to vote 5-0. Wallender. Anna Dean motioned to pay the bills. Wallender 2 nd . Call to vote 5-0.
Financials Approved	
Public Comment	No one from the public was in attendance. No public comment.
DISTRICT report	Don the current acting Secretary/ Treasurer, spoke about how the district can get the word out about the District and the service we provide. Creating a YouTube Channel . Being seen at public fairs, advertising in local papers. We also discussed getting grants to upgrade our equipment to provide better service and bring more channels to the area.

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District report continued	
Old Business:	<p>Membership numbers in and out of District. New gains? Was unable to run report at time due to not being able to access software. Will run report as soon as possible</p> <p>Old Business:</p> <p>Portland's CW Promotional materials. Promotional contest ran on social media was successful.</p> <p>Old Business:</p> <p>Made contact with other networks for more promotional items to have future contests with the District.</p> <p>Old Business:</p> <p>Letter to the Editor/Interview with Don. Interview with Dick Mason about Don being the new Secretary/Treasurer. Article appeared in both Baker & Union/Wallowa Counties.</p> <p>Old Business:</p> <p>Mission statement added to website and Facebook. Statement added to both forums.</p>

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Old Business: Continued	
New Business:	Bids for Repair & Maintenance. Tim Wallender motioned to vote for a 1yr contract with RS Technologies. Anna dean 2 nd . Call to vote 5-0.
New Business:	Anna Dean motioned to vote for a 6 month contract through Chaves Consulting Inc. Tim Wallender 2 nd . Call to vote 5-0 Outreach ideas for promoting the District. Discussed within District report.
Next meeting date	June13th, 2017 1:00pm.
Adjourn	The meeting was adjourned at 3:00 pm. Respectfully submitted, Don White Secretary/Treasurer

