

Blue Mountain Translator District
 Board of Directors
Special Meeting Minutes
 Tuesday, March 14, 2017

Call to Order	Tim Wallender, President called the meeting to order at 12:01 p.m.. The meeting was held at the Haines Public Library.
Roll Call	Directors present included Christina Wood, Anna Dean, and Mike Dean. Tim Wallender via telephone.
Conflicts or potential conflict of interest	Asked and none declared.
Minutes Approved	Wallender asked for addition or corrections: Director Wood moved to approve the February 17 th , 2017 meeting minutes, seconded by Mike Dean. Call to a vote:4-0.
Financials Approved	Woods move to pay the monthly bills, Wallender 2 nd . Call to vote 4-0.
Public Comment	There was no public comment.
OPB Report	No report requested for this special meeting.
OPB report on District equipment	No report requested for this special meeting.
DISTRICT report	No report requested for this special meeting.

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<p>New Business: Continued</p> <p>New hire telephone</p>	<p>The Board has determined that there is a need for the employee be provided a government cell phone to answer calls from District Members and vendors while not in the office. Director Dean will proceed with the District phone activation with a wireless provider having Katy Thomas and Tim Wallender be the authorized names on the account.</p>
<p>New Business: PayPal account</p>	<p>Director Anna Dean shared with the Board that there are very few people that contribute to Blue Mountain Translator District using PayPal. Discussion followed by a motion from Anna Dean that the Board close the PayPal account and removed the PayPal button/service from the BMTD website. Wallender seconded. No further discussion. Call to a vote: Christina Wood yes, Anna Dean yes, Mike Dean yes, Tim Wallender yes. Motion carries 4-0.</p>
<p>New Business: NTA news</p>	<p>Director Anna Dean shared that she would like added to next agenda the NTA news to share with the Board.</p>
<p>Mission statement</p>	<p>The Directors were asked to contribute a mission statement for the District. A decision was reached and a statement selected. <i>“In the air and on the ground, we are committed to delivering the best antenna television to our members. We set out in 1978, as a non-profit government municipal special district to bring signals and rebroadcast to Baker and Union Counties. Today we continue these efforts, are committed, and recognized the needs of Eastern Oregon. With your financial support the District will continue to deliver HD TV at an affordable price.”</i></p>
<p>Next meeting date</p>	<p>April 4th, 2017 1:00 p.m. location TBD</p>
<p>Adjourn</p>	<p>The meeting was adjourned at 1:01 pm.</p> <p>Respectfully submitted,</p> <p>Tim Wallender, Board Chairman March 14th, 2017 TW</p> <p>* Job description attached in e-mail with these minutes.</p>