

# Lewis-Clark

## S T A T E

C O L L E G E

### Communication Board

- Minutes -

November 14, 2008

- I. Call to Order
  - a. President Clay Long called meeting to order
  - b. Present were voting members: Clay Long, Craig Clohessy, Matt Carlson, Stephanie Rice, Kaitlin Cushman, Amy Richardson, Ryan Gill, Kimberly Dadey, and Amanda Strong. Ex-officio members present: Allen Hansen, Brian Beesley, Bryce Kammers, Kevin Goodan, Matt McCarley, Brandon Lytle, Ernie Williams, Tate Smith
  
- II. Approval of Minutes
  - a. Craig Clohessy moved to approve minutes
  - b. Minutes were unanimously approved
  
- III. Old Business
  - a. Budget Review/Approval
    - i. Pathfinder Business Manager Allen Hanson briefly went over Pathfinder's budget. Brief discussion followed.
    - ii. Craig motioned to approve and amend Pathfinder's budget. Kaitlin Cushman seconded. Proposed Budget with amendments was unanimously approved.
    - iii. Matt McCarley discussed KLCZ's budget. Brief discussion followed
    - iv. Craig motioned to approve with a second from Matt Carlson to approve KLCZ's budget.
    - v. Kaitlin Cushman briefly went over Talking River's proposed budget. Brief discussion followed.
    - vi. Kaitlin Cushman moved to approve Talking River's proposed budget. Amanda Strong seconded. Talking River's proposed budget was unanimously approved.
  - b. Student Manager Performance Appraisals
    - i. Moved to next meeting
  - c. Constitution/ Bylaws review—Appointment of Committee
    - i. Committee was formed consisting of Brian Beesley, Craig Clohessy, Kimberly Dady, Amanda Strong)
  
- IV. New Business

- a. Updates from Student Managers
    - i. Matt McCarley gave updates for KLCZ
      - 1. Conducted Open House on 11/13
      - 2. Recently purchased new computer
    - ii. Bryce Kammers gave updates for Pathfinder
      - 1. 3 issues left for the semester
      - 2. Printer recently broke down
      - 3. Discussed the recent events of the Baseball players
    - iii. Kaitlin Cushman gave updates for Talking River
      - 1. Working on Issue 23
  - b. Acceptance of Resignations
    - i. Business Manager, *The Pathfinder*
    - ii. Editor, *The Pathfinder*
- V. Executive Session (Voting Members)
- VI. Adjourn
- a. Clay adjourned the meeting.