I. 1:00 P.M. REGULAR SESSION

Opening Provisions

A. Call the Meeting to Order and Roll Call
Meeting was called to order at 1:00 p.m., roll was called as follows:

- **Board of Directors**
  - ETC President (Vacant Position)
  - Denise Reader, ETC Secretary Present
  - Victor Hayek, Ed.D, ETC Treasurer Present
  - Sue Wells, ETC Director Present
  - Ann Bonitatibus, Ed.D, ETC Director Present
  - Sandee Everett, ETC Director Present

- **Other Attendees**
  - Terry McCallum, ETC Executive Director Present
  - Richard Blake, CVUSD Audio Visual Technician Present

B. Pledge of Allegiance

C. Announcements and Procedures

D. Approval of the Agenda
Denise Reader moved to approve the Agenda as written, Sue Wells seconded the motion, and the motion carried 5-0.

E. Board Vacancies

1. Election of President
Sue Wells accepted the nomination for president from the May 16, 2017 meeting, motion carried 5-0.

F. Comments

1. Public

  Pursuant to the Brown Act, the Board members cannot enter into formal discussion with individuals making public comments to the Board. The
Board members cannot take action on any issues raised during public comments that are not on the meeting agenda. Board members may respond to public comments during the Individual Board Members Comments section of the agenda (I.E.3).

No public comments.

2. Board President
   (none)

3. Individual Board Members
   (none)

4. Treasurer’s Report
   Dr. Hayek reported only activity to bank account was the deposit of $4000 from foundation.

5. Executive Director
   Terry McCallum reported we finished the all district music festival and we need to replace the uninterruptable power supply for equipment that is ten years old.

II. ACTION ITEMS - GENERAL
   (Each item requires a motion for approval)
   A. Approval of Minutes of Regular Meeting held May 16, 2017
      Denise Reader moved to approve the Minutes as written, Dr. Bonitatibus seconded the motion, and the motion carried 5-0.

   B. Approval of NFHS Agreement for broadcast rights to CIFSS games for 2017-2018. (attachment)
      Dr. Hayek moved to approve the NFHA agreement as submitted, Denise Reader seconded the motion, and the motion carried 5-0.

   C. Approval of revised 2017-2018 ETC Budget. (attachment)
      Dr. Hayek wants to add line item for tax prep, Terry McCallum and Grace Allen will look for amount and report back.

      Terry McCallum noted if $3,000 in donations doesn’t come through, then the new satellite can wait and $4,000 from Conejo Schools Foundation is for video equipment and logo clothing.

      Sue Wells amended motion because Conejo Schools Foundation gave $4,000 not $3,500 which brings the account balance to $19,800. Sandee Everett seconded the amended motion, the motion carried 5-0.
III. INFORMATION / DISCUSSION ITEMS

A. Agreement with CVUSD for Broadcasting Services
   Dr. Hayek presented a proposal agreement with CVUSD for broadcasting services. Terry McCallum will review.

B. Insurance and Liability
   Terry McCallum is in discussions with an agent that insures shows he produces, he will present pricing to the committee in the fall.

   The committee agreed that whoever works with kids needs to have a background check, which will be paid by ETC.

C. Topics for the Next Meeting
   a. Insurance
   b. Agreement with District
   c. Budget Review
   d. Sponsorships
   e. Programming calendar
   f. BMI/ASCAP Licensing Update

IV. ADJOURNMENT
   Meeting adjourned at 1:56 p.m.

   The next scheduled meeting is Thursday, October 19, 2017 at 11:00 a.m. in Conference Room B1.

   Date ___________________________________ President ____________________________________
CONEJOTV    Expense Budget Request June 12, 2017

$53    County Registrar for d/b/a ConejoTV
$100    Ventura star d/b/a announcement fee
$2500    NFHS yearly fee for streaming
$200    Business Cards & Stationary
$500    Sales Brochure
$500    Logo Clothing
$250    Lynda.com video training yearly subscription
$1000    ASCAP, BMI music licenses
$3000    Video editing equipment
$3500    Power backup for studio
$450    Satellite receiver for studio
$7000    Insurance

$19,053 Total Request

$7800 current funds
$3500 Conejo Schools Foundation
$5000 District funds 2017/18
$3000 future donations

$19,300 funding