

**Minutes of Special Meeting  
February 19, 2007**

A special meeting of the MCT Board of Directors was held at Indiggo Associates, 11921 Rockville Pike, Suite 500, Rockville, Maryland on Monday, February 19, 2007. The Board members in attendance were:

Toby Beach	Darryl Lesesne
Michael Boblitt	Marian Merewitz
Diane Butts	Paula Moore
Dennis Courtney	Nancy Poole
Fernando Cruz-Villalba	Eugene Saunders
Steven Freidman	Paul Silverman
Ginny Gong	Jonathan Walker
Henry Hailstock	Noreene Wells
Merrill Hessel	Francine Wyron
Marion Hayes Hull	
Lee Klumpp	

**Call to order**

The meeting was called to order at 5:47 p.m.

Also in attendance were:

Janeen Gelbart - Indiggo Associates  
Marc Inzelstein - Indiggo Associates  
Richard Turner, Executive Director

**Roll Call**

Paul Silverman moved to excuse the following Board members who were not in attendance: Theresa Cameron, Jim Klimaski

The motion was seconded by Jonathan Walker. Motion passed; with one opposed.

Haig Ellian designated Paul Silverman to exercise his proxy.

Tom Hoopengardner designated Merrill Hessel to exercise his proxy.

Sharon Levine and Lesley Simmons designated Gene Saunders to exercise their proxies.

**Closed Session**

Henry Hailstock moved to accept that the purpose of Montgomery Community Television is to engage, educate and empower individuals and the community to express diverse viewpoints. Lee Klumpp seconded the motion. The motion passed with one opposed.

Lee Klumpp moved that when a Board member makes a request of a staff member that is outside of the Board member's role as a volunteer, that they should be directed to the Executive Director or his designee. Henry Hailstock seconded the motion. The motion passed unanimously.

Ginny Gong moved that the board support the operational priorities as presented by staff at the November 2, 2006 meeting. Henry Hailstock seconded the motion. The motion Passed.

**Adjourn**

Fernando Cruz-Villalba moved to adjourn, Merrill Hessel seconded the motion. The meeting was adjourned at 9:35 p.m.