

Board meeting

Date 5.18.13

Called to order at 15:47

Attending: Daniel T., Ron B., Nancy S., Dave S., David B., Oreta T., Patti W., Bill R., Andrew C., Paul P

Agenda items

1. Studio budget – We can't vote on a budget right now because we don't know how much things cost yet. After estimates are obtained, we can set up a budget. Tabled this.
2. Sounds of Liberty – Nothing new on this.
3. Audible/Audiobooks update – We have signed agreements with Audible and Audiobooks as outlined in last meeting. Audiobooks is now processing our works and they should be available next week.
4. Website update – Beta was shown – Handoff meeting coming up – David and Chrism are working on content. Bill pointed out that we need to continue populating content. This can be submitted to David for now. Bill also asked each of us to check to see what doesn't work on our browser and/or mobile device to check for glitches. When you find an issue, please include all the info about your browser and its version, O/S and its version. Our site is optimized for the visually impaired. We will have as much of the content as possible on the site before the unveiling.
5. Cable ties – Budget request – David proposed that we purchase some with ARTC logo on them. Bill noted that 600 of the 8-inch ties are approximately 50 cents each without any logo. Request is for \$600. (.81 each; \$175 setup; 500 minimum OR .81 each; \$150 setup; 300 minimum) Nancy proposed that we authorize up to \$600 to purchase the logo cable ties. Vote carries by acclamation.

Next meeting set for June 15th at 3pm at Terminus

Motion to adjourn (David/Andrew)

Adjourned at 16:25

/paw