WALPOLE MEDIA CORPORATION 275 Common Street, Walpole, Massachusetts 02081

BOARD OF DIRECTORS MEETING

Wednesday, September 12, 2018 Pinnacle Room, Walpole Public Library

5:30 PM

CALL TO ORDER, INTRODUCTIONS

APPROVAL OF MINUTES:

Directors Meeting July 18, 2018

Directors Meeting Aug 8, 2018
SECRETARY/CLERK'S REPORT

Rick Brown Rick Brown

OLD BUSINESS

TREASURER'S REPORT Peter Betro

EXECUTIVE DIRECTOR REPORT Jeff Fountain

NEW BUSINESS Resignation and incomplete Term

Committee Report Updates Annual Meeting Preparation

MEMBERS CONCERNS

EXECUTIVE SESSION FOR LITIGATION

CONTRACT PURPOSE: BY VOTE OF BOARD

NEXT MEETING

ADJOURNMENT