

**DRAFT**

**AIR Board of Directors**  
**Thursday, 1.09.14**  
**11:30aPT | 1:30pCT | 2:30pET**



**Ph: 626-677-3000**  
**PW: 1373407**

*Keith Brand, President*  
*Jennifer Ferro, VP (ABSENT)*  
*Hyo Choon Lee, Treasurer*  
*Tena Rubio, Secretary*  
*Amy Mayer, Membership Chair*  
*Bob Cross, HR Chair*  
*David Freedman, Director*

*Lu Olkowski, Strategic Development Chair*  
*Ellen Rocco, Director/New Enterprise Committee (ABSENT)*  
*Rob Rosenthal, Director*  
*Claire Schoen, Elections Co-Chair*  
*Julie Shapiro, Programming Co-Chair (ABSENT)*  
*Laura Starecheski, Director*  
*Sue Schardt, Executive Director*

**Support materials:**

- AIR 2014 Budget Projected
- AIR 2014 Budget Committed

**Meeting begins promptly at 11:32aPT**

1. **Health Insurance for AIR Staff.** Chair of HR, Bob Cross Reports. Bob briefed the board on the committee's success in securing a benefits package for AIR employees. With the approval of the budget, AIR will be able to offer benefits to its employees for the first time beginning this February.

2. **AIR 2014 Budget:** The board voted unanimously to approve the 2014 AIR budget, and also approved a second contingency budget based on new anticipated revenues and expenses. You'll find both budgets, as well as an overview of 2014 staff positions, on the AIRmedia Board site: <http://bit.ly/1gWKuNd>

3. **Meeting Adjourned** at 12:15pPT.