

# Long Beach Community Television and Media Corporation

1906 E. Anaheim  
Long Beach, CA 90813  
lbctmc.org



## LBCTMC KLBP(LP)FM SPECIAL BOARD MEETING Called by Directors Judy Baker and Doug Wood

July 15, 2016

7:00 pm

Buono's 250 W. Ocean Blvd. Long Beach, CA 90802

### Call to order

Called to order by Secretary Judy Baker at 7:33 pm

### Roll call

*Present*

Judy Baker  
Liza Mitchell  
Ashley Aguirre  
Mony Sing  
Alex Thong  
Doug Wood

*Absent*

Ken Roth  
John Trapper  
David Brown

It is determined that there exists a quorum: six of nine directors are present

### Agenda items

#### 1. Approve minutes from June 25, 2016 & July 7, 2016 Board Meetings

Motion and 2nd to approve minutes from special meeting June 25, 2016 as corrected without bolding

***Motion passed: unanimous***

Motion and 2nd to approve minutes from July 7, 2016 with addition of Ashley statement "I paid my membership by check" added to page 6 line six.

***Motion passed: unanimous***

#### 2. ICB banking

Treasurer, Doug Wood reported Becky Vasquez VP of ICB bank informed LBCTMC secretary, Judy Baker on Monday July 11, that they received an email from Ken Roth presenting himself as CEO of LBCTMC, threatening the bank with litigation concerning LBCTMC account. Secretary further reported that the email is dated Sunday July 10, 2016, three days after the Board voted to remove Ken Roth as President of LBCTMC on July 7, 2016. Secretary reported further that Mrs. Vasquez also sent an email stating that the bank did not wish to be involved in any litigation and

they were sending a letter to the legal address (which is the PO Box on 1st street) stating that the bank will be closing the account July 20, 2016.

Discussion followed regarding

a) Board removed Mr. Roth from office of Chair/President "at previous Board meeting held on July 7, 2016, which is prior to Mr. Roth's email to ICB bank presenting himself as CEO/President "of LBCTMC.

b) Request that bank reconsider

c) Plans for alternate banking

Motion and 2nd to table this item until after item #6 Board Composition "on tonight's agenda

***Motion passed: unanimous***

### **3. Legal Address**

Secretary reported that there are multiple different addresses used on LBCTMC legal filings with the bank and different government agencies and including a personal P.O Box of Ken Roth on Wilshire Blvd LA.

Motion and 2nd to change LBCTMC legal address back to original location of Director Mony Sing's office at 1906 E Anaheim St Long Beach CA 90813.

***Motion passed: unanimous***

### **4. FCC Legal Paperwork**

Secretary reported multiple different legal names "on FCC filings and government agencies filings. ie: some say KLBPIpFM as the entity

Director Ashley Aguirre reported the updated CDBS filings with percentages allocating 50% to Ken Roth were filed May 22, 2016 after a "special members meeting "where the new board was ratified. Ms. Aguirre noted that no previous approval for change in percentages was approved or discussed by any ratified or ad hoc Board.

Discussion followed

Motion and 2nd to table this item until after item #6 on tonight's agenda

***Motion passed: unanimous***

### **5. Financial Audit**

Secretary reported the board doesn't have all the necessary data for the treasurer to make accurate monthly reporting & reconciliation of accounts including fundraising and membership dues outside audit of all financial activities including PayPal and fundraising & ICB banking

Motion and 2nd to employ a third party auditor

Discussion followed and Ms. Sing volunteered to locate possible auditors to present to the board

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***Motion passed: unanimous***

## **6. Board Composition**

Motion and 2nd to remove Ken Roth from board of directors

Discussion

***Motion passed: unanimous***

Motion and 2nd to remove John Trapper from office of Chair/president

Discussion followed

***Motion passed: 5-1***

Motion and 2nd to remove David Brown from board of directors

***Motion passed: unanimous***

Election of acting President /chair

Motion and 2nd to nominate Ashley Aguirre for President/Chair

***Motion passed: 5 in favor, with 1 abstention***

## **Resume Agenda Item #2) ICB banking**

Discussion: Any interaction with bank will consist of three persons: Secretary, Treasurer and another board member present for "double custody." No new accounts to be established until interim Treasurer and Director Liza Mitchell accompany Secretary to report on options to keep ICB bank account open before July 20, 2016. They will report back to Board regarding options.

## **Resume Agenda Item #4) FCC legal documents**

Discussion: Discussion about bylaws and how to proceed with replacement of directors. Secretary will forward bylaws to Ashley Aguirre. Discussion about how to notify removed directors and officer. Present Board of Directors to adopt Resolution to notify Ken Roth and David Brown of their removal from the LBCTMC Board and Letter to Notify John Trapper of his removal as officer prior to updating any FCC or legal paperwork.

Action:

Secretary to draft minutes from July 15, 2016 minutes ASAP so they can be presented to Board for ratification prior to the closing of ICB account.

Minutes to be sent to Directors via email for approving minutes with Yay or Nay.

Email Letter to be sent to Mr. Trapper regarding removal as officer.

Motion and 2nd to adjourn

***Motion passed: unanimous***

Meeting adjourned approx 9:38 pm

Respectively submitted by

Judy Baker

Secretary LBCTMC

July 16, 2016