



Arizona Broadcasters Association

59th Annual Arizona Broadcasters Association Business Meeting Thursday, December 8, 2011 Phoenix, Arizona

Chairman Scott Sutherland, Bonneville Media, Phoenix called the 59th annual meeting of the Arizona Broadcasters Association to order at approximately 1:30 PM

Chairman Sutherland introduced the 2011 officers and directors that were present.

The first order of business was approval of minutes from the Thursday, December 2, 2010 annual meeting. Moved and seconded.

Next was approval of the current financial report as of November 30, 2011. Moved and seconded. The Proposed budget for 2012 was approved as submitted.

Next were the nominating committee recommendations for 2012 ABA officers and directors:

Officers:

Chairman - Blaine Kimball, KMOG, Payson
Vice Chairman – Ed Munson, KPHO-TV, Phoenix
Sec/Treas – Rich Howe, KAZT-TV, Prescott/Phoenix
Immediate Past Chairman – Scott Sutherland, Bonneville Media, Phoenix

Directors:

Michael Mallace, KAJM-FM/KNRJ-FM, Phoenix
Julie Brinks, Journal Broadcast Radio & TV Group, Tucson
Nick Nicholson, KTVK-TV/KASW-TV, Phoenix
Stan Pierce, Grenax Broadcasting, Flagstaff
Debbie Bush, KOLD-TV, Tucson
Doug Martin, Good News Communications, Tucson

Nominations were closed and the proposed slate was elected by acclamation.

Next was a discussion about staff evaluations by the ABA Officers & Directors.

Without any further old or new business, the meeting was adjourned until the 2012 – 60th annual meeting.

Art Brooks, President & CEO
December 8, 2011