

Minutes – BCTV Board of Directors Meeting – March 13, 2024

Respectfully submitted by Johnny Gifford

Board Attendees: Alex Beck, Garret Harkawik, Lynn Barrett (6:30), George Anthes, Nancy Wolfe				Location: Zoom	
Absent: Bob Gammon				Call to order: 6:03	
Staff Attendees: none				Called to order by: AB	
Public Attendees: Adam Drescher				Adjourn: 7:12	
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input				6:04: Adam Drescher introduced himself, the board introduced themselves to Adam. Adam is the co-founder of production company Suite Spot.	
Schedule Next Meeting				The next regular meeting is confirmed for April 10 at 6:00pm	
Consent Agenda	6:11 - Motion to accept all items in the Consent Agenda.	GA	NW	<ul style="list-style-type: none"> • 2/14/23 Minutes • Executive Director's Report • Monthly Financials 	5-0-0
Old Business: Board Development				Busy month ensued and committee meeting did not happen, will follow up for next month with additional board outreach. We have a potential new board member.	
New Business: Banking Challenges	6:58 - Motion to accept nomination for Nancy Wolfe as Secretary	GA	LB	Need to get Johnny as a signer on bank account - need Secretary's signature to officiate this. Current Secretary has voluntarily resigned per BCTV bylaw 7.2, having missed three consecutive meetings. Alex noted this and invoked bylaw.	5-0-0
Executive Session	Motion to go into Executive Session at 7:02pm	GA	AB	No decisions made in Executive Session Came out of Executive Session at 7:06pm	5-0-0

Schedule Committee Meetings				Finance Committee scheduled for March 26th at 12:00pm	
Future Agenda Items				Board Development, Banking Updates	
Announcements				None	
Adjourn	Motion to adjourn at 7:12	GA	LB		5-0-0