

Minutes – BCTV Board of Directors Meeting – December 20, 2017 - FINAL

Respectfully submitted by Pauline Dean

Board Attendees: Alex Beck, Pauline Dean (6:00 pm), Cassandra Holloway, Martin Langeveld, Chris Lenois, Jim Verzino.	Location: Room 305, Brattleboro Municipal Center
Absent:	Call to order: 5:36 pm
Administration Attendees: Cor Trowbridge	Called to order by: Chris Lenois
Public Attendees: none	End: 6:50 pm

Agenda Topic	Motion/Action	Moved	Second	Discussion	Vote
Public Input				none	
Next Meeting	Wednesday, January 17, 2017 at 6:00 PM			Alex cannot attend.	
Consent Agenda	Motion to accept Consent Agenda.	ML	AB	Includes: <ul style="list-style-type: none"> • Minutes of 10/18/17 as submitted. • Executive Director’s Report <ul style="list-style-type: none"> - Topics moved to new business • Finance Committee Report <ul style="list-style-type: none"> - New format for report. - FY18 Projected Budget will be presented to board in Jan-Feb. - Additional funds for website debugging have been expended. 	5-0-0
Old Business:					
Nominating Committee	Motion to nominate Jesse Kreitzer and Marty Cohn to be appointees to the board.	CH	ML	Invitation of potential board members to Producer Awards Party was successful for recruitment. Nominees: <ul style="list-style-type: none"> - Jesse Kreitzer: filmmaker with public access background. - Marty Cohn: independent marketing/PR 	5-0-0

Agenda Topic	Motion/Action	Moved	Second	Discussion	Vote
				consultant. Has two shows on BCTV. -Leah Goodman: may be busy with new position at BS&L, but worth it to try. Chris will get in contact.	
New Business:					
Communications to the Board				12/14/17 Letter from Comcast about YouTube App and programming now being available on Xfinity X1 (cloud DVR service) in HD. Not a substitute for HD channels. Notify VAN of BCTV position on this.	
Personnel Committee				Committee presented draft of revised employee vacation and sick time policy. Board made adjustments to proposed Combined Time Off policy. To be reviewed again and approved along with new Employee Handbook this winter, to go into effect 7/1/18.	
Additions to E.D. Report				- Municipal Center Renovation update – Jim and Martin are willing to look over plans and pricing if the Planning office becomes available to BCTV. Potential for important decision to be made before the next board meeting due to deadlines for Town Meeting. - Harris Hill Ski Jump: BCTV has been asked to livestream this event. Potential for sponsorship. Follow up with Harris Hill.	
Announcements				Cassandra wants to set up a field trip to Fastlights production studio in Turner's Falls.	
Adjournment	Meeting ended 6:50 pm	PD	CH		6-0-0