

Minutes – BCTV Board of Directors Meeting – October 17, 2018 - FINAL

Respectfully submitted by Pauline Dean

Board Attendees: Lynn Barrett, Alex Beck, Marty Cohn, Pauline Dean (via Hangout), Bob Gammon, Leah Goodman, Jesse Kreitzer	Location: Room 305, Brattleboro Municipal Center
Absent: Chris Lenois, Jim Verzino	Call to order: 6:02 pm
Administration Attendees: Cor Trowbridge	Called to order by: Alex Beck
Public Attendees: None	End: 7:17 pm

Agenda Topic	Motion/Action	Moved	Second	Discussion	Vote
Public Input					
Next Meeting	Wednesday, November 28, 2018 at 6 PM			Moved the regular meeting back one week to avoid Thanksgiving holiday.	
Communications to the Board				- Press release: BCTV Announces Winners of the 2018 Producer Awards - Published article by Marty Cohn: From Wayne's World to Yours: How to Succeed with Community Access Television	
Consent Agenda	Motion to accept all items in the Consent Agenda.	MC	LB	Includes: Minutes as submitted: <ul style="list-style-type: none"> • 9/20/18 Annual Members Meeting • 9/20/18 Annual Board Meeting Executive Director's Report: <ul style="list-style-type: none"> - Comcast revenue decline: Cor will forward questions to VAN. Finance Committee Report: <ul style="list-style-type: none"> - P&Ls for August and September - Cash Flow reports for August and September - Set up task force to address revenue decline - Seek grants for 'Meet the Candidates' election coverage – show track record of 30+ interviews in 2018 	7-0-0

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Old Business:					
Annual Meeting Debrief				Debrief notes from 9/20/18 event: - Low number of voters (16) for board candidates, especially with availability of online voting. Try to increase next year. - Next year's format: Hold one annual board meeting, with a similar format as a regular board meeting, and convene the Members Meeting as part of it to elect board members and conduct member business. Focus outreach on members, not on public engagement. Save public outreach effort for Producer Party.	
Producer Party Planning				-Awards script: each board member introducing an award will introduce the next board member. -Board members arrive early for setup and board photo. - Outreach: request Chamber e-blast.	
New Business:					
Nominating Committee:	Motion to re-appoint Jim Verzino to a three-year term.	JK	LB	Jim's new term will expire September 2021	7-0-0
Committee Assignments	Motion to dissolve the board Website Committee.	JK	BG	This was an ad hoc committee created by board resolution, and according to our bylaws, can be dissolved by resolution. Future Business Model Task Force – Cor will check bylaws for how many members can join a board committee.	7-0-0
Announcements/ Schedule Committee Meetings				Equipment Committee - Jesse will meet with staff to finalize the FY19 Capital Budget.	
Adjournment		MC	LB	7:17 pm	7-0-0