

Minutes – BCTV Board of Directors Meeting – January 16, 2019 - FINAL

Respectfully submitted by Pauline Dean

Board Attendees: Lynn Barrett (Hangout), Alex Beck, Marty Cohn (Hangout), Pauline Dean, Bob Gammon, Jesse Kreitzer, Chris Lenois , Jim Verzino	Location: Room 305, Brattleboro Municipal Center
Absent: Leah Goodman	Call to order: 6:06 pm
Administration Attendees: Cor Trowbridge	Called to order by: Chris Lenois
Public Attendees: None	End: 6:57 pm

Agenda Topic	Motion/Action	Moved	Second	Discussion	Vote
Public Input					
Next Meeting	Wednesday, February 13, 2019 at 6 PM			Regular meeting date moved because of conflict with VAN Legislative Day on 2/20/19 in Montpelier. Marty and Cor will be attending, also maybe Alex and Jim.	
Communications to the Board				- Cor distributed articles from <i>Communications Daily</i> about the FCC Rulemaking/Docket 05-311.	
Consent Agenda	Motion to accept all items in the Consent Agenda.	AB	BG	Includes: - 12/19/18 Minutes as submitted - Executive Director's Report - Finance Committee Report: at 50% of fiscal year, expenditures for p/t personnel are lower than budgeted, with a projected net income of \$8K (vs. budget figure of \$500).	8-0-0
Old Business:					
Outreach Committee report on FCC Rulemaking				- All towns have agreed to BCTV's funding requests, either in budget or as contract. Cor reported the latest updates: -Guilford has requested a contract - Vernon approved its contract - Board members will attend Town Meeting Day to answer questions and show support. Cor will distribute script and coordinate board members,	

Agenda Topic	Motion/Action	Moved	Second	Discussion	Vote
				<p>supporters, staff to attend each Town Meeting.</p> <ul style="list-style-type: none"> - Jamaica: Cor - Newfane: Marty - Putney: Chris - Dummerston/Guilford: Alex (assignment for BDCC) - Townshend: Bob? - Vernon: Martin Langeveld? - wherever Alex not assigned - Brattleboro: Jim? Pauline? (who is Rep?) <p>- Marty updated the board on VAN's activities and strategies related to the FCC Rulemaking. A Legislative Day has been scheduled for Feb. 20 to coincide with the president of the Alliance for Community Media's visit. There will be testimony before two committees and a press briefing on threats to community media.</p> <p>-Reformer editorial today, "Loss of BCTV would affect more than just viewers," kept the issue alive. Article was generated after reporter's attendance at Cor's Rotary presentation on Jan. 10.</p> <ul style="list-style-type: none"> - Cor will speak at Sunrise Rotary on Jan. 30. - Lynn is reviewing submitted FCC letters for potential letters to the editor. 	
Future Business Model Task Force				The Task Force will meet on 1/18 to plan for the retreat, which will be on Saturday, January 26, from 11 am – 5:00. Location: Downtown Brattleboro.	
New Business:					
Announcements				The Contract Committee agreed to meet on Weds. Jan. 23 at 6 PM.	
Adjournment		JV	AB	6:57 PM	8-0-0