

Minutes – BCTV Annual Board Meeting – September 18, 2019 - FINAL

Respectfully submitted by Cor Trowbridge

Board Attendees: Lynn Barrett, Alex Beck, Marty Cohn (via Google Meet at 7:12 pm), Pauline Dean (via Google Meet at 7:12 pm), Bob Gammon, Chris Lenois, Jim Verzino.				Location: Room 305, Brattleboro Municipal Center	
Absent: Jesse Kreitzer, Leah Goodman				Call to order: 7:01 pm	
Staff Attendees: Cor Trowbridge				Called to order by: Chris Lenois	
Public Attendees: none				Adjourn: 8:00 PM	
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input				None	
Schedule Next Meeting				Next Board Meeting is confirmed for October 16, 2018.	
Communications to the Board				<ul style="list-style-type: none"> - Call received from Orly Munzig requesting that BCTV organize a Media Roundtable discussion at the RiverGarden. Cor will offer to have BCTV record it, if organized. - PEG Study Committee public hearing to be held October 16 at 10 am in Montpelier. Marty will attend on behalf of BCTV, even though the same day as board meeting. - VAN Summit – scheduled for November 14, 9 am – 4 pm, location TBD. Marty and Cor will attend. - Supportive letter received from member of All Souls Church in response to Janis Chaillou’s presentation about BCTV. - Reformer article 8/28/19: ‘BCTV Brings Home Three National Awards’ 	
Consent Agenda	Motion to accept all items in the Consent Agenda.	LB	MC	<ul style="list-style-type: none"> - 8/21/19 Minutes as submitted - Executive Director’s Report - Finance Committee Report: at 17.0% of fiscal year, on track with budget. 	7-0-0
Election of Officers	Motion to elect a slate of officers: Chris Lenois, President; Alex Beck, Vice President; Bob Gammon, Treasurer; Pauline Dean, Secretary.	LB	JV	Chris thanked Jim for his service as Treasurer for the past year.	7-0-0
FY20 Conflict of Interest Statement				Board members signed annual COI statements.	

FY19 Financial Statement	Motion to approve the FY19 Financial Statement as submitted, barring minor revisions.	AB	BG	Cor explained that there was still a small amount that might be transferred between accounts before the document was finalized by the accountant.	7-0-0
E.D. Goals/Priorities	Motion to enter into Executive Session to discuss a personnel matter (7:26 pm).	CL	LB	Cor Trowbridge was invited to remain.	7-0-0
	Motion to come out of Executive Session (7:30 pm).	AB	CL		7-0-0
Public Meeting Policy				Cor noted in the E.D. Report the need for a written policy regarding BCTV's public meeting coverage in response to requests for portions of municipal meeting videos to be excluded for privacy reasons. The request was referred to the Policies & Bylaws Committee.	
Announcements				None	
Adjourn	Motion to adjourn at 7:45 pm	LB	AB		7-0-0