

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

Respectfully submitted by Cor Trowbridge

Board Attendees: Lynn Barrett, Alex Beck, Bob Gammon, Chris Lenois, Jim Verzino.				Location: Room 306, Brattleboro Municipal Center	
Absent: Marty Cohn, Pauline Dean, Jesse Kreitzer, Leah Goodman				Call to order: 6:05 pm	
Staff Attendees: Cor Trowbridge, Vlasta Popelka, Brian Bashaw, Nolan Edgar				Called to order by: Chris Lenois	
Public Attendees: Sign in sheet attached (13 attendees)				Adjourn: 6:45 PM	
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Welcoming Remarks from Board Chair				<ul style="list-style-type: none"> • Chris Lenois opened the meeting and recognized board members in the room. • Elections: There is one open seat and one nominee (Alex Beck). Polls are closed – pass your ballots to be counted. Results will be announced at Member Business. 	
“State of the Station” report by E.D.				<p>Cor Trowbridge presented</p> <ul style="list-style-type: none"> • ‘The Year of the Threat’: <ul style="list-style-type: none"> • Federal level – Supreme Court case, FCC Rulemaking • State level – Comcast lawsuit protesting CPG conditions • Local level – cord cutting, renovation plans • Response to the threat – BCTV’s actions and plans • Positives: <ul style="list-style-type: none"> • three national awards received • plethora of interns • new local news show: WTSA News • great year for content • 8 uses per day documented by software • Producer Awards Party will be October 24th at 118 Elliot. 	
Community Media Day Video				Production Manager Brian Bashaw presented his draft video in advance of its release on Community Media Day on October 20.	
Member Business:					
Member Comments				<ul style="list-style-type: none"> • Ian Kiehle: Asked when the Comcast/PUC settlement would be public. • Jim Verzino: Asked where to find our award submission clip on the website. • Ian Kiehle: Asked whether the staff would host two weeks of video camp instead of one. The camp fills up quickly every year. 	

				<ul style="list-style-type: none"> • Wendy O'Connell: Asked for a short update regarding the FCC to relay to her viewers each week. • Merry Elder: Asked whether Duncan Cable was part of a regional discussion of community TV stations. Comments received via Facebook Live: none	
Election of new board members				Chris Lenois announced the winner of the board election: Combined with the 20 votes cast previously via e-voting, Alex Beck was elected to a three-year term with 24 votes. No write in candidates were received.	As Elected
Adjourn	6:45 pm				Pass