

Minutes – BCTV Board of Directors Meeting – January 15, 2020 - FINAL

Respectfully submitted by Pauline Dean

Board Attendees: Lynn Barrett (via Meet), Alex Beck, Marty Cohn, Jesse Kreitzer, Chris Lenois, Jim Verzino	Location: Room 305, Brattleboro Municipal Center
Absent: Pauline Dean, Bob Gammon, Leah Goodman	Call to order: 6:06 pm
Administration Attendees: Cor Trowbridge	Called to order by: Chris Lenois
Public Attendees: none	End: 7:24 pm

Agenda Topic	Motion/Action	Moved	Second	Discussion	Vote
Public Input				none	
Next Meeting				Wednesday, February 19, 2020	
Communications to the Board				None	
Consent Agenda	Motion to approve the Consent Agenda as presented	MC	JK	Includes: - 12/18/19 Minutes - Executive Director's Report - Finance Committee Report: at 50.4% of fiscal year. Discussion of adjustments under FY20 Projected Budget.	6-0-0
Old Business:					
Fiscal agency – policy update				Cor met with accountant Tim Fogg to review “directed donation” policies and relayed his concerns. Discussion: The expenses associated with	

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				<p>producing a show at BCTV are greater than the individual producer's costs. So donations to support a single show are not directly to an individual. Cor will follow up before policies are finalized.</p> <p>For larger amounts: in general, BCTV is not designed to act as a fiscal agent, but may pass through funds if warranted by the situation.</p>	
Letters to VT delegation				These will be updated to include requests to co-sponsor the Protecting Community TV Act prior to sending out.	
New Business:					
Sale of Southern VT Cable to Comcast	<p>Motion to go into Executive Session to discuss a contractual matter. (6:29 PM)</p> <p>Motion to come out of Executive Session. (6:47 PM)</p>	<p>MC</p> <p>MC</p>	<p>AB</p> <p>LB</p>	According to the published schedule, the public hearing will be held at Landmark College on January 30 or February 3.	
FY20 Projected Budget				Review of projected budget: the initial FY20 budget was extremely conservative in terms of expenses due to the possibility of severe funding cuts. The projected budget returns expenses to FY19 levels based on cable fees received to date and success in raising Other Income.	
Board Retreat planning				<p>Alex noted that many of the goals identified in the January 2019 retreat had been successfully implemented.</p> <p>Suggestions:</p> <ul style="list-style-type: none"> - Cor to send out Doodle poll for a Saturday in April - Revisit goals of Working Groups that were not 	

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				implemented vs. starting again with visioning - Location: Landmark College – room with whiteboards - Facilitator – to be decided	
Adjourn	Motion to Adjourn	MC	JV	7:24 PM	