

Minutes – BCTV Board of Directors Meeting – August 17, 2022 - FINAL

Respectfully submitted by Bob Gammon

Board Attendees: Lynn Barrett, Alex Beck, Marty Cohn, Bob Gammon, Leah Goodman, Garret Harkawik, Reggie Martell		Location: Zoom			
Absent: George Anthes		Call to order: 6:15 PM			
Staff Attendees: Cor Trowbridge		Called to order by: Alex Beck			
Public Attendees: None		Adjourn: 7:25 PM			
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input				None	
Schedule Next Meeting				The next meeting is confirmed for September 21, 2022 at 6:15 PM. The meeting will be in person following the BCTV Annual Members Meeting.	
Communications to the Board				None	
Consent Agenda	Motion to approve all items in the Consent Agenda.	MC	BG	<ul style="list-style-type: none"> - 6/22/22 Minutes - Executive Director's Report - Finance Committee Reports at 8.5% of fiscal year. Comments on E.D. report: <ul style="list-style-type: none"> -Vermontitude news show: clarify how BCTV's role will be acknowledged with partners Reformer and Peak Radio. - Resettled family members joined BCTV and got trained the same day. 	7-0-0
Old Business					
Municipal Center Renovation/Relocation Update				<ul style="list-style-type: none"> - Staff decided to release MallSun space because of noise in studio area and to pursue improvements to Municipal Center facilities. - Discuss exterior signage with Town - Capital planning for FY23 will include studio reboot - Windham and Windsor Housing Trust acquisition plan may be back on the table. Relocation of facilities to renovated basement space may be best option for BCTV. 	
New Business					

Annual Meeting Planning			<p>Planning for upcoming Annual Members Meeting</p> <ul style="list-style-type: none"> • Need statements from candidates (Alex, Reggie). E-ballots will be sent out the week prior. • Format: in person & streamed on Facebook Live • No retirees to acknowledge <p>Annual Meeting of Board (follows Annual Members Meeting)</p> <ul style="list-style-type: none"> • prepare slate of officers to nominate 	
Producer Party Planning			<p>Similar to last year's event:</p> <ul style="list-style-type: none"> • Thursday, November 10 at 6 PM • Latchis 4 or 118 Elliot • Large screen was conducive to viewing clips • Edited Zoom acceptance speeches cutting to programming • Board members will introduce each award • Facebook Live but not hybrid/Zoom 	
Board Retreat Planning			<p>Alex asked for board members to commit to a mini-retreat this winter.</p> <ul style="list-style-type: none"> • Early December or early January • 3-4 hours with staff participation • Alex will send out a Doodle to confirm the date • Cor will share 2019 Board retreat file via email to board members 	
Announcements				
Adjourn		MC	Adjourned at 7:25 PM	7-0-0