

Minutes – BCTV Board of Directors Meeting – September 22, 2023 - FINAL

Respectfully submitted by Bob Gammon

Board Attendees: George Anthes, Lynn Barrett, Alex Beck, Garret Harkawik				Location: Zoom	
Absent: Bob Gammon, Nancy Wolfe				Call to order: 1:35 PM	
Staff Attendees: Cor Trowbridge				Called to order by: Alex Beck	
Public Attendees: None				Adjourn: 2:20 PM	
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input				None	
Schedule Next Meeting				The next regular meeting is confirmed for October 11, 2023 at 6:00 PM via Zoom. November’s board meeting will be rescheduled due to conflict with Producer Party.	
Communications to the Board				None	
Consent Agenda	Motion to accept all items in the Consent Agenda.	GA	AB	<ul style="list-style-type: none"> ● 9/13/23 Minutes - Annual Members Meeting ● 9/13/23 Minutes - Annual Board Meeting, amended to correct the slate of officers. 	4-0-0
Old Business				None	
New Business					
Review FY24 Board Contact Lists & Committee Lists				-Committee reassignments were postponed due to the absence of Nancy Wolfe. -George noted that some committees, such as Personnel and Equipment, will be more active and need more participation in the upcoming year.	
E.D. Transition Planning:				Alex and Cor agreed that Landmark College commencement on 12/16 will be her last production, and that the optimal new hire date is 12/4 for two weeks of overlap. Cor will:	

				<ul style="list-style-type: none"> ● Draft job description on Google Docs for the board to edit, to be finalized when press release is posted. ● Draft press release and send it to Marty Cohn and Lynn Barrett for editing prior to release on October 2. ● Post job description on Indeed.com and send to board members to share with networks <p>Board comments for job description:</p> <ul style="list-style-type: none"> ● Keep 32-40 hours, offers flexibility ● Duties may include - can review discuss in interview <p>Interviewing and hiring: Applications received will be scored; then interviews will be scheduled over 1-2 days.</p> <ul style="list-style-type: none"> (a) ED job description (b) press and outreach (c) recruitment/posting strategy (d) interviewing and hiring 	
Announcements				None	
Adjourn	Motion to adjourn at 2:20 pm	GA	GH		4-0-0