

Minutes – BCTV Board of Directors Meeting – December 19, 2018 - FINAL

Respectfully submitted by Cor Trowbridge

Board Attendees: Lynn Barrett (Hangout), Alex Beck, Marty Cohn (Hangout), Bob Gammon, Leah Goodman, Jesse Kreitzer, Jim Verzino	Location: Room 305, Brattleboro Municipal Center
Absent: Pauline Dean, Chris Lenois	Call to order: 6:01 pm
Administration Attendees: Cor Trowbridge	Called to order by: Alex Beck
Public Attendees: None	End: 7:18 pm

Agenda Topic	Motion/Action	Moved	Second	Discussion	Vote
Public Input					
Next Meeting	Wednesday, January 16, 2019 at 6 PM			Lynn will be in Australia until 2/7/19.	
Communications to the Board				<ul style="list-style-type: none"> - Reformer article 12/1/18 – FCC Proposal could hurt BCTV bottom line - Commons article 12/5/18 – Will the FCC pull the plug on public access TV? - Reformer commentary by Fish12/12/18: Time to defend your cable access and First Amendment rights - Reformer article 12/13/18 – BCTV finds support in face of FCC threats. 	
Consent Agenda	Motion to accept all items in the Consent Agenda.	AB	MC	Includes: <ul style="list-style-type: none"> - 11/28/18 Minutes as submitted - Executive Director's Report - Finance Committee Report 	8-0-0 via email
Old Business:					
Outreach Committee report on FCC Rulemaking				<ul style="list-style-type: none"> - Marty spoke to Sen. Balint, who wants to pull together a Windham County delegation meeting, perhaps on January 7. - Alex spoke with Rep. Sabilia who also had suggestions. - Leah is preparing an online petition. 	

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				<ul style="list-style-type: none"> - Cor will send Lynn FCC letters that may be good as letters to the editor. - Town responses have been positive. Cor will post petition in Jamaica asap and follow up with other towns on the funding request. - Outreach Committee members will continue to participate in VAN strategy calls. 	
New Business:					
Future Business Model Task Force				Proposed date for board retreat: Saturday, January 26, from 11 am – 5:30. Location TBD	
Announcements				Cor will follow up with Contract Committee to set up a meeting time.	
Adjournment		BG	LG	7:18 PM	7-0-0