

Minutes – BCTV Board of Directors Meeting – September 17, 2014 – FINAL

Respectfully submitted by Lynn Barrett

Board Attendees: Lynn Barrett, Joe Bushey, Beatriz Fantini (6:15 pm), Wendy Mason, Tim Wessel	Location: Hanna Cosman Room, Brattleboro Municipal Center				
Absent: Martin Langeveld	Call to order: 6:07 pm				
Administration Attendees: Cor Trowbridge	Called to order by: Tim Wessel				
Public Attendees: none	Adjourn: 8:07 pm				
Agenda Topic					
Motion/Action	Moved	Second	Discussion	Vote	
Minutes	Motion to approve the Minutes of July 16, 2014.	LB	WM	No changes.	4-0-0
	Motion to amend the Minutes of June 25, 2014 to include the vote on new membership fees: <ul style="list-style-type: none"> • \$20 Individual Members • \$10 Students and Seniors • To be waived on an as-needed basis. 	WM	TW	This reflects the unanimous vote taken 6/25/14 but omitted from the minutes as originally approved.	4-0-0
Communications to the Board				<ul style="list-style-type: none"> • Request from the Brattleboro Film Festival for BCTV to co-sponsor a Young Filmmakers Showcase on November 7. Added as agenda item. • Reformer article from 9/2/14 about BCTV livestreaming the Temple Grandin lecture from Landmark. • BCTV blurb in Chamber directory. 	
Next Meeting	Wednesday, Oct. 15 at 6 PM.				
Public Input				None present.	
Reports:					
ED Report	Cor Trowbridge reported on the month's activities.			See attached report. <ul style="list-style-type: none"> • Temple Grandin lecture: report glitches to YouTube. • BCTV will be presenting at ACM-NE Conference in Nashua on October 10 – send out press release. • Roland ordered a replacement for the unreliable Aja Ki Pro HD recorder, 	

				currently on backorder.	
Finance Committee:				<ul style="list-style-type: none"> • P&L: Personnel figures are on track as of 8/31/14. • Post production services rates on website. 	
Old Business:					
Annual Meeting Preparation 2014	Motion to amend Bylaws as indicated.	JB	LB	<p>Minor typo corrections to bylaws as mailed to members.</p> <p><u>Assignments for Cor:</u> -Promote Facebook event by paying \$20. -Provide board nametags -Second press release</p> <p><u>Assignments for Board:</u> -5:00 Directors to Studio -Sign in table: Bea, Lynn, Wendy, Martin. -Video: Joe -Door prizes: Lynn has tickets for this. -Tim will take individual photos of award winners against logo wall, take group photo of awardees.</p> <p>Board nominee statements are due September 26 at 5 PM. Expected statements from Lynn Barrett and Steve Cormier, possibly Bill Forchion. Per BCTV Bylaws, nominees who have not been members for 30 days prior to the annual meeting may be granted an exception by unanimous vote of the Board.</p> <p>Member Business: this section of the meeting will be led by Tim as chair.</p> <ul style="list-style-type: none"> • Review general idea behind amendments to the bylaws; call for vote. • Announce board election results • Follow Martin's script for a brief 	5-0-0
	Motion: Pursuant to BCTV Bylaw IV, 3.2, move to allow an exception to the 30-day requirement for Bill Forchion and Steve Cormier.	WM	BF		5-0-0

				adjournment to elect officers. <ul style="list-style-type: none"> • Reconvene Members Meeting. • Member Comments – Cor take notes. 	
Contract Renewal Update				<ul style="list-style-type: none"> • Contract Committee recruitment: Robert Stack volunteered to serve on the Contract Committee on behalf of the Library Board of Trustees. Tim will follow up with Chad Simmons. This is something we can announce at the Annual Meeting. Caleb Clark and Tim Johnson have offered their names as support for the effort, but can't serve on the committee. • VAN Legal Fund: The Board approved payment of a VAN Legal Fund assessment on top of regular VAN dues. This goes to support VAN's work on PSB Dockets that will set precedent for contract renewals in the future. 	
New Business:					
Brattleboro Film Festival – Young Filmmakers Showcase				Co-sponsorship approved. Ask if BCTV can run videos after the showcase.	
Personnel Policies update request				Staff requested an update to the Vacation Time section of BCTV's Personnel Policies to reflect the long tenure of current employees. Referred to the Personnel Committee.	
Adjournment	Motion to adjourn at 8:05 pm	TW	WM		5-0-0