

Minutes – BCTV Board of Directors Meeting – November 28, 2018 - FINAL

Respectfully submitted by Cor Trowbridge

Board Attendees: Lynn Barrett, Alex Beck, Marty Cohn, Bob Gammon, Leah Goodman, Chris Lenois, Jim Verzino	Location: Room 305, Brattleboro Municipal Center
Absent: Pauline Dean, Jesse Kreitzer	Call to order: 6:10 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					
Next Meeting	Wednesday, December 19, 2018 at 6 PM			Chris will be out of town; Lynn will be in Australia until 2/7/19.	
Communications to the Board				<ul style="list-style-type: none"> - Commons article 10/31/18: BCTV announces winners of 2018 Producer Awards - Reformer article 10/31/18: Rotary Clubs receive membership award from BCTV - Comments of Brattleboro Community Television on FCC Proposed Rulemaking, Docket 05-311. - Berkshire Eagle article 11/15/18: Proposed changes to benefit big cable, harm local access channels. 	
Consent Agenda	Motion to accept all items in the Consent Agenda.	LB	LG	Includes: <ul style="list-style-type: none"> - 10/17/18 Minutes as submitted - Executive Director's Report - Finance Committee Report for October: early projection shows \$7500 net income vs. \$500 budgeted. Staff field production expenditures will be watched closely for FY19. Staffing for FY20 is a future discussion. 	7-0-0
Old Business:					
Producer Party Debrief				<u>Debrief notes from 10/25/18 event:</u> <ul style="list-style-type: none"> - 80 attendees – largest ever! - Positive response from Rotarians, BDCC staff, 	

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				and other audience members/awardees. - Have Windham Wines stay longer next year. Seemed weird for them to leave at 7 PM. - Hazel seemed disorganized – arrived late, didn't bring all the food at once, lost track of gluten free pizza. - Idea of using Stone Church next year – not as accessible? Cor will look into cost.	
New Business:					
FY19 Capital Budget Review	Motion to approve the FY19 Capital Budget as presented.	MC	LB	Even with funding decline, need to buy what's necessary to keep station functioning.	7-0-0
Outreach/Membership Committee Report				- Letters to towns re FCC Rulemaking will go out tomorrow. Request letters of support to FCC, get on Selectboard agendas to request funding. - Press release: solicit articles, editorials. - Request letter from Rep. Peter Welch.	
Comcast CPG Update				Cor updated the board on the status of the court case between Comcast and Vermont's PUC.	
Future Business Model Task Force	Motion to create a new board committee, 'Future Business Model Task Force'	MC	BG	- Per our bylaws, new board committees are created and dissolved by resolution. - First action of the Task Force will be to organize a full board retreat in early 2019. Jim will send out a Doodle poll. - Cor met with Cindy Del Gatto from Creative Workforce Solutions/VABIR on 11/26/18 to talk about workforce development needs that BCTV staff might be able to deliver and the associated funding, to see if this is an alternative funding source that fits with BCTV's mission.	7-0-0
Announcements				Cor invited board members to a VAN Summit on December 12 in Rutland. Marty plans to attend.	
Adjournment		LB	LG	7:24 PM	7-0-0