

Minutes – BCTV Board of Directors Meeting – June 19, 2019 - FINAL

Respectfully submitted by Pauline Dean

Board Attendees: Lynn Barrett (Hangout), Alex Beck, Marty Cohn, Pauline Dean, Bob Gammon, Leah Goodman, Jesse Kreitzer, Chris Lenois	Location: Room 305, Brattleboro Municipal Center
Absent: Jim Verzino	Call to order: 6:04 pm
Administration Attendees: Cor Trowbridge	Called to order by: Chris Lenois
Public Attendees:	End: 7:30 pm

Agenda Topic	Motion/Action	Moved	Second	Discussion	Vote
Public Input					
Next Meeting	Wednesday, July 17, 2019 at 6 PM				
Communications to the Board				<ul style="list-style-type: none"> - Cor's 6/7/19 email to Sen. Leahy staff (same sent to Sanders) requesting support at Sen. Commerce Committee hearing on FCC oversight. - 6/17/19 Reformer article on Mycroft Stone and graduation coverage. - Strolling of the Heifers acknowledgement as Primary Media Sponsor 	

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Consent Agenda	Motion to accept all items in the Consent Agenda.	MC	JK	Includes: - 5/15/19 Minutes as submitted - Executive Director's Report - Finance Committee Report: at 91.8% of fiscal year, projected net income of \$13,400. Discussion: - So VT AMO Meeting 6/5/19- other stations are making similar fiscal preparations, though not adjusting user fees. - New #1 viewed video is 'How to Identify Japanese Knotweed' (also won ACM award). - Board asked for more information on Action Circles and Legislative Study Committee before responding to request for funds.	8-0-0
Old Business:					
Debrief of Special Members Meeting 6/13/19				<ul style="list-style-type: none"> - Generally positive response, notably from producers in the room - 'Transparency' provided by presenting on Facebook Live matches BCTV mission - Articulated the value of our services - members not aware of value - Post Keynote on website as it explains the reason for fees - Chris Mays doing a story about new fees and the legislative Study Committee. 	
New Business:					
Legislative letter-signing to Windham County delegation to thank for support and leadership				Chris and Cor will finish up the letters and mail them out.	

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Annual Meeting & Producer Party Planning				<ul style="list-style-type: none"> - Annual Meeting: Wednesday, Sept. 18 in Room 306 - Producer Party: Thursday, October 24 at 118 Elliot. Theme Ideas: Halloween “Back from The Dead” “Rummage Sale” “Fast Forward” - Raffle off producer fees and production vests? - Save \$ by foregoing bartending service? - Alex will send out a Doodle for the Outreach Committee to meet and work out details. - Leah will reach out to 118 to initiate the contract process. - Marty has a contact for merch. 	
News Show				<ul style="list-style-type: none"> - Revisit plans for news show - Create pitch document for sponsors - Studio audience a possibility - Intern program - Create web portal for news submissions - Marty and Cor to work on this 	
Announcements					
Adjournment		AB	BG	7:30 PM	8-0-0