

# Minutes – BCTV Board of Directors Meeting – October 21, 2020 - FINAL

Respectfully submitted by Bob Gammon

Board Attendees: George Anthes, Lynn Barrett, Alex Beck, Bob Gammon, Leah Goodman, Chris Lenois				Location: Bluejeans	
Absent: Marty Cohn				Call to order: 6:06 pm	
Staff Attendees: Cor Trowbridge				Called to order by: Chris Lenois	
Public Attendees: Garret Harkawik				Adjourn: 7:12 PM	
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input				Garret Harkawik attended as a potential new board member. He introduced himself and learned about the current board.	
Schedule Next Meeting				The next meeting is confirmed for November 18, 2020 at 6 PM via Zoom.	
Communications to the Board				<ul style="list-style-type: none"> <li>- Reformer article 9/22/20: 'Ballots coming soon to vote by mail in general election' – mentions Meet the Candidates</li> <li>- The Commons 9/30/20: 'I'm not too technical, but I'm practical' about Vlasta's retirement</li> <li>- The Commons 9/30/20: 'Pandemic leads to new local content for BCTV'</li> <li>Reformer/Commons Letter to editor 10/21/20: 'Meet the Candidates 2020' now airing on BCTV</li> <li>The Commons 10/21/20: 'Crowdsourced version of "Cast Away" highlights Vermont ingenuity</li> </ul>	
Consent Agenda	Motion to accept all items in the Consent Agenda.	BG	GA	<ul style="list-style-type: none"> <li>- 9/16/20 Annual Members Meeting Minutes as submitted</li> <li>- 9/16/20 Annual Board Meeting Minutes as submitted</li> <li>- Executive Director's Report</li> <li>- Finance Committee Report: at 25.2% of fiscal year.</li> </ul> <p>Cor noted that wages are higher due to the CTO payouts approved by the board and overlap in the Operations Manager position, which was unanticipated. Income is lower due to not charging for meeting production during the shutdown months. With Vlasta's retirement, need to track financials closely.</p>	6-0-0
Old Business					
Debrief Annual Meeting				<ul style="list-style-type: none"> <li>- First virtual annual meeting, also live on BCTV</li> <li>- Vlasta's retirement made attendance higher than usual – almost 40 attendees</li> </ul>	

				<ul style="list-style-type: none"> <li>- Voting by e-ballot was the same as last year, keep offering this</li> <li>- Good coverage of the event by The Commons</li> <li>- Well directed and livestreamed by BCTV staff!</li> </ul>	
New Business					
Producer Awards Party Planning				<ul style="list-style-type: none"> <li>- Cor proposed combining producer acknowledgement with fundraising appeal</li> <li>- Alex noted The Latchis is inexpensive to rent – we could livestream from there</li> <li>- Chris referred the project to the Outreach Committee</li> </ul>	
Nominating Committee Report	Motion to appoint Garret Harkawik to the BCTV board of directors.	LB	BG	<p>Chris, Lynn and Marty have approached several prospective board members to fill the two current openings.</p> <p>Committee assignments will be discussed next month.</p>	6-0-0
Announcements					
Adjourn	Motion to adjourn at 7:12 pm	BG	CL		6-0-0