

# Minutes – BCTV Board of Directors Meeting – May 18, 2022 - FINAL

Respectfully submitted by Bob Gammon

Board Attendees: George Anthes, Lynn Barrett, Alex Beck, Marty Cohn, Bob Gammon, Garret Harkawik, Reggie Martell		Location: Zoom			
Absent: Leah Goodman		Call to order: 6:17 PM			
Staff Attendees: Cor Trowbridge		Called to order by: Alex Beck			
Public Attendees: None		Adjourn: 7:00 PM			
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input				None	
Schedule Next Meeting				The next meeting is confirmed for June 22, 2022 at 6:15 PM via Zoom.	
Communications to the Board				<ul style="list-style-type: none"> <li>- 5/12/22: Reformer LTE: Grateful to VT delegation for supporting community television</li> <li>- 5/18/22: Commons LTE: Proposed federal legislation will protect PEG programming</li> <li>- 5/12/22: Eagle Times LTE: Commendations</li> <li>- 5/10/22: Springfield Reporter LTE: PEG Support Thanks</li> <li>- 5/18/22: Vermont Journal LTE: Martin Cohn thanks Vermont congressional delegation</li> <li>- 5/15/22: Valley News LTE: Vermont leaders back public access TV protection</li> </ul>	
Consent Agenda	Motion to approve all items in the Consent Agendas for 3/16/22 and 4/20/22 meetings.	MC	BG	<ul style="list-style-type: none"> <li>- 3/16/22 Minutes [There was no vote on 4/20/22 due to lack of quorum]</li> <li>- 4/20/22 Minutes</li> <li>- Executive Director's Reports</li> <li>- Finance Committee Reports: at 75.1% &amp; 83.3% of fiscal year. Discussion of April E.D. report:</li> <li>- COVID a concern re travel to ACM conference in late June - make sure flights are refundable.</li> <li>- Share video camp flyer with resettlement families via Alex.</li> <li>- Ask Town about applying for ARPA funds for captioning equipment.</li> </ul>	7-0-0

Old Business	Municipal Center Renovation/Relocation Update	<p>- No new information about renovation project</p> <p>- Set up meeting with Town Manager to reaffirm relationship</p> <p>- Look at other available spaces - invite board members to tour</p>				
FY23 Budget - second draft review		<p>Cor presented second draft FY23 Budget</p> <p>Income:</p> <ul style="list-style-type: none"> <li>- FY23 legislative appropriation - TBD how it will be distributed by VAN</li> <li>- Bequest? Any other grants?</li> <li>Expense: <ul style="list-style-type: none"> <li>- Wages: 3-4% COL increase; Increased P/T wages corresponds to increased Gov/Ed Boards and Prod Services income.</li> <li>- Health Insurance: 4 employees on plan</li> <li>- Meeting Mileage: increase due to federal rate + long distances throughout Windham County</li> </ul> </li> </ul> <p>Final vote on FY23 Budget at June board meeting</p>				
New Business	Development Committee Report	<p>-Marty, Lynn and Cor met 5/11/22 to review the grant research presented to BCTV in June 2021 by Lynne Feal-Staub. Potential to fund:</p> <ul style="list-style-type: none"> <li>• Types of programming such as DEI topics, Meet the Candidates</li> <li>• Improvement to facilities when we relocate/renovate. E.g. Black River Innovation Campus in Springfield.</li> <li>• Reaching underserved audiences such as youth, seniors with skills training and education.</li> </ul> <p>-Follow up meeting: Marty and Cor discussed applying for a grant from the Thomas Thompson Trust to fund our “Meet the Candidates” series for the upcoming election cycle. Marty will reach out to Susan Monohan at TTT.</p> <p>Cor will submit her self-evaluation prior to June meeting.</p>				
Personnel Committee - E.D. Review process						
Announcements					Kudos to Marty for six letters to the editor getting published!	
Adjourn			MC	GA	Adjourned at 7:00 PM	