

Minutes – BCTV Annual Members Meeting– September 21, 2022 - FINAL

Respectfully submitted by Bob Gammon

Board Attendees: Alex Beck, Marty Cohn, Bob Gammon (via Facebook), Leah Goodman, Garret Harkawik, Reggie Martell				Location: Brattleboro Municipal Center, Room 306 and Facebook Live	
Absent: George Anthes, Lynn Barrett				Call to order: 6:15 pm	
Staff Attendees: Cor Trowbridge, Brian Bashaw, Nolan Edgar, Helena Leschuck, Austin Rice				Called to order by: Alex Beck	
Public Attendees: Russ Grabiec				Adjourn: 6:45 PM	
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Welcoming Remarks from Board Chair				<ul style="list-style-type: none"> ● The meeting opened with a slideshow from the past year. ● Board Vice-President Marty Cohn welcomed attendees and viewers to the meeting. ● Board President Alex Beck opened the meeting and recognized board members attending. ● Alex’s remarks: <ul style="list-style-type: none"> - BCTV continues to adapt to COVID and post-COVID conditions to meet the community’s needs. - Exciting livestreams and a revitalized summer camp. - Introduced E.D. Cor Trowbridge 	
“State of the Station” report by E.D.				<p>Cor Trowbridge presented the FY22 State of the Station:</p> <ul style="list-style-type: none"> ● BCTV is back in action after reopening July 2021! <ul style="list-style-type: none"> ● Equipment reservations bounced back ● Weekly producers back in the saddle ● 1200 hours/1400 local programs ● New shows & producers ● Lots of livestreams - technically complex ● Meetings - back to regular amount & duration, but more labor-intensive because hybrid. Proud to say: No cancellations due to staffing! ● Revenues - increased due to SVC acquisition by Comcast, FY22 legislative appropriation. Raised meeting rates for hybrid coverage. ● Expenses - increased in person expenses, mileage ● Studio renovation on the horizon, website relaunch ● Awards - Juno Singles won Entertainment & Arts Series ● Producer Party is November 9 at The Stone Church 	

Video				<p>Production Manager Brian Bashaw introduced two videos:</p> <ul style="list-style-type: none"> - 2022 BCTV Annual Meeting: A Year in Review - BCTV Skits short for Community Media Day: "Brian's Choice" 	
Member Business & Board Elections:				<p>Alex Beck introduced the Member Business section of the meeting.</p> <p>Elections were held prior to the meeting by e-ballot for two open At-Large seats. Voting results:</p> <ul style="list-style-type: none"> ● Alex Beck: 17 votes ● Reggie Martell: 16 votes <p>Alex was re-elected for a three-year term. Reggie was elected to a one-year term after being appointed in December.</p> <p>Comments and questions submitted with board ballots:</p> <ul style="list-style-type: none"> ● <i>Love BCTV which is a great community resource and partner! We at Senior Solutions enjoy wonderful support in getting the updated information out to the public from BCTV staff and management. Thank you, Joann Erenhouse</i> ● <i>Keep up the great work!</i> ● <i>Glad to have such a devoted, experience, and professional leadership and staff at BCTV</i> ● <i>Thank you!</i> <p>Alex asked for any other comments or questions from anyone attending or viewing on Facebook Live.</p>	As Elected
Adjournment to the Annual Meeting of the Board	6:45 pm			<p>The Annual Members Meeting was adjourned. The public were invited to attend the Annual Meeting of the Board, directly following in the same location.</p>	Pass