

Minutes – BCTV Board of Directors Meeting – May 16, 2018 - FINAL

Respectfully submitted by Pauline Dean

Board Attendees: Alex Beck, Marty Cohn, Pauline Dean, Jesse Kreitzer, Martin Langeveld, Jim Verzino	Location: Room 305, Brattleboro Municipal Center
Absent: Chris Lenois	Call to order: 5:55 pm
Administration Attendees: Cor Trowbridge	Called to order by: Jim Verzino
Public Attendees: none	End: 7:00 pm

Agenda Topic	Motion/Action	Moved	Second	Discussion	Vote
Public Input				none	
Next Meeting	Wednesday, June 20, 2018 at 6:00 PM			Jesse will be away	
Consent Agenda	Motion to accept all items in the Consent Agenda.	JK	MC	Includes: <ul style="list-style-type: none"> • Minutes of 4/18/28 as submitted. • Communications: <ul style="list-style-type: none"> ○ none • Executive Director's Report <ul style="list-style-type: none"> ○ Idea for new Producers' Night format proposed by Wendy O'Connell – screening of clips at 118 Elliot, with non-staff presenters on topics of interest. Set up meeting with Jesse and Wendy. ○ Graduation Sponsor campaign – please share Martin's post. ○ BS&L – some changes at bank; follow up on sponsor renewal. ○ Policies & Bylaws – requests for removal of YouTube videos – add policy. Clarify ownership of videos once uploaded. • Finance Committee Report: Comcast payment was significantly lower, shows a 	6-0-0

Agenda Topic	Motion/Action	Moved	Second	Discussion	Vote
				25% drop in Basic Video Service over one quarter, the same quarter with the Winter Olympics. Just BCTV or statewide?	
Old Business:					
Employee Handbook Update (Personnel Committee)				Personnel Committee will meet on June 6 to finalize the document prior to full board review and vote on June 20.	
FY19 Budget – Final Draft (Finance Committee)	Motion to approve FY19 Budget as presented.	AB	MC	Comcast funding level may have to be adjusted.	6-0-0
New Business:					
Nominating Committee				Martin announced he will step down from the board in the fall when his term ends. Jim agreed to take Martin's place as Treasurer. The Committee will meet to discuss options for filling three vacant seats at the Annual Meeting	
Announcements					
Adjournment		ML	JK	7:00 PM	6-0-0