**Minutes – BCTV Board of Directors Meeting – October 18, 2017 - FINAL**

Respectfully submitted by Pauline Dean

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| Board Attendees: Alex Beck, Pauline Dean, Cassandra Holloway, Martin Langeveld, Chris Lenois, Jim Verzino.  | Location: Room 305, Brattleboro Municipal Center |
| Absent:  | Call to order: 6:03 pm  |
| Administration Attendees: Cor Trowbridge | Called to order by: Chris Lenois |
| Public Attendees: none | Adjourn: 7:15 pm |

| **Agenda Topic** | **Motion/Action** | **Moved**  | **Second**  | **Discussion** | **Vote** |
| --- | --- | --- | --- | --- | --- |
| Public Input |  |  |  | none |  |
| Next Meeting | Monday, November 13, 2017 at 6:00 PM |  |  | Moved from regular date so that Alex can attend. |  |
| CConsent Agenda | Motion to accept the Consent Agenda. | PD | ML | Includes:* Minutes of 8/16/17; Annual Members Meeting 9/27/17; Annual Board Meeting 9/27/17 as submitted.
* Communications to the Board: Reformer articles 9/2/17: “Comcast Sues VT Utilities Commission”; 10/18/17: “BCTV announces 2017 Winners”
* Executive Director’s Report
* VAN dues likely to be $6,750 for FY, budgeted now at $4,000.
* Municipal Center renovation update.
* Nonprofit PSA examples – develop rate card for these.
* Cor met with Lissa Weinmann to clarify BCTV’s participation in “People, Places, Words” project.
* Finance Committee Report
* Through the first quarter of the FY
* Production services slow over the summer
* Committed additional $ for website
* Personnel Committee Report
* Will make recommendations based on information gathered
 | 6-0-0 |
| **Old Business:** |  |  |  |  |  |
| Members Meeting Debrief |  |  |  | * New outreach video mentions partnerships – partners section of new website needs to be finalized
* Number of attendees as expected
* Facebook participation – additional attendance
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| **New Business:** |  |  |  |  |  |
| Outreach Committee: Producer Party Planning |  |  |  | - Mondo Mediaworks agreed to sponsor People’s Choice Award – offer cash prize.- Encourage producers to bring their fans.- State of the Station – modify for public- Invite Nonprofit Members- Alex will confirm with Hazel for food.- Board come early to help with set up. |  |
| Nominating Committee |  |  |  | * Will meet to discuss potential nominees.
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| Announcements |  |  |  | none |  |
| Adjournment | Motion to adjourn at 7:15 pm | AB | PD |  | 6-0-0 |