

Green Mountain Access Television Board Meeting March 9, 2016-03-09

Present: Tim, Dave, Tami, Doug, Peter

--6:46 Meeting called to order, motion made to approve the agenda

--Remembrance of Mickey Smith and how much he will be missed—a lot.
Served as secretary on board, also worked for station briefly.
We all loved him and knew him well.

--Motion to approve minutes from last meeting

--Tim's station report:

--Two new employees, lots of experience, working out well (Michael, Elliot)

--High school board meetings will soon be taped

--Website close to being finished

--One new computer/server (Mac) up and running, has new Adobe system, should update computers every 4-5 years but have stretched station's systems to 8 years

--Will negotiate with new district business manager about paying for fiscal services, also may need to look at reduction in staff due to district expenses re: unemployment and other benefits, also utilities, business manager Marilyn Frederick is current "executive director" of station and is leaving district, may be some repercussions from Act 46

--Reviewed Telvue quote for new equipment and broadcast services (formerly VMX), will bring station up-to-date and could decrease labor cost, currently broadcasting with equipment from 80's so this would make station much more modern and efficient (estimated total cost per quote is \$28,427.09)

--Fiscal status is "pretty darn good" according to Tim, revenues consistently above \$100,000

--Motion made to adjourn, seconded

--Next meeting scheduled May 11, 2016