

GREEN MOUNTAIN ACCESS TELEVISION BOARD

MEETING MINUTES

November 9, 2016

Members Present: Tim, Peter, Dave, Doug

Members Absent: Tami

Staff: N/A

Guests: N/A

Opened the meeting at **6:32**

1. **Welcome and Public Comment** – No members of the public were present.
2. **Minutes**—motion made by Dave to accept minutes, Peter second, minutes approved
3. **Station Manager Report:**
 - Station is trying to catch up on editing, so has been very selective on new “shoots”
 - Community outreach and training ongoing, training enables individuals in community to do the shoots and GMATV staff can then spend time only on editing
 - Attempts to get more student workers from GMTCC, have two students from Multi-Media class right now
 - Website is up and running, changes made periodically
 - New server also operational, moved to side room for temperature control
 - By-laws need to be updated, may also want to reconfigure board since it is becoming difficult to replace members
4. **Next meeting:** update by-laws, members of board will look at those before then
Next meeting scheduled for December 14, 2016
5. **Adjourn** - The meeting adjourned at 7:05

Respectfully submitted by Doug Boardman