

# GREEN MOUNTAIN ACCESS TELEVISION BOARD

## MEETING MINUTES

March 8, 2017

**Members Present:** Tim, Peter, Dave, Doug

**Members Absent:** Everyone else

**Staff:** Tim?

**Guests:** Invitations were sent out, no RSVP. Catering order cancelled.

Opened the meeting at 6:45 with discussion about Siamese cats and heated debate about whether Bisson Frisse qualifies as a “real” dog. Heart-warming story about how Tim adopted Paris Hilton’s runaway dog in Brooklyn.

1. **Welcome and Public Comment:** Warm welcome to all. No comment.  
Minutes from last meeting approved thanks to Dave’s encyclopedic knowledge of Robert’s Rules.
  
2. **Station Manager Report:**
  - Review of bylaws, discussion of adding new members to board, only three needed for quorum but could have nine members total in theory. Tami’s health issues are a concern and not sure about her status as board chair. It’s clear that vice-chair Boardman is not managing things in a satisfactory manner. Dave’s possible dementia also a concern but very entertaining.
  - Discussion about impending doom of LNSU when it ceases to exist as of July 1<sup>st</sup> and if the district needs to place someone on board. New name of LNSU unclear but something like Lamoille GMO-Unified School Cooperative. Also unclear whether new board will have any impact on GMATV since GMTCC is a separate entity.
  - Tim suggests that if we find a new “executive director” to replace Marilyn Frederick that it not be a district employee to avoid conflict of interest. Peter points out that the position may not be necessary and is therefore, perhaps, a non-issue. Once again, Peter proves that he is the only sane person on the board.
  - New computer, programming being loaded as we speak. One part-time employee added to help with editing.
  
3. **Next meeting:**

*Next meeting scheduled for May 10.*
  
4. **Adjourn** - The meeting was mercifully adjourned at 7:30 pm so Doug could go home and watch real TV shows on Dish Network.

Respectfully submitted by Doug Boardman, loosely based on an actual event.