

GREEN MOUNTAIN ACCESS TELEVISION BOARD

MEETING MINUTES

May 10, 2017

Members Present: Tim, Tami, Peter, David, Doug

Members Absent: N/A

Staff: N/A

Guests: N/A

- 1. Welcome and Public Comment:** No public present but all are welcome.

Meeting called to order at 6:45.

No changes to the agenda.

Agenda approved.

Minutes approved.

- 2. Station Manager Report:**

- Employee (Michael) moving to Washington State but can work remotely if necessary on server and editing
- New employee working part-time (Elizabeth) may be coming on board from Hardwick Public Access
- Revised budget showing cash flow in easier format
- New contract from Comcast may include HD and scheduling information
- Dues for VAN went up to cover legal fees
- Investments in new server and now able to do remote shoots
- Currently under projected expenses

- 3. New Business:**

- Election/discussion of new Executive Director: Tim can serve as ED on temporary basis and old job description can be resurrected and amended. May want to appoint someone outside of district/non-employee of LNSU.
- Election of board officers: Chair, Vice-Chair, Secretary
Tabled until by-laws are re-written, Dave made recommendation to adopt by-laws by July 1st and creation of new district board
- Tami will review by-laws and create draft for next board meeting.
- Tim may increase some employee hours to full-time to allow for livable wage and reflect real time spent in studio

- 4. Next meeting:** *Next meeting scheduled for June 14*

- 5. Adjourn.**

Respectfully submitted by Doug Boardman