

# GREEN MOUNTAIN ACCESS TELEVISION BOARD

## MEETING MINUTES

March 14, 2018

**Members Present:** Tami, Doug, Peter

**Members Absent:** Dave

**Staff:** Tim

**Guests:** None

### 1. Welcome and Public Comment:

- Meeting called to order at 6:41
- Minutes from last meeting approved

### 2. Station Manager Report:

- New hire—Jim Kelty-- for studio, experienced with VCAM, will do shooting and editing, new interns have also started from PA and GMTCC
- Went over activity reports from Dec. to Feb.—holiday season highlights in Dec., Family Center program in Jan., continued selectboard filming in Feb.
- Tech support coming in to continue work on streaming and tech upgrades
- Working on yearly report
- Discussion about paying for fiscal work done by district—no current request by district to pay yearly fee, past fees waived by last business manager per agreement with Tim

### 3. New Business:

--Tami made changes to bylaws, discussion followed about different sections which she highlighted and board approved suggested revisions which will be noted in final copy

--Election of Officers: Motions made and seconded to make Doug Boardman, chairperson, Peter Guihan to be vice-chairperson, both motions passed. Secretary TBD

--Tami will be stepping down from board after ten-plus years and we appreciate her service and leadership through some difficult times. Thank you Tami!

### 4. Next meeting: *May 10, 2018 at 6:30 p.m.*

### 5. Motion made and seconded to adjourn.

Respectfully submitted by Doug Boardman