

GREEN MOUNTAIN ACCESS TELEVISION BOARD

MEETING MINUTES

November 8, 2017

Members Present: Dave, Tim, Peter, Doug

Members Absent: Tami,

Staff: N/A

Guests: N/A

1. Welcome and Public Comment:

- Meeting Called to order at 6:46 pm
- No changes to the agenda
- Agenda(Open) approved
- Minutes approved

2. Station Manager Report:

- Tim reviewed the summer Activity Reports June through October 2017
- Jarred Lussier was hired as Editor/Camera operator.
- New member and two camera trainings over the summer
- Doug said that the Town Clerk in Cambridge asked about us recording their select board meetings.
- We are about to have a major upgrade in the recording of our select board meetings. The meetings will be automated to the degree that we will not need to send an employee to the site. This will allow us to produce additional creative projects.
- We discussed the necessity of creating a formal contract agreement for our facility being located here in the Tech Center wing of Lamoille Union High School.
- We talked about flying Michael back here to offer tech help with our server in January 2018. Early next year we should be fully automated.
- Tami is planning to step down from her board position.

3. New Business:

4. **Next meeting:** *Next meeting scheduled for December 13, 2017*

5. Adjourn.

We adjourned at 7:26 pm

Respectfully submitted by Peter W. Guihan