

**GREEN MOUNTAIN ACCESS TELEVISION BOARD**  
**MEETING MINUTES**  
**September 13, 2018**

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

**Members Absent:**

**Staff:** Tim

**Guests:** None

**1. Welcome and Public Comment:**

- Call to Order at 6:41
  - Motion to approve the agenda
  - Motion accepted
  - Motion made to accept the minutes from the last meeting

**2. Approve Minutes**

- May 10, 2018

**3. General Manager Report:**

- We reviewed the station activity reports for June, July and August.
- We hired a new part time employee.
- We discussed the financial report. We are comfortably in the black.
- We discussed the 2017 Annual report

**4. New Business:**

No new business

**5. Next meeting:** December 13, 2018 at 6:30 p.m.

**6. Motion made and seconded to adjourn.**

- a. Adjourn motion: Doug Boardman
  - i. Seconded: Peter Guihan