

GREEN MOUNTAIN ACCESS TELEVISION BOARD
MEETING MINUTES
December 13, 2018

Members Present: Peter Guihan, Doug Boardman, David Whitcomb

Members Absent: Beth Bailey

Staff: Tim Torrey

Guests: None Present

1. Welcome and Public Comment:

- Call to order at 6:35
- No public comment

2. General Manager Report:

- Reviewed the Station Activity Report
 - September 2018
 - October 2018
 - November 2018
 - December 2018 (to date)
- We discussed the proposed new FCC rules
 - Waiting to see what moves VAN takes
 - What new costs will be added?

3. New Business:

- Equipment updates for 2019

4. Next meeting: *March 14, 2019 at 6:30 p.m.*

5. Motion made and seconded to adjourn.

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