

**GREEN MOUNTAIN ACCESS TELEVISION BOARD**  
**MEETING MINUTES**  
**March 14, 2019**

**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 6:50 pm
- No public comment

**2. Approve Minutes:**

- Meeting Minutes: December 13, 2018
- No public comment

**3. General Manager Report:**

- Reviewed the Station Activity Report
  - January 2019
    - *A few public trainings*
    - *11 Shoots*
    - Morristown Selectboard Meetings: 1/2, 1/14, 1/28/19
    - Hyde Park Selectboard Meetings: 1/14/19
    - Johnson Selectboard Meetings: 1/21/19
    - Bullying...A Family Conversation 1/15/19
    - Rick Norcross – 2<sup>nd</sup> Cong Church 1/26/19
    - Legislative Breakfast – 1/28/19
    - Lamoille Housing Needs Summit – 1/29/19
  - February 2019
    - A few public trainings
    - 7 shoots

**4. New Business:**

- 2018 Expenditures
  - Surplus of \$17,000
- Review Cash Flow
  - No major changes so far this year
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**5. Next Meeting:** *May 9, 2019 at 6:30 PM*

**6. Adjourn**

- Motion made: Doug Boardman
  - Seconded: Peter Guihan