

**GREEN MOUNTAIN ACCESS TELEVISION BOARD**  
**MEETING MINUTES**

**April 8, 2021**

**Zoom Meeting**

**6:30 pm**

**Members Present: Doug Boardman, Peter Guihan, David Whitcomb**

**Members Absent:**

**Staff: Tim Torrey**

**Guests: 0**

**1. Welcome and Public Comment:**

6:33 meeting Opened

**2. Approve Minutes**

6:35 Minutes Approved

**3. General Manager Report:**

ACTIVITY REPORT February 2021

SHOOTS - All Shoots are online:

2/1/2021 Morristown Selectboard .....	1
2/1/2021 Johnson Selectboard .....	1
2/13/21 Lamoille Union Middle School (LUMS) Basketball Games .....	3
2/15/21 Johnson Selectboard .....	1
2/15/21 Hyde Park Selectboard .....	1
2/15/21 Lamoille Union Middle School (LUMS) Basketball Games .....	2
2/16/21 Morristown Selectboard .....	1
2/17/21 Lamoille Union Middle School (LUMS) Basketball Games .....	4
2/19/21 Town of Johnson - Meet the Selectboard Candidates .....	1
2/20/21 Lamoille Union Middle School (LUMS) Basketball Games .....	3
2/22/21 Legislative Breakfast - February .....	1
2/22/21 Hyde Park Selectboard - Town Meeting Q&A Informational Meeting #.....	1
2/22/21 Morristown Selectboard - Town Meeting Q&A Informational Meeting #1 .....	1
2/23/21 Covid Vaccination Information with Dr. Melissa Volansky .....	1
2/23/21 Hyde Park Selectboard - Fire Dept Town Meeting Special #1.5 .....	1
2/23/21 Johnson Selectboard - Remote Public Informational Meeting #1 .....	1
2/27/21 Johnson Selectboard - Town Meeting Q&A Informational Meeting #2 .....	1
Total .....	25
Community Outreach and Professional Development Webinars Attended	
2/9/21 Mike webinar for new software/hardware .....	1
2/10/21 Mike meets with LNSU Brian Pena IT	

ACTIVITY REPORT March 2021

*SHOOTS - All Shoots are virtual:*

3/1/21 Hyde Park Selectboard - Town Meeting Q&A Informational Meeting #2.....	1
3/2/21 Healthy Lamoille Valley Coalition Meeting - March .....	1
3/3/21 Johnson Selectboard.....	1
3/11/21 Lamoille Union Middle School (LUMS) Dance Team .....	2
3/11/21 Lamoille Union Middle School (LUMS) Basketball Games .....	3
3/15/21 Johnson Selectboard .....	1
3/15/21 Hyde Park Selectboard .....	1
3/15/21 Morristown Selectboard .....	1
3/29/21 Legislative Breakfast - February .....	1
Total .....	12

Note:

\*\*Lamoille Union Middle School (LUMS) Basketball Games on 3/2/21, 3/5/21 and 3/8/21 were cancelled due to covid\*\*

Community Outreach and Professional Development Webinars Attended  
3/16/21 Webinar Power Up your Live Sports Stream .....1  
3/25/21 Mike: Camera Crew Safety .....1  
3/21/21 Session 1 at Topic: Broadband Policy .....1  
Total.....3

**4. Cash Flow**

We are solvent, and the Covid 19 grant money from the State of VT has kept us in the BLACK.

**5. Information from “M”**

- Purchased Broadcast Grade (Audio/Video) Up/Down/Cross Converters
- Remote Shoot Equipment Expanding
- Internet Speed Upgrade
- Shipped Mac Pro to Michael for upgrades/repairs at a fraction of the cost of local tech
- Waiting for PTZ remote cameras --back ordered due to COVID19

**6. New Business:**

We were referenced at a recent Morristown Selectboard Meeting for having recorded a past 2019 meeting where some info may have been left out of their minutes. Citizens are using the GMATV recording as a public record.

**7. Next meeting:**

*July 8, 2021 at 6:30 pm*

**8. Adjourn: 7:05 pm**