

GREEN MOUNTAIN ACCESS TELEVISION BOARD

MEETING MINUTES

January 19, 2023

6:30 pm

Members Present: Jeff, Peter Doug

Members Absent:

Staff: Amy, Mike (via zoom)

Guests:

1. Welcome and Public Comment:

- Called to order @ 6:46 pm

2. Agenda Approved

3. Minutes Approved

4. General Manager Report:

Station has been active in several towns.

Various Candidates Debates, Special Town Meetings, Select Board meetings
Concerts etc.

- Morristown
- Johnson
- Hyde Park

5. IT Update:

We should try to move toward making our own repairs.

Camera software updates were made.

We should get in line to receive computers etc. as various organizations upgrade their equipment.

6. Cash Flow: Funds Balance = \$124,093.00

7. Personnel Update.... No Change

8. Other Business: Executive session

9. Next meeting: March 16, 2023 at 6:30 p.m.

10. Adjourn @ 8:06 pm