CATV Board Meeting

March 31, 2014

Tip Top Studio, White River Jct, VT

Present:

Board Members: Rob Gere, Paul Boucher, Clay Odell, Ron Byron, Margaret Jacobs, Paul Keane, Karen Liot Hill, Linda Carbino

Staff: Bob Franzoni, Angelina Baynes, Sophie Bodner

Community Awards Prior to Meeting

Annual Meeting Official Start: 6:33pm

1. Treasurer’s Report. Motion to accept from Karen, second from Linda. Paul Keane abstains. Passed.
	1. New Comcast contract – now CATV is paid four times a year, previously twice; bump in income this year won’t happen next year. Bob will give a new budget in May/June.
2. Healthcare—board voted pay 90%
3. Further business? April 10th for next meeting?
	1. Karen suggests to elect officers.
	2. Secretary. Margaret would like to continue. Unanimously passd.
	3. Treasurer. Karen nominates Paul Boucher, Paul seconds. Unanimously passed.
	4. Chair of the Board. Rob would like to continue. Clay nominates, Linda seconds. Unanimously passed.
	5. Vice Chair. Linda nominates Clay. Clay declines. Karen nominates Ron, Ron accepts nomination, unanimously passed.
4. Karen has to be re-elected for a 3 year term. Accepted by acclamation.
5. Additional business:
	1. Rob states how award ceremonies are wonderful examples of how the staff is actively working with the community.
	2. Paul Keane asks how long will TV last? Conversation about CATV’s function in the community. Discussion about:
		1. Sub-committee to discuss who is consumer/customer.
		2. How people find value in programming—staff is talking about this issue and how to start programs that grow and can teach media. Fulfill an important function regardless of number of people involved.
		3. Rob suggests committee aimed at increasing web presence and accessibility. Clay, Paul and Rob volunteer.
6. Paul K. moves that we adjourn next meeting until June 12, Paul B. seconds.

Meeting Adjourns 7:17pm: Paul motions, Linda seconds, passed.