

## Concord TV Board of Directors Meeting Minutes

October 27, 2020

The Board meeting was called to order at 6:30 pm by Chair David Murdo, this meeting being held at the Greater of Concord Chamber of Commerce Office 49 South Main Street Concord, NH 03301.

Board members present: Chair David Murdo, Allwynne Fine, Charles Russell, Michelle Gilbert, Clint Cogswell, Stephen Ambra, Rob Altman, Kelly Cuomo, Melissa Fisk and Tonya Rochette. Also present was Executive Director Josh Hardy.

It was determined that there was a quorum present to do business.

The minutes of the last meeting September 22, 2020 were presented and reviewed. Motion to approve was made. These minutes were approved following change to add Melissa Fisk who was present at the meeting.

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### **Staff Reports *provided as separate attachment with highlights noted below:***

- Josh has continued with Granite State College Multigenerational Leadership Program for leadership development opportunities to use with ConcordTV Team and Volunteers.
- Several production and outreach initiatives are underway with the development and support of city school board and city leadership support with recording and production of community events.

### **Reports of Committees**

#### ➤ **Board Development, By Laws and Nominating Committee:**

Board member Mark Cimikowski has tendered resignation for personal reasons. It is with regret that the Board has accepted this resignation wishing to extend heartfelt appreciation for his years of service and commitment. In accordance with the By-Laws, the remainder of his term will be left unfilled and a new Member will be voted upon during the Annual Meeting.

#### ➤ **Reopening Committee (ad hoc)**

Draft of reopening plans – currently restricted

#### ➤ **Capital Improvement Committee:**

Studio improvements based on the Board approval has begun with new studio equipment purchased.

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### **Treasurer's Report:**

- Josh Hardy noted the Annual Audit has been completed and 990 will be able to review by Board soon.
- Franchise fee has been received.

Motion to accept Treasurers report was made and approved unanimously.

**Old Business:** There was no old business to discuss

### **New Business**

- The Board of Directors have approved an annual one time bonus award to Executive Director, Josh Hardy following the recognition of strong leadership throughout this unprecedented year of activities and challenge. Josh has forgone any annual increase so as to instead, provide full funds budgeted for increases to be distributed to the remaining ConcordTV staff.

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**Public comments:** There were no public comments received.

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**Next meeting date:** November 17, 2020 6:30 pm via Zoom meeting that Josh will send out in advance of the meeting.

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**Motion to Adjourn:** Made at 7:19pm and approved unanimously.

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**October 27,2020 Minutes:** Approved unanimously following change noted below.

**Changes:** Addition of Board Member Melissa Fisk who was present at the meeting.

*Tonya Rochette, Clerk*