

ConcordTV Board of Directors Meeting Minutes

January 26, 2021

Present: Chair David Murdo, Michelle Gilbert, Charles Russell, Allwynne Fine, Kelly Cuomo, Rob Altman, Steve Ambra, Melissa Fisk, Tonya Rochette. Also present was Executive Director Josh Hardy.

Next meeting: February 16, 2021 6:30pm remote via Zoom

1. Call to Order 6:30pm

2. Determination of Quorum (6) Quorum confirmed

3. Approval of January Board Minutes approved unanimously

4. Staff Reports *provided as separate attachment with highlights noted below*

- ConcordTV is working with the Concord Family YMCA to build content providing online classes at no charge to the community.
- Live Streaming of Concord Highschool basketball games are taking place for the 2020/2021 season.

5. Reports of Committees

Board Development, Bylaws and Nominating Committee:

- No committee activities to report

Reopening Committee (ad hoc)

- Remain in current restricted status working remotely and readiness plan continues to be updated.

Executive Committee

- Charlie congratulated Josh on being recognized as one of the 40 under Forty most influential young professionals in New Hampshire by the Union Leader.

6. Treasurers Report

- Committee report reviewed and accepted unanimously. Highlights below include primary concern facing the organization currently.
- Annual Report was presented and accepted unanimously.
- Preparation for re-negotiations for City/School District contract continue.

7. Old Business

- At this time, the Board is not prepared to discuss holding monthly Board meetings in person and will remain virtual using Zoom platform until that time.

8. New Business

- Josh provided update to Board that in order to prevent "Zoom Bombers" a link to request access to public access to Board meetings could be requested and link would be sent to participants instead of readily accessible by those unauthorized.
- Marketing for the Chamber of Commerce guide on whether or not to have a 1/4-page or a 1/8-page ad.
- Josh will be sending out an email with the Amazon Smile link for Board members to use that automatically directs a portion of the item purchase to the selected non-profit organization.

9. Adjournment 7:05 pm approved unanimously