

# ConcordTV Board of Directors Meeting Minutes

**March 23, 2021**

**Present:** Chair David Murdo, Michelle Gilbert, Charles Russell, Rob Altman, Steve Ambra, Melissa Fisk, Clint Cogswell, Tonya Rochette. Also present was Executive Director Josh Hardy and potential Board Candidate Dan Rich.

**Next meeting:** May 11, 2021 6:30pm

**1. Call to Order** 6:30pm

**2. Determination of Quorum (6)** Quorum confirmed

**3. Approval of March Board Minutes** approved unanimously.

**4. Public Comment**

- No public comment

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

- ConcordTV has been actively reaching out to local non-profits to assist by providing production and technical support for ConcordTV provided live streaming and production support for the Greater Concord Chamber of Commerce Citizen of the Year.
- ConcordTV staff participated in the NH Next and Stay Work Play Summit which is an organization that targets the young professional to choose NH as a place to stay, work and play. This opportunity provided that can help ConcordTV focus on developing content geared towards a younger demographic.
- Continued regular support with multiple departments within the City's departments including development and production of content for the Parks and Recreation department in support of the upcoming summer seasons activities.

**6. Reports of Committees**

**Board Development, Bylaws and Nominating Committee:**

- Dan Rich with Preti, Flaherty & Pachios, LLP was introduced to the Board as a potential new Board member for the June, 2021 Annual Meeting vote by the Board.

**Reopening Committee (ad hoc)**

- Studio has re-opened to Producers and guests on a limited-reservation basis.
- Concord Highschool has re-opened to on-site full time 5 days a week effective April 19, 2021.

**Executive Committee**

- No committee activities to report

**7. Treasurers Report**

- Review of current financials present ConcordTV is running on target with proposed budget.

**8. Old Business**

- No old business to review

**9. New Business**

- No new business to review

**10. Executive Session**

**Adjournment** 7:34 pm approved unanimously