

Concord TV Board of Directors
May 14, 2019 Minutes

Board Members Present:

John "Cimo" Cimikoski, Kelly Wing, Jack Dunn, Allwynne Fine, Michelle Gilbert, Glenn Mathews, David Murdo, Charlie Russell, Pam Tarbell

Board Members Absent:

Melissa Fisk

Concord TV Present:

Doris Ballard

Glenn Mathews called the meeting to order at 7:00 pm. Tonight board meeting is the live meeting to propose the 2019-2020 Budget Presentation to comply with our contract with the City of Concord.

Secretary's Report

The April 23, 2019, secretary's report was presented by David Murdo. Charlie Russell made the motion to approve the minutes as amended. Allwynne Fine 2nd the motion. The motion carried.

2019-2020 Concord TV's Budget.

Doris Ballard went through the proposed annual budget line by line. She showed how the budget changed from year to year starting with the 2016-2017 Season. She pointed out that the amount of franchise fees we receive is based on the total franchise fees the City of Concord receives from Comcast. The City of Concord is expecting a decrease in Comcast Franchise Fees due to fewer people is using Comcast. As a result, Concord TV is expected to receive a decrease totaling \$22,737.00. Should Concord TV portion of the whole City of Concord's 2019-2020 Budget pass without changes, Concord TV will make it work. It is apparent the % system is no longer the way to go. As Concord TV renegotiates the contract with the City of Concord, the way to go is to receive flat funding. David Murdo made the motion to accept the Concord TV's 2019-2020 Budget of \$346,500.00. Allwynne Fine 2nd the motion. The motion carried.

Board Development, & Nominating

Doris presented Clint Cogswell as a possible board member to start with the next fiscal year. After discussion, Charlie Russell made the motion to accept Clint Cogswell as a new Concord TV Board Member. David Murdo 2nd the motion. The motion carried.

After Executive Session, David Murdo made the motion that Josh Hardy become the new Executive Director. Charlie Russell 2nd the motion, the board voted unanimously, and Josh will take over Monday, June 10, 2019

At 7:25 pm, Charlie Russell made the motion to move into Executive Session. John "Cimo" Cimikoski 2nd the motion. The motion carried.

Respectfully Submitted by



David C. Murdo
Secretary

Approved June 18, 2019