

**CONCORD TV BOARD OF DIRECTORS MEETING  
MINUTES OF AUGUST 27, 2019**

The meeting was called to order at 6:30 pm by Chair David Murdo at Concord TV offices at Concord High School

Those Board members present were: Chair David Murdo, Allwynne Fine, Charles Russell, John Cimokowski, Kelly Wing, Michelle Gilbert, Melissa Fisk, and Clint Cogswell. Also present was Exec. Dir. Josh Hardy. . .

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

The Chair presented the agenda for review and meeting started.

The minutes of the last meeting June 18, 2019 were reviewed. Upon Motion by Russell, seconded by Fisk, it was unanimously voted to approved those minutes of the last meeting, without change.

Public comments: No one spoke.

Treasurers and Financial Report: Given by Josh Hardy, attached. Various items were reviewed and discussed. and questions answered. See report.

Motion to accept report. Moved by Russell, seconded by Wing. Passed unanimously.

Reports were presented by various Committees.

Board Development, Tom Arnold, prospective Board member to be invited to next meeting. 1 to 2 more board members would be helpful.

By Laws and Nominating nothing to report.

Capitol Improvements, nothing to report.

Finance Committee, Given above with Treasurer's report Annual audit underway. Discussion on on-line banking recurring expenses, to be continued in future. Possibility of Charitable gaming as fund raising component discussed, and deferred to October meeting. s

Outreach and Development (Murdo, Wing, Fine and Russell). Monthly meeting continuing regularly. .

Personnel committee, Nothing to report. .

Josh Hardy gave staff report. Said transition is going smoothly, with Doris being very helpful, as needed. C TV staff went to CSU training on harassment.

Old Business, Nothing.

Unfinished business none .

New business, Josh Hardy gave report on FCC rule change, possible impact on station, Industry videos to be forward to Board. Station working with ACM, and trade groups opposing change. Regular updates to be monitored, and provided to Board.

Video Camp Film Fest at Red River 9/7/2019 10 am. Board members can attend gratis if they wish.

Next meeting September 17, 2019 6:30 pm edt

Motion to Adjourn at 7:20 pm by Russell ,seconded by Fine , unanimously passed. Meeting adjourned.

August 27, 2019

  
Charles Russell, Clerk

**Minutes approved:**

**Changes none. (insert)**

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Approved \_\_\_\_\_ 2019