

CONCORD TV BOARD OF DIRECTORS MEETING
MINUTES OF SEPTEMBER 17, 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, Kelly Wing, Michelle Gilbert, Melissa Fisk, and Clint Cogswell, Also present was Exec. Dir. Josh Hardy and prospective Board member Rob Altman.

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 August 17, 2019 were reviewed. Upon Motion by Cogswell, seconded by Wing, 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 Fine and Josh Hardy, attached. Various items were reviewed and discussed. and questions answered. See report.

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

Reports were presented by various Committees.

By Laws and Nominating nothing to report.

Capitol Improvements, Josh reported network upgrades soon, expected to be below budgeted amount.

Finance Committee, Given above with Treasurer's report Annual audit nearing completion

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

Personnel committee, Nothing to report.

Board Development, Robert Altman was in attendance and introduced self and passed around resume. Possible Board member Tom Arnold traveling out of area and unable to attend tonight.

Josh Hardy orally gave staff report of recent activities of station, doing promo for antique auto show. Covered multicultural fest. Working on 100th Anniversary Concord Chamber of Commerce video. 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, Vote was taken unanimously to offer Board position to Robert Altman, vote was unanimous.

Next meeting October 22, 2019 6:30 pm edt

Motion to Adjourn at 7:00 pm by Russell ,seconded by Fine , unanimously passed. Meeting adjourned.

September 17, 2019

Charles Russell, Clerk

Minutes approved:

Changes none. (insert)

Approved _____ 2019