

CONCORD TVBOARD OF DIRECTORS MINUTES OF MEETING
SEPTEMBER 27, 2016

The meeting was called to order at 6:30 pm by Chair Michael O'Meara at the Concord High School facility

Those Board members present were: Chair O'Meara, Glenn Matthews, Tonya Rochette, Bill Whitman, Allwynne Fine, Treasurer Paul Ebbs, Clerk Charles Russell, Kelly Wing, Michelle Gilbert. Also present was Exec. Dir. Doris Ballard, and Josh Hardy, and Annika Stanley-Smith, intern.

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 prior meeting August 23, 2016 were reviewed and approved. Moved by Tonya Rochette, seconded by Glenn Matthews minutes were approved unanimously without change.

Public comments: Annika Stanley-Smith, an intern, introduced herself to Board, and gave her bio, including being involved with Concord Young Professional Network. Josh Hardy spoke about need for volunteers on Oct. 16, 2016 Concord On Air event.

AGENDA

Treasurer's and financial Report

Given by Exec. Dir. Ballard, Revenues and expenditures discussed. Balance sheet reviewed. See reports. City Council hasn't yet approve new Concord TV contract with City and School District. Final figure is 33.5% , or about \$285,800 as Concord TV's expected share of 5 % cable fees funds.

Motion to Accept report made by Russell, seconded by Mathews, Vote was unanimous.

Reports were presented by various Committees.

Board development, no report

By Laws and nominating no report

Capitol Improvements no report .

Finance Committee Audit in progress and continuing. See Treasurer report above.

Outreach and Development Plans and update of Concord On Air set for 10/16/2016 and selection of 6 Most Fascinating individual's and recruitment and selection of hourly hosts. Motion to Accept report made by Tonya Rochette, seconded by Allwynne Fine, Vote was unanimous.

Personnel committee nothing to report

New business Need for another bank account signature resolution discussed. Three approved to sign, two signatures needed, being Doris Ballard executive Director, Chair O'Meara, and Clerk Russell. Motion to Approve resolution made by Tonya Rochette, seconded by Allwynne Fine, Vote was unanimous.

Executive Director gave Staff report, attached. New signage for Concord TV at high school, to replace old signage removed earlier, approved by Concord School District which will pay one half (½) cost.

Motion to Adjourn at 7:42 pm unanimously passed. Meeting adjourned.

September 27, 2016

Approved

Charles Russell, Clerk