

CONCORD TV BOARD OF DIRECTORS
MINUTES OF MEETING MARCH 28,2017

The meeting was called to order at 6:30 pm by Chair Michael O'Meara at the Concord High School facility and studio. Those Board members present were: Chair Michael O'Meara, Allwynne Fine, Bill Whitman, Charles Russell, Michelle Gilbert, Jack Dunn, Glenn Matthews, Tonya Rochette, and Kelly Wing. Staff present were James Webber and Josh Hardy, and Doris Ballard. It was determined that there was a quorum (9) present to do business. The Chair presented the agenda for review and meeting started.

The minutes of the last February 21, 2017 were reviewed and approved. Moved by Fine, seconded by Matthews, minutes were approved unanimously without change.

Public comments: there was no one present to speak at Public Comments session.

AGENDA

MOVED/2NDED

Treasurers and financial Report: Given by Dopris Ballard, and questions answered. .

Motion to accept report, by Russell, seconded by Wing, passed unanimously.

Reports were presented by various Committees. Board development, no report

By Laws and nominating no report Capitol Improvements Nothing new to report.

Finance Committee Live hearing on draft of next years budget. May 9, 2017 arrive 6:30 pm, go live 7 pm, Quorum needs to attend. .

Outreach and Board Development Easter event report in early April given by Webber and Hardy

Board members need to volunteer a few hours as able that weekend. Goal is150 Easter baskets.

Josh building volunteer list. 13 sponsors so far donated \$4,500. 24 items on silent auction, so far.

Improvements over last year, and other room and logistical changes discussed.

Personnel committee nothing to report. Staff report, Doris Ballard distributed, and reviewed.

Unfinished Business CTV sign at CHS to be discussed next month.

New business October 15, 2017 approved as Concord On Air date. Motion by Rochette, seconded by Matthew, motion passed unanimously.

Motion made to go into executive session by Russell, seconded by Rochette, passed unanimously at 7:08 pm. Rochette gave report from personnel committee. Motion to leave Executive session by Russell, seconded by Rochette, at730 pm Passed unanimously.

Motion to Adjourn at 7:32 pm unanimously passed. Meeting adjourned.

March 28, 2017

Charles Russell, Clerk

Minutes approved:

Changes none. (insert)

April , 2017