

CONCORD TVBOARD OF DIRECTORS
MINUTES OF MEETING APRIL18, 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, Tonya Rochette, Bill Whitman, Allwynne Fine, Charles Russell, Michelle Gilbert, Bill Whitman, Glenn Mathews, and Kelly Wing.

Also present was Exec. Dir. Doris Ballard.

It was determined that there was a quorum (9) present to do business.

The Chair presented th agenda for review and meeting started.

The minutes of the last March 28, 2017 were reviewed and approved. Moved by Rochette, seconded by Mathews, minutes were approved unanimously without change, except for 3 typos. Public comments: there was no one present to speak at Public Comments session.

AGENDA

MOVED/2NDED

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

Motion to accept report, by Fine, seconded by Mathews. Passed unanimously.

Reports were presented by various Committees.

Board development, tonight is Chair O'Meara's last meeting, his letter of resignation was presented. Glenn Mathews, a vice-chair wil act as Chair for remainder of the year through June. David Murdo has agreed to return to Board in July. Other candidates for Board were discussed, to be revisited at May meeting. Bill Whitman is moving to Maine so this is his last meeting, too.

By Laws and nominating no report

Capitol Improvements Josh Hardy working with TeleVue server supplier or rebate, after amount charged to other PEG stations revealed to us.

Finance Committee Given above with Treasurer's report. Live hearin on draft of budget to be held May 9, 7 pm. Attendance urged, as quorum needed.

Outreach and Development Final Report on April Easter event, and discussion had on improving for next year.

Personnel committee nothing to report. Doris Ballard distributed staff report.

Unfinished Business CTV sign a CHS still on-going, to be discussed next month.

New business none. Annual meeting and appreciation night at Barley House on June 27, 2017.

Motion to Adjourn at 7:23 pm unanimously passed. Meeting adjourned.

April 19, 2017

Charles Russell, Clerk

Minutes approved:

Changes none. (insert)

Approved _____ 2017