

CONCORD TVBOARD OF DIRECTORS
MINUTES OF MEETING MAY 23, 2017

The meeting was called to order at 6:30 pm by Chair Glenn Mathews at the Concord High School facility and studio
Those Board members present were: Chair Glenn Mathews, Tonya Rochette, Allwynne Fine, Charles Russell, Jack Dunn, and Kelly Wing.
Also present was Exec. Dir. Doris Ballard.
It was determined that there was a quorum (6) present to do business.
The Chair presented the agenda for review and meeting started.

The minutes of the last meeting April 18, 2017 were reviewed and approved. Moved by Rochette, seconded by Dunn, minutes were approved unanimously without change, except for 2 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.
Final City cable fee to statione expected to be \$290,097.
Motion to accept report, by Russell, seconded by Rochette. Passed unanimously.
Reports were presented by various Committees.
Board development, 6 or so other candidates for Board were discussed. Doris will make contact.
By Laws and Nominating no report
Capitol Improvements, Lighting improvements on the way.
Finance Committee Given above with Treasurer's report. City Council vote on budget expected June 5th.
Outreach and Development Nothing new to report. .
Personnel committee, part-time production assistant to be hired.
Doris Ballard distributed staff report which was discussed. Staff annual retreat July 7th planned.
Unfinished Business, CTV sign at CHS still on-going,
New business none. Annual meeting and Appreciation night at Barley House on June 27, 2017.
Motion to Adjourn at 7:05 pm unanimously passed. Meeting adjourned.

May 23, 2017

Charles Russell, Clerk

Minutes approved:

Changes none. (insert)

Approved _____ 2017