

CONCORD TV BOARD OF DIRECTORS MINUTES OF JUNE 27, 2017 MEETING

The meeting was called to order at 6:30 pm by Chair Glenn Mathews at the Annual Awards Night at Barley House.

Those Board members present were: Chair Glenn Mathews, Tonya Rochette, Allwynne Fine, Charles Russell, Paul Ebbs, & Michelle Gilbert. Also present was Exec. Dir. Doris Ballard, staff, and attendees at awards night. .

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

The Chair presented the agenda for review and meeting started.

The minutes of the last meeting May 23, 2017 were reviewed and approved. Moved by Rochette, seconded by Fine,

Motion to approved passed unanimously without change. Public comments: No one spoke. .

AGENDA

MOVED/2NDED

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

Net from Easter event was \$12,000. Motion to accept report, by Russell, seconded by Rochette. Passed unanimously.

Reports were presented by various Committees.

Board Development, new slate presented David Murdo, Pam Tarbell, & Jeffrey Weber were appointed to Board .

By Laws and Nominating no report Fine and Russell elected to second term on board.

Capitol Improvements, See Josh Hardy report.

Finance Committee Given above with Treasurer's report. City Council voted and approved our budget

Outreach and Development Nothing new to report. .

Personnel committee, staff Josh, Jim, Mike, Melissa, and Emmett introduced themselves to Board, and attendees, .

Doris Ballard distributed staff report which was discussed. Staff annual retreat July 7<sup>th</sup> planned.

Motion to accept reports as presented. By Rochette, seconded by Russell, vote was unanimous.

Unfinished Business, CTV sign at CHS still on-going, New business none.

Motion to Adjourn at 6:50 pm unanimously passed. Meeting adjourned.

June 27, 2017

\_\_\_\_\_  
Charles Russell, Clerk

Minutes approved:

Changes none. (insert)

Approved \_\_\_\_\_ 2017