

**CONCORD TVBOARD OF DIRECTORS**  
**MINUTES OF MEETING JUNE 19, 2018**

The meeting was called to order at 6:37 pm by Chair Glenn Mathews at the Beaver Meadow Golf Course meeting room.

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 and Josh Hardy

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 17, 2018 were reviewed and approved. Moved by Murdo, seconded by Gilbert,, minutes were approved unanimously without change, except for 2 typos. Public comments: there was no one spoke at Public Comments session.

AGENDA

MOVED/2NDED

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

Motion to accept report, by Murdo, seconded by Russell, Passed unanimously.

No reports were presented by various Committees.

Board development, Kelly Wing and Michelle Gilbert were elected Board members for another year, Motion by Russell, Seconded by Fine, vote was unanimous. Slate of officers for next year was presented being Glenn Mathews as chair, Kelly Wing as vice chair, David Murdo, as secretary, and Allwynne Fine, as Treasurer. Motion by Russell, Seconded by Fine contact.

By Laws and Nominating no report

Capitol Improvements, no report

Finance Committee Given above with Treasurer's report.

Outreach and Development Nothing new to report. .

Personnel committee, no report d.

Doris Ballard distributed staff report which was discussed. See written repots

Unfinished Business, none,

New business none.

Motion to Adjourn at 6:55 pm edt Meeting adjourned.

June 19,2018

Charles Russell, Clerk

**Minutes approved:**

**Changes none. (insert)**

Approved \_\_\_\_\_ 2018