

ConcordTV Board of Directors Meeting Minutes

January 25, 2022 (Remote via Zoom)

Present: Chair Clint Cogswell, David Murdo, Tonya Rochette, Steve Ambra, Melissa Fisk, Dan Rich, Rob Altman, Michelle Gilbert. Also present was Executive Director Josh Hardy.

Next meeting: February 23, 2022, 6:30pm

1. Call to Order 6:30 pm

2. Determination of Quorum (5) Quorum confirmed

- Approval of October Board Minutes approved unanimously.

3. Public Comment

- No public comment

4. Staff Reports (*provided as separate attachment*) approved unanimously.

5. Reports of Committees

Marketing and Outreach – reviewing new committee member assignments

Personnel – reviewing new committee member assignments

Executive – reviewing new committee member assignments

Nominating & Bylaws – reviewing new committee member assignments

Capital Improvements – next meeting is February 8, 5pm via Zoom

6. Treasurers Report

- Executive Director provided an update on financials.
- Our current budget has a Classes/Workshop revenue budget line that was set for \$2,000 and Josh is optimistic that the April Camp will get us to that amount.

7. Old Business

- Confirming new date for February Board meeting will take place on February 23, 2022.

8. New Business

- Non-Profit Connection program is being re-launched. Seeking willing hosts to serve as host.
- Reviewing information to be obtained during ConcordTV Audience Survey.
- Josh will be reviewing the ConcordTV Mission Statement and provide draft to Board for review.

Upcoming meetings:

- 3/23/22
- 4/19/22
- 5/10/22
- 6/28/22

Adjournment 7:45 pm approved unanimously