

ConcordTV Board of Directors Meeting Minutes

October 26, 2021

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

Next meeting: January 25, 2022, 6:30pm ConcordTV Office

1. Call to Order 6:32 pm

2. Determination of Quorum (5) Quorum confirmed

- Approval of September Board Minutes approved unanimously with change to amend Steve Ambra made comment about NHTI's satisfaction with ConcordTV's efforts at the athletic awards event.

3. Public Comment

- No public comment

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

- NHTI is extremely pleased with the professionalism and conduct of CCTV who did an extraordinary job at the NHTI athletic awards event.

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 – reviewing new committee member assignments

6. Treasurers Report

- Executive Director provided an update on insurance renewals and cost impact.
- Executive Director provided an update on financial transactions which remain on track in accordance with approved budget. Report was approved unanimously.

7. Old Business

- Contract renewal has been completed.

8. New Business

- No new business to review

Calendar of upcoming meetings:

- 1/25/22
- 2/22/22
- 3/22/22
- 4/19/22
- 5/10/22
- 6/28/22

Adjournment 7:56 pm approved unanimously