

# ConcordTV Board of Directors Meeting Minutes

## Annual Meeting & Awards Ceremony June 21, 2022

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

**Next meeting:** August 23, 2022, 6:30 pm at ConcordTV

**1. Call to Order** 6:33 pm

**2. Determination of Quorum (5)** Quorum confirmed

**3. ConcordTV Awards Presentation**

**4. Board Minutes from May Budget Presentation and April Meeting minutes for review/approval**

- Approved unanimously

**5. Staff Reports**

- Staff reports were presented live by staff in attendance and reviewed with Board and members of the public that were present.

**6. Reports of Committees**

a) Nominating & By-Laws

- i. Nominating new board members
- ii. Vote for second term: Tonya Rochette & Steve Ambra
- iii. Vote for third term: Melissa Fisk
- iv. New slate of board officers
  - Chair: Melissa Fisk
  - Vice-Chair: David Murdo
  - Treasurer: Rob Altman
  - Secretary: Dan Rich

*All nominations approved and accepted unanimously*

b) Capital Improvement Committee

- i. Bids for CHS Auditorium camera installation approved by committee and approved unanimously by Board.

**7. Treasurers Report**

- Approved unanimously

**8. Old Business**

- None to review

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### 9. New Business

- Confirmed 2022-2023 calendar of meetings

### Upcoming meetings:

- August 23, 2022
- September 27, 2022
- October 25, 2022
- November 15, 2022
- January 24, 2023
- February 21, 2023
- March 28, 2023
- April 18, 2023
- May 9, 2023, Live Budget Presentation
- June 27, 2023

**Adjournment** 7:26 pm approved unanimously