

# ConcordTV Board of Directors Meeting Minutes

## Monthly Board Meeting October 25, 2022 at ConcordTV

**Present:** Vice Chair David Murdo, Rachel Perri, Clint Cogswell, Robert Altman, Steve Ambra, Tonya Rochette and Daniel Rich  
Also present was Executive Director Josh Hardy

**Next meeting:** November 15, 2022, 6:30 pm at ConcordTV

**1. Call to Order** 6:27 pm

**2. Determination of Quorum (7)** Quorum confirmed

**3. Public Comment**

- None.

**4. Board Minutes from October Monthly Board Meeting for review/approval**

- Approved unanimously.

**5. Staff Reports**

- Josh showed a clip of ConcordTV's coverage for the Making Strides Against Breast Cancer event to provide a glimpse into the type of outreach work being done in our community.
- Josh indicated that the Concord Community Players documentary will have its online premiere on ConcordTV's YouTube channel on November 13, 2022.
- Josh provided insight into ConcordTV's efforts to help local not-for-profits record short Public Service Announcements. The turn out from not-for-profits seeking this service has been great and could not have been made possible without the program's underwriter Merrimack County Savings Bank who helped fund this project.
- Josh reminded the Board regarding ConcordTV's local election coverage which will take place on November 8, 2022 at 7:00pm. The election coverage will be local focused with slight references to the state-wide races as well.
- ConcordTV has hired a new part-time staff member to help with recording school board meetings as well as a prior intern to assist existing ConcordTV staff as a part-time producer.

**6. Reports of Committees**

a) Capital Improvement Committee

- i. Josh encouraged members of the Capital Improvements Committee to meet in the coming months to discuss certain upcoming projects.

**7. Treasurers Report**

- Review of financials through September 30, 2022.
- Approved unanimously.

**8. Old Business**

- None to report.

**9. New Business**

- In addition to the revised Mission Statement for ConcordTV, the concept of a "Vision Statement" for ConcordTV was discussed. Goal will be for the Board and Josh to brainstorm some vision statements so that one can be created for ConcordTV at next month's meeting.

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- Josh provided an update on two grant opportunities: (1) the potential for ConcordTV to help put together a 6-part series on the state of housing in New Hampshire; and (2) a potential collaboration with the “Friends Program” (youth mentoring) to help young people learn about and create film.

**10.Adjournment** 7:03 pm approved unanimously.