

# ConcordTV Board of Directors Meeting Minutes

## Annual Meeting & Awards Ceremony June 27, 2023 (at City-Wide Community Center)

**Present:** Clint Cogswell, Melissa Fisk, Tonya Rochette, Steve Ambra, Robert Altman and Daniel Rich. Also present was Josh Hardy (Executive Director), Michael O'Meara (IT / Programming Director), Matt Arseneault (Staff Producer), Jim Webber (Marketing and Administrative Assistant) and Emmett Collins (Media Assistant)

**Next meeting:** August 29, 2023, 6:00pm at ConcordTV.

**1. Call to Order** 6:40 p.m.

**2. Determination of Quorum (4)** Quorum confirmed.

**3. Board Minutes from April Monthly Board Meeting and May Budget Presentation for review/approval**

- Approved unanimously.

**4. Staff Reports**

- Staff in attendance (see above) briefly introduced themselves and provided a snapshot of what they have accomplished through their work at ConcordTV.

**5. Reports of Committees**

- By-Laws & Nominating: (i) no new Board members were nominated; (ii) all Directors eligible for 2<sup>nd</sup> and 3<sup>rd</sup> board terms were voted on and unanimously approved; and (iii) the following slate of new Board officers were appointed, unless otherwise noted:

- Robert Altman was nominated for the role as Chair. This nomination was approved unanimously.
- Steve Ambra was nominated for the role as Vice-Chair. This nomination was approved unanimously.
- Rachel Perri was nominated for the role of Treasurer. This nomination was tabled until the next Board meeting.
- Daniel rich was nominated to continue in his role as Secretary. This nomination was approved unanimously.

**6. Treasurers Report**

- The Board discussed the need to update the list of Merrimack County Savings Bank signers in order to reflect the new slate of officers; however, given the fact that the Treasurer nomination was tabled this requested update was also tabled until the next Board meeting.

**7. Old Business**

- None.

**8. New Business**

- The Board: (i) unanimously approved a motion causing the 2023-24 Board Meetings to now start at 6:00 p.m. as opposed to 6:30 p.m.; and (ii) unanimously approved the following dates for the 2023-24 Board Meetings:

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- July, 2023 (No Meeting)
  - August 29, 2023
  - September 26, 2023
  - October 24, 2023
  - November 28, 2023
  - December 2023 (No Meeting)
  - January 23, 2024
  - February 20, 2024
  - March 19, 2024
  - April 23, 2024
  - May 14, 2024 (Live Budget Presentation)
  - June 25, 2024 (Annual Meeting)
- ConcordTV Awards Presentation wherein the following awards were granted to the named individuals or organizations:

<b>Award</b>	<b>Recipient</b>
Government Partnership Award	Ashley Miller, formerly of the Concord Public Library
Community Partnership Award	Herb Carpenter, Followship Housing
Business Partnership Award	Merrimack County Savings Bank
Kent Hemingway Education Award	CHS graduating seniors – Ryder Fisk and Matt Schultz
Eugene Rudolph Technical Award	Bank of NH Stage technical staff
David Murdo Production Excellence Award	Matt Mayberry, host of “Building NH”
Charles Russell Volunteer of the Year	Matt Masur, CHS Soccer producer
Youth Volunteer Service Award	Nathaniel Sherwood & Lex Altman
Intern of the Year	Joe Gonzalves
ConcordTV Media Scholarship	Caleb Jackson and Molly Moran
Outstanding Service Award	David Murdo

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ConcordTV Achievement Award	Steve Cloutier
Special Recognition	Celebrating 20 years of Charles Russell and Peter Burgess sports coverage  “Conversation with Concord Authors” Paul Brogan, Laura Knoy, and Margaret Porter

**9. Adjournment** 7:14 p.m., approved unanimously.