

wmuConcordTV Board of Directors Meeting Minutes

Date: March 25, 2025

Location: NAMI NH (87 N. State Street, Concord NH 03301)

Attendees:

- Board: Chair Steve Ambra, Clint Cogswell, Richard Finkelson, Rob Kleiner, Rachel Perri, Daniel Rich, Tonya Rochette, and Robert Altman
- Also present: Executive Director Josh Hardy and Mike O'Meara

Call to order time: 6:01 PM ET

Adjournment time: 7:06 PM ET

Minutes:

- 1) **Determination of quorum (5):** Confirmed.
- 2) **Public comment:** There were none.
- 3) **Approval of the January board meeting minutes:** The minutes from the last meeting on January 28, 2025 were presented and reviewed. Tonya R motioned to approve and seconded by Richard F. They were unanimously approved without change. NOTE: the previous meeting scheduled for February 18, 2025 was cancelled and did not occur.
- 4) **Treasurer's report:**
 - Staff retirement plan and contributions: Rachel shared information on various retirement plan options that she organized following the board's discussion in January. Rachel made a recommendation to proceed with one specific option and it was seconded by Clint. The new retirement plan for full-time employees was unanimously approved by the board.
 - FY 24-25 financials: Josh discussed some highlights on the latest FY financials. This included contributions looking better than budgeted, but grants being lower than budgeted. Josh added that new underwriter opportunities may help offset the revenue shortfall. Rob K suggested that the station add a link to the website to allow individuals to easily donate and Josh will investigate that addition.
- 5) **Staff reports:**
 - Summer operations plan: Josh discussed the extensive HVAC work that is being performed at Concord High School which will result in the school being unavailable to ConcordTV from June 23 through the end of summer (after Labor Day). The result is that the station will need to be relocated during this time to continue to produce and deliver content. The team is looking into

possible locations that can be used during this time. More information to be shared at the upcoming board meetings as the details are finalized.

6) Committee reports: None

7) Old business: No old business.

8) New business: No new business.

9) Next meeting:

- Next board meeting will be on April 22, 2025 (location TBD).