

ConcordTV Board of Directors Meeting Minutes

Date: November 19, 2024

Location: NAMI NH (85 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

Call to order time: 6:02PM ET

Adjournment time: 6:20PM ET

Minutes:

- 1) **Determination of quorum (5):** Confirmed.
- 2) **Public comment:** There were none.
- 3) **Approval of the August and October board meeting minutes:** The minutes from the two most recent meetings (August 27 and October 22) were presented and reviewed. Clint motioned to approve and seconded by Tonya. They were unanimously approved without change.
- 4) **Staff reports:** Josh shared that local non-profits can record holiday greetings that will air this upcoming season. He added that the Merrimack County Savings Bank has sponsored this activity. 16 non-profits have already signed up for studio time in early December.
- 5) **Reports of committees:** None
- 6) **Treasurer's report:**
 - a. Josh reported that payroll projections appear to be on track with no significant changes.
 - b. Q2 franchise fees were just received from the City of Concord – a few weeks later than expected.
 - c. Station is still looking for underwriting sponsorships.
- 7) **Old business:**
 - a. No old business.
- 8) **New business:**
 - a. No new business.
- 9) **Next meeting:**
 - a. No meeting in December.
 - b. Next board meeting will be on January 28, 2025 (location TBD).