

ConcordTV Board of Directors Meeting Minutes

Date: June 24, 2025

Location: NAMI NH (85 N. State Street, Concord NH 03301)

Attendees:

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

Call to order time: 6:02PM ET

Adjournment time: 7:02PM ET

Minutes:

- 1) **Determination of quorum (5):** Confirmed.
- 2) **Public comment:** There were none.
- 3) **Staff reports:**
 - a. Josh recognized this year's scholarship recipients Kelsey Verville and Sarah Malette; both were students at Concord High School and CRTC.
 - b. Josh reported that the station has completed its temporary move to the Abbot-Downing studio location while the HVAC construction takes place this summer at Concord High School. The station will return to Concord High School following the completion of construction.
- 4) **Approval of the April and May board meeting minutes:** The minutes from the last two meetings were presented and reviewed. Clint motioned to approve and seconded by Tonya. They were unanimously approved without change.
- 5) **Reports of committees:**
 - a. Nominating and Bylaws ([link to the bylaws documentation online](#)):
 - i. Josh and Steve recognized outgoing board members Robert Altman and Clint Cogswell; both have served on the board for six consecutive years and ineligible to return for the next fiscal year.
 - ii. Nominating new board member: the board motioned and unanimously supported the addition of Wendy Lapham.
 - iii. Vote for second and third terms: the board motioned and approved to extend Dan Rich for his third two-year term.
 - iv. New slate of board officers: the following officer positions were unanimously supported by the board for the next fiscal year with three members filling their current roles for a second year:
 1. Board Chair: Steve Ambra
 2. Vice Chair: Dan Rich

3. Treasurer: Rachel Perri
4. Secretary: Tonya Rochette
- b. Outreach and Development: Josh shared the latest on fundraising/sponsorship.
- 6) **Treasurer's report:** Josh provided a short current summary and that the final 2024-2025 fiscal year details will be discussed at the August meeting.
- 7) **Old business:** There was no old business to discuss.
- 8) **New business:** Josh shared the board meeting schedule for the 2025-2026 fiscal year ([available on station website](#)).
- 9) **Next meeting:**
 - a. No meeting during July 2025.
 - b. Next board meeting will kick off the new fiscal year and take place on August 26, 2025 (location TBD).