

***Draft* Board of Directors minutes**
August 26th, 2025
6pm at the NAMI NH Conference Room

In attendance: Steve Ambra, Tonya Rochette, Jim Bouley, Rachel Perri (by phone), Dan Rich (remote), Rob Kleiner (remote), Wendy Lapham, and Josh Hardy

Absent: Rich Finkelson

- 1) Call to Order
- 2) Determination of Quorum - 7 members in attendance
- 3) Public Comment - none
- 4) Approval of Board Minutes
- 5) Treasurer's Report
 - a) Review of end-of-FY 24-25 Financials
 - b) A discussion about sponsorships and needing board support on connecting us with more business sponsors.
- 6) Staff Reports
 - a) Recap of move to ADS and back to CHS - Josh reported a smooth transition back to CHS after about 7 weeks of operating ConcordTV at Abbot-Downing Elementary School. We especially want to give thanks to principal Anthony Blinn and ADS director of facilities Travis Campbell for being such accommodating hosts.
 - b) Concord School District administrative update - As of Monday 8/25 Superintendent Murphy had requested and been granted medical leave. Tim Herbert is now Acting Superintendent with Kris Gallo taking on the CHS Principal position. Josh reached out to Kris to ensure
 - c) Bonfire Apparel - Josh showed a draft website design for ConcordTV apparel/merch through a free platform called Bonfire. The board generally liked the concept but didn't like the placeholder shirt designs. Josh will inquire with CRTC Graphic Design to get some apparel design concepts.
- 7) Reports of Committees
- 8) Old Business
- 9) New Business
 - a) Board Self-Assessment Tool - There will be board self-assessment going out to ConcordTV board members. There are still a few more steps Josh needs to set up but between the August and September board meetings you will receive an email from the NH Center for Nonprofits with a link to the self-eval.

Next Board Meeting: Tuesday, 9/23 at 6pm, remote on Google Meet - note this remote meeting due to location challenges.