

ConcordTV Board of Directors Meeting Minutes

Date: June 18, 2026

Location: City-Wide Community Center, 14 Canterbury Rd.

Attendees: (Chair) Steve Ambra, Richard Finkelson, Tonya Rochette, Wendy Lapham, Rachel Perri. Staffers Mike O'Meara, Josh Hardy, Matt Arseneault, and Jim Webber were also in attendance, as were many of our friends and volunteers from the community.

Call to order time: 6:01 PM

Adjournment time: 7:00

- 1) Determination of quorum (5): Confirmed.
- 2) Public comment: We are celebrating our volunteers!
- 3) Approval of Board Minutes for May budget and April 2026 minutes: Postponed to next meeting
- 4) Reports of committees:
 - a. Nominating & By-laws
 - i. Nominating new board members: Christina Huntress, approved unanimously
 - ii. Board officers slate – approved unanimously
- 5) Treasurer's Report:
 - a. Reviewed the end-of-year financials, though final numbers will be available at the August meeting
 - b. We were notified by our previous auditing firm they are no longer providing that service. We will spend the summer searching for another agency that can perform independent audits.
 - c. Motion to add Michael O'Meara as an approved signer to ConcordTV for all Merrimack County Savings Bank accounts, and removing Josh Hardy from all accounts. Motion made by Steve, seconded by Rich, approved unanimously.
- 6) New Business:
 - a. ConcordTV Awards presentation
 - b. 2026-2027 Board Meeting Calendar – times changed to 5 pm instead of 6 pm.
- 7) Next meeting: August 11, 2026, NAMI NH offices at 87 North State Street. Park in between the two buildings and come into 87 North State St.