

# Minutes – BCTV Board of Directors Meeting – April 10, 2024

Respectfully submitted by Nancy Wolfe

Board Attendees: Nancy Wolfe, Alex Beck, Lynn Barrett, Garrett Harkovik, George Anthes				Location: Zoom	
Absent: Bob Gammon				Call to order: 6:03	
Staff Attendees: Johnny Gifford				Called to order by: Alex Beck	
Public Attendees: Adam Drescher				Adjourn: 7:11	
Agenda Topic	Motion/Topics of Discussion	Moved	Second	Discussion	Vote (Y-A-N)
Public Input				Adam Drescher joins the board	
Schedule Next Meeting				The next regular meeting is confirmed for 8th of May at 6:00pm	
Consent Agenda	6: - Motion to accept all items in the Consent Agenda.	GA		<ul style="list-style-type: none"> <li>● 3/13/23 Minutes</li> <li>● Executive Director's Report                             <ul style="list-style-type: none"> <li>○ Four campers</li> <li>○ Two new summer interns</li> <li>○ New equipment donation from Sweet Spot (Adam Drescher's company)</li> <li>○ Website Updates                                     <ul style="list-style-type: none"> <li>■ Gives producers all access</li> </ul> </li> <li>○ State PEG Actions</li> </ul> </li> <li>● Monthly Financials                             <ul style="list-style-type: none"> <li>○ Studio Maintenance</li> <li>○ QuickBooks Online version this month</li> <li>○ Finance Committee Met</li> </ul> </li> </ul>	5-0-0
Old Business:	Committees			Move Summer Camp and other items to committees	

New Business: Banking Challenges	Appointed member Adam Drescher  BANKING UPDATE  Meeting with Wendy  Finance Committee Meeting  Committee Changes	GH		<ul style="list-style-type: none"> <li>• Johnny needs one more officer signature to get full banking privileges</li> <li>• Nominating Committee Meeting with Wendy to engage, begins April 19</li> <li>• Johnny met with the Finance Committee, Lynn and George.</li> <li>• Open Spots with Committees</li> <li>• Nancy and Alex (chair) join the Personnel Committee</li> </ul>	5-0-0
Executive Session					
Schedule Committee Meetings					
Future Agenda Items	Nominating Committee Update				
Announcements					
Adjourn	Motion	LB	GA		0-0-5