

# Minutes – BCTV Annual Members Meeting & Board Meeting – October 1, 2014 - FINAL

Respectfully submitted by Lynn Barrett

Board Attendees: Lynn Barrett, Joe Bushey, Beatriz Fantini, Martin Langeveld, Wendy Mason, Tim Wessel,				Location: BCTV Studio, Brattleboro Municipal Center	
Absent: none				Call to order: 6:20 pm	
Staff Attendees: Cor Trowbridge, Vlasta Popelka, Jeff Mastroianni, Roland Boyden, Rich Melanson.				Called to order by: Tim Wessel	
Public Attendees: Sign in sheet attached (60 attendees, 51 signed in)				Adjourn: 7:48 pm	
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Welcoming Remarks from Board Chair				<ul style="list-style-type: none"> <li>• Tim recognized board members, past and present</li> <li>• Polls are open until 6:45 PM</li> <li>• Upcoming contract renewal and need for volunteers</li> </ul>	
“State of the Station” report by E.D.				<ul style="list-style-type: none"> <li>• Studio updates: lighting demonstration, studio can be mini-studio or used with crew – user friendly.</li> <li>• Screencast of new website, video library, online submission.</li> <li>• Contract renewal is opportunity for strategic planning</li> <li>• BCTV can charge for services now that we have established value.</li> <li>• The montage won “Best of About Access” from the Alliance Community Media Hometown Media Awards in 2011 and 2013.</li> </ul>	
Video Montage: The Year in Review 2013-14				Created by Roland Boyden.	
Producer Awards & Volunteer Recognition				<p>Roland presented this year’s Producer Awards:</p> <p><u>Community Partner:</u> Landmark College</p> <p><u>Sponsor of the Year:</u> Sovernet Communications</p> <p><u>Municipal Partner:</u> Brattleboro Planning Commission</p> <p><u>Nonprofit Member:</u> Brattleboro Area Hospice</p> <p><u>Volunteer of the Year:</u> Jan Chaillou</p> <p><u>New Producer:</u> Karen Davis (First Baptist Church)</p> <p><u>Series of the Year:</u> Energy Week with George Harvey &amp; Tom Finnell</p> <p><u>Producer of the Year:</u> Greg McAllister</p> <p><u>MVP Crew (penlights):</u>            Joe Bushey, Jan Chaillou, Maria Dominguez, Russ Grabiec, Ian Kiehle, Debbie Lazar, Greg McAllister, Em Richards,</p>	

				Mark Rouleau, Kip Tewksbury, Kathryn Turnas Cor presented this year's Special Awards: <u>All About Access Award</u> : Roland Boyden <u>Lifetime Achievement Award</u> : Tim Wessel (outgoing) <u>Board Tribute</u> : Jerry Goldberg (resigned) <u>Board Tribute</u> : Daryl Pillsbury (outgoing; presented previously)	
Member Business					
Amendment of Bylaws	Motion to approve the changes to Sections III and IV of the Bylaws, as presented.	LB	JB	<ul style="list-style-type: none"> <li>Board president Tim Wessel summarized the proposed changes.</li> <li>Ian Kiehle asked Tim to clarify that the number of directors will be 5-9 if passed, which was confirmed.</li> </ul>	Unanimous
Election of new board members				Tim announced the results of the board election: Lynn Barrett (21 votes), Steve Cormier (21)	As Elected
Temporarily Adjourn & Convene BCTV Board Meeting	Motion to temporarily adjourn members meeting to convene a brief board of directors meeting	JB	Greg McAllister	(7:44 PM)	6-0-0
Election of Officers	Motion to elect a slate of officers: Wendy Mason, President; Joe Bushey, Vice-President; Martin Langeveld, Treasurer; Lynn Barrett, Secretary	BF	ML	No additional nominations.	6-0-0
Adjourn & Reconvene BCTV Members Meeting	Motion to adjourn board of directors meeting and reconvene members meeting	BF	JB	(7:45 PM)	6-0-0
Member Comments				None	
Adjourn	7:48 pm				Pass