

# Minutes – BCTV Annual Board Meeting – September 20, 2018 - FINAL

Respectfully submitted by Cor Trowbridge

| Board Attendees: Lynn Barrett, Marty Cohn, Bob Gammon, Leah Goodman, Jesse Kreitzer, Chris Lenois, Jim Verzino. |   |       |        | Location: Room 306 & 305, Brattleboro Municipal Center  |       |
|---|---|-------|--------|---|-------|
| Absent: Alex Beck, Pauline Dean.  |   |       |        | Call to order: 7:06 pm  |       |
| Staff Attendees: Cor Trowbridge   |   |       |        | Called to order by: Chris Lenois  |       |
| Public Attendees: none  |   |       |        | Adjourn: 7:18 PM  |       |
|   |   |       |        |   |       |
| Agenda Topic  | Motion  | Moved | Second | Discussion  | Vote  |
| Public Input  |   |       |        | None  |       |
| Schedule Next Meeting   |   |       |        | Next Board Meeting is confirmed for October 17, 2018. Chris cannot attend.  |       |
| Board Vote via Email – Waiver of waiting period for nominees  | Motion to waive the 30-day waiting period for board nominees Lynn Barrett, Bob Gammon, and Leah Goodman.                                  | MC    | AB     | The email vote was initiated 9/19/18 at 8:11 PM and concluded 9/20/18 at 3:09 PM, prior to polls closing for the board election. The vote was held pursuant to BCTV Bylaws, Article IV §3.2: <i>To be eligible for election, a member of the board must be at least 18 years of age and be a member of BCTV for thirty days prior to the Annual Meeting. Exceptions to the thirty day waiting period may be granted if unanimously approved by the board.</i> | 6-0-0 |
| Election of Officers  | Motion to elect a slate of officers: Chris Lenois, President; Alex Beck, Vice President; Jim Verzino, Treasurer; Pauline Dean, Secretary. | MC    | LB     |   | 7-0-0 |
| Approval of Minutes   | Motion to approve the minutes as presented.   | MC    | LB     |   | 6-0-1 |
| FY18 Financial Statement  | Motion to approve the FY18 Financial Statement as submitted.  | ML    | LG     |   | 7-0-0 |
| Announcements   |   |       |        | None  |       |
| Adjourn   | Motion to adjourn at 7:18 pm  | MC    | LB     |   | 7-0-0 |