

**Minutes – BCTV Board of Directors Meeting – February 19, 2020 - FINAL**

Respectfully submitted by Pauline Dean

Board Attendees: Lynn Barrett (via Meet), Alex Beck (via Meet), Marty Cohn, Bob Gammon, Leah Goodman, Chris Lenois, Jim Verzino	Location: Room 305, Brattleboro Municipal Center
Absent: Pauline Dean, Jesse Kreitzer,	Call to order: 6:01 pm
Administration Attendees: Cor Trowbridge	Called to order by: Chris Lenois
Public Attendees: none	End: 6:49 pm

<b>Agenda Topic</b>	<b>Motion/Action</b>	<b>Moved</b>	<b>Second</b>	<b>Discussion</b>	<b>Vote</b>
Public Input				none	
Next Meeting				<ul style="list-style-type: none"> <li>- Wednesday, March 25, 2020</li> <li>- Cor on vacation during regular meeting date</li> <li>- Marty will not be able to attend</li> </ul>	
Communications to the Board				<ul style="list-style-type: none"> <li>• 1/23/20 Letter from BCTV to Sen. Leahy</li> <li>• 2/11/20 Response from Sen. Sanders to BCTV</li> <li>• 1/15/20 Commons Op-ed: Community must keep BCTV healthy</li> <li>• 1/16/20 Reformer Op-ed: You are BCTV</li> <li>• 1/21/20 Reformer: Public to weigh in on cable company merger</li> <li>• 1/28/20 Reformer: BCTV provides podcasting opportunities</li> <li>• 2/8/20 Reformer: Cable company hearing draws crowd of skeptics</li> <li>• 2/15/20 Reformer: Ski jumpers live, on the web</li> <li>• 2/15/20 Reformer: Two new channel numbers for BCTV</li> <li>• 2/17/20 Reformer: Plenty of thrills and chills on the Hill</li> </ul>	

Agenda Topic	Motion/Action	Moved	Second	Discussion	Vote
Consent Agenda	Motion to approve the Consent Agenda as presented	MC	LG	Includes: <ul style="list-style-type: none"> <li>- 1/15/20 Minutes</li> <li>- Executive Director's Report</li> <li>- Finance Committee Report: at 58.9% of fiscal year, now working from Projected Budget.</li> </ul>	7-0-0
<b>Old Business:</b>					
Sale of Southern VT Cable to Comcast				<ul style="list-style-type: none"> <li>- Cor and Chris submitted comments at Feb. 3 public hearing at Landmark College.</li> <li>- Motion to Intervene was approved Feb. 12.</li> <li>- Call with Comcast and Clay Purvis (DPS) Feb. 13</li> <li>- Deadline is March 3 to submit MOU to PUC.</li> <li>- Waiting for Comcast to send draft.</li> <li>- Cor will email to follow up.</li> </ul>	
<b>New Business:</b>					
Promotion of new channel numbers				<ul style="list-style-type: none"> <li>- Channels 1075 &amp; 1085 went live February 17</li> <li>- Promotion of new #s assigned to Outreach Committee</li> <li>- Have funds for this</li> <li>- Ideas: <ul style="list-style-type: none"> <li>- Host "retirement party" for Channels 8 &amp; 10</li> <li>- Banner over Main Street</li> <li>- Audio PSA for radio stations</li> </ul> </li> <li>- Both sets of channels will run til mid-May</li> </ul>	
Board Retreat planning				<ul style="list-style-type: none"> <li>- No good April dates for everyone</li> <li>- <u>New plan</u>: each work group schedules "pre-treat" in March/April. Review ideas generated last year and create goals for this year.</li> <li>- Groups report out at May board meeting.</li> </ul>	

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Nominating Committee				<ul style="list-style-type: none"> <li>- Jim Verzino announced he will be resigning from the board at the end of the term in August.</li> <li>- Pauline is anticipated to resign as well.</li> <li>- Chris will call a meeting of the Nominating Committee</li> </ul>	
Adjourn	Motion to Adjourn	MC	BG	6:49 PM	7-0-0