Minutes – BCTV Board of Directors Meeting – December 15, 2021 - FINAL
Respectfully submitted by Bob Gammon

<table>
<thead>
<tr>
<th>Board Attendees: George Anthes, Lynn Barrett, Alex Beck, Marty Cohn, Bob Gammon, Leah Goodman</th>
<th>Location: Zoom</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Garret Harkawik</td>
<td>Call to order: 6:18 PM</td>
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<tr>
<td>Staff Attendees: Cor Trowbridge</td>
<td>Called to order by: Alex Beck</td>
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<tr>
<td>Public Attendees: Reggie Martell</td>
<td>Adjourn: 7:26 PM</td>
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<thead>
<tr>
<th>Agenda Topic</th>
<th>Motion</th>
<th>Moved</th>
<th>Second</th>
<th>Discussion</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Public Input</td>
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<td>Board members introduced themselves to Reggie.</td>
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<td>Schedule Next Meeting</td>
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<td>The next meeting is confirmed for January 19, 2022 at 6:15 PM via Zoom.</td>
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| Communications to the Board | | | | - 12/7/21: Reformer article: Workshop to discuss power of ultra-local media  
- 12/8/21: Commons article: Workshop to discuss power of ultra-local media  
- Rotary Magazine, December 2021: Letter to the Editor about Brattleboro Rotary Club Speaker Series | |
| Consent Agenda | Motion to accept all items in the Consent Agenda. | MC | GA | - 11/17/21 Minutes  
- Executive Director’s Report  
- Finance Committee Report: at 41.9% of fiscal year  
  - Lines 6: Cable revenues from SVC territory are above budget  
  - Line 18: Income from Gov/Ed Boards is above budget, as is expenditures on P/T staff to produce that coverage (see line 28 - P/T is at 46%).  
- Board Comments:  
  - Protecting Community TV Act - letters to VT delegation were emailed today.  
  - Giving Tuesday:  
    - Board giving not 100%  
    - Large donors may still give  
  - Planning Considerations - add to Goal #4:  
    - Use e-bulletin board  
    - Use ad space in Reformer & Commons | 6-0-0 |
- Prep for Town Meeting Day in towns with no masking mandate:
  - find out event policy
  - make our producer aware of it
  - state expectation of masking requirement or six foot distancing at minimum
  - if producer feels unsafe, they are empowered to leave the event

Old Business

Municipal Center Renovation/Relocation Update

- Alex reported on renovation plans from his discussion with Windham and Windsor Housing Trust architect and town staff. Construction period will be 1 year at least. Timing is uncertain as the sale has not taken place.
- Cor and Alex will talk with potential landlord about specifics of rent, length of lease, construction, and improvements to the space for either short or long-term relocation.
- Cor and Alex will follow up with Town about what can be expected from the basement space.

New Business

Nominating Committee
Motion to appoint Reggie Martell to fill the term of Chris Lenois.

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Reggie Martell was appointed as an At-Large director. He will run for election to the seat at the Annual Meeting.

Mileage reimbursement
Motion to tie BCTV's mileage reimbursement rate to the federal level as of 1/1/2022.

| MC | LB |

Our mileage rate is currently $0.40, while the federal rate is $0.56.

Announcements

Adjourn
Motion to adjourn at 7:26 pm

| MC | RM |

7-0-0