

Minutes – BCTV Board of Directors Meeting – August 16, 2017 - FINAL

Respectfully submitted by Lynn Barrett

Board Attendees: Lynn Barrett, Pauline Dean (via Hangout), Shanta Lee Evans-Crowley (via Hangout), Cassandra Holloway (6:15pm), Martin Langeveld, Chris Lenois, Jim Verzino.	Location: Room 305, Brattleboro Municipal Center
Absent: Alex Beck	Call to order: 6:09 pm
Administration Attendees: Cor Trowbridge	Called to order by: Chris Lenois
Public Attendees: none	Adjourn: 6:55 pm

Agenda Topic	Motion/Action	Moved	Second	Discussion	Vote
Public Input				none	
Next Meeting	Wednesday, September 27, 2017 at 6:00 PM			Annual Members Meeting & Board Meeting in the BCTV Studio.	
Consent Agenda	Motion to accept the Consent Agenda.	SE	ML	Includes: <ul style="list-style-type: none"> • Minutes of July 19, 2017 as submitted. • Communications to the Board (none) • Executive Director’s Report • Finance Committee Report Discussion/Questions: <ul style="list-style-type: none"> - Progress on PC edit suite? Not yet – new iMacs installed today. - Go ahead with new URL and redirect from brattleboro.tv - July P&L is always “funky” due to accrual, no revenue. 	7-0-0
Reports:					
Executive Committee:				The Committee met 8/15 to plan for the Annual Members Meeting & Board Meeting. - Best date is Wednesday 9/27 at 6 pm.	5-0-0

Agenda Topic	Motion/Action	Moved	Second	Discussion	Vote
				<p>Alex is the only board member who cannot attend, and he's not up for re-election.</p> <ul style="list-style-type: none"> - Member comments and questions will be encouraged throughout the meeting. - The meeting will be live with Twitter feed enabled for live Tweeted comments and questions, a test of the new server's capabilities. - Board will adopt FY17 financials in the meeting. - Board election: with Lynn stepping down, need a new board Secretary and chair of the Outreach Committee. - Solicit board nominees and notify members of changes to previous Annual Meeting structure week of 8/21. Offer e-voting week of 9/5, due 9/25. Members can also submit questions and comments in advance. - Simplified Annual Report format using infographics. 	
Old Business:					
Producer Awards Party				<ul style="list-style-type: none"> - 118 Elliot is available November 2. - Producer-centered event could include screening of local documentary or clips of project in progress. -Other idea is crowd-sourced video. - Outreach Committee to meet and plan – Cor send out Doodle poll for this. 	
New Business:					

Agenda Topic	Motion/Action	Moved	Second	Discussion	Vote
Workers Compensation – Exclusion for board officers	Motion to sign Workers Compensation Exclusion for Corporate Officers.	CH	LB	Chris will take to Richards Insurance to be notarized with draft minutes of this meeting.	7-0-0
Personnel Policies – request for review				Employee request for review of vacation policy. Find out what other nonprofits provide. Cor will send Doodle poll for Personnel Committee meeting.	
Other New Business				<ul style="list-style-type: none"> - Lynn announced that Lissa Weinmann spearheaded a \$150,000 NEH grant request for “Peoples, Places, and the History of Words in Brattleboro, Vermont,” a three-year plan to build community through collaborative activities including creating audio tours linked to key places in and around Brattleboro, exhibitions and a book on the rich and little-known printing and publishing history of the area. Kickoff is at the Lit Festival. - Next Stage also has a new grant funded oral history project, “Legacy Putney.” - Cor will follow up with both organizations to see how BCTV might be involved. 	
Announcements				none	
Adjournment	Motion to adjourn at 6:55 pm	ML	JV		7-0-0