

Minutes – BCTV Board of Directors Meeting – February 21, 2018 - FINAL

Respectfully submitted by Pauline Dean

Board Attendees: Marty Cohn, Pauline Dean, Jesse Kreitzer, Martin Langeveld, Chris Lenois, Jim Verzino.	Location: Hanna Cosman Room, Brattleboro Municipal Center
Absent: Alex Beck, Cassandra Holloway	Call to order: 6:00 pm
Administration Attendees: Cor Trowbridge	Called to order by: Chris Lenois
Public Attendees: none	End: 6:50 pm

Agenda Topic	Motion/Action	Moved	Second	Discussion	Vote
Public Input				none	
Next Meeting	Wednesday, March 21, 2017 at 6:00 PM				
Consent Agenda	Motion to accept Consent Agenda.	MC	PD	Includes: <ul style="list-style-type: none"> • Minutes of 1/17/18 as submitted. • Communications: <ul style="list-style-type: none"> ○ VAN press release about Comcast suit ○ NEYT program ad for BCTV ○ BMAC Acappella Concert program ad for BCTV ○ Reformer ad – Windham County’s Got Talent – includes BCTV logo • Executive Director’s Report <ul style="list-style-type: none"> ○ Harris Hill production a sponsor opportunity – 15K views on both live videos • Finance Committee Report <ul style="list-style-type: none"> ○ Revenue categories ahead of budget. Expenses tracking on budget. • Personnel Handbook – to be approved prior to going into effect 7/1/18. 	6-0-0
Old Business:					

Agenda Topic	Motion/Action	Moved	Second	Discussion	Vote
Board Committee assignments				<ul style="list-style-type: none"> • Jim Verzino joined Finance Committee • Jesse Kreitzer joined Equipment Committee and Website/Social Media Committee • Pauline Dean joined Nominating Committee • Marty Cohn joined Membership/Outreach/Fundraising Committee 	
New Business:					
Personnel Matter	Motion to go into executive session to discuss a personnel matter.	ML	MC	6:40 PM	6-0-0
	Motion to come out of executive session.	MC	PD	6:50 PM	6-0-0
Announcements				None	
Adjournment	Meeting ended 6:50 pm	ML	JK		6-0-0