

Minutes – BCTV Board of Directors Meeting – July 17, 2019 - FINAL

Respectfully submitted by Pauline Dean

Board Attendees: Lynn Barrett, Alex Beck, Marty Cohn, Leah Goodman, Jesse Kreitzer, Chris Lenois	Location: Room 305, Brattleboro Municipal Center
Absent: Bob Gammon, Pauline Dean, Jim Verzino	Call to order: 6:03 pm
Administration Attendees: Cor Trowbridge	Called to order by: Chris Lenois
Public Attendees: none	End: 7:14 pm

Agenda Topic	Motion/Action	Moved	Second	Discussion	Vote
Public Input					
Next Meeting	Wednesday, August 21, 2019 at 6 PM				
Communications to the Board				<ul style="list-style-type: none"> - Alliance for Community Media press release about FCC's proposed In-Kind Rules. - 7/10/19 The Commons article: 'Public access stations gird for massive funding loss.' - 6/27/19 Reformer article: 'Brattleboro Community Television announces fees for 'future proofing.' - 6/24/19 Reformer Letter to the Editor: 'Cutting cable means cutting BCTV.' 	
Consent Agenda	Motion to accept all items in the Consent Agenda.	AB	JK	Includes: <ul style="list-style-type: none"> - 6/19/19 Minutes as submitted - Executive Director's Report - Finance Committee Report: at 100% of fiscal year, net income of \$13,400. 	6-0-0

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Old Business:					
Action Circles Update	Motion to approve an additional \$500 contribution to VAN toward the cost of Action Circles.	MC	JK	<ul style="list-style-type: none"> - BCTV contributed \$500 to original request for funding. - Alex asked how BCTV could submit input to the PEG Study Committee. - Sen. Becca Balint of Brattleboro is the Committee chair. - Cor will share information about the Committee's progress. 	6-0-0
Outreach Committee Report: Annual Meeting & Producer Party Planning 2019				<ul style="list-style-type: none"> - Annual Members Meeting: Wednesday, September 18 at 6 PM in Room 306. Includes board elections. - Producer Party: Thursday, October 24 at 6 PM at 118 Elliot, following Community Media Day 10/20 - Theme: "Tricks & Treats" - Invite donors and potential funders - Create videos to tell our story 	
New Business:					
Comcast Settlement	Motion to enter into Executive Session to discuss a legal matter.	MC	LG	The board went into Executive Session at 6:25 PM.	6-0-0
	Motion to come out of Executive Session	MC	LB	The board came out of Executive Session at 6:42 PM.	6-0-0
FCC Rulemaking update	Motion to approve 3% COL increase for full-time staff for FY20 retroactive to 7/1/19.	JK	LB	<ul style="list-style-type: none"> - Review of FCC draft Order released for its August 1 agenda. - List of in-kind costs excluded from counting against franchise fees was expanded from original Rulemaking. Financial impact could be less severe than anticipated. 	6-0-0

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				<ul style="list-style-type: none"> - 1% COL was issued to full time staff as of 7/1/19 so this would be an additional 2%. - Chris noted that this decision could wait until the impact of the FCC ruling has been determined. 	
Announcements/Committee Meetings				<ul style="list-style-type: none"> - Development Committee will meet on Monday, August 19 at 5:30 PM. - Cor will submit her contract and self-evaluation to the Personnel Committee. 	
Adjournment		MC	AB	7:14 PM	6-0-0