

# Minutes – BCTV Annual Board Meeting – September 16, 2020 - FINAL

Respectfully submitted by Bob Gammon

Board Attendees: George Anthes, Lynn Barrett (7:10 pm), Alex Beck, Marty Cohn, Bob Gammon, Leah Goodman, Chris Lenois				Location: Zoom	
Absent:				Call to order: 7:07 pm	
Staff Attendees: Cor Trowbridge				Called to order by: Chris Lenois	
Public Attendees: none				Adjourn: 7:32 PM	
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input				None	
Schedule Next Meeting				The next meeting is confirmed for October 21, 2020 at 6 PM via Zoom. The date is not good for Marty; Chris may have to call in from the road.	
Communications to the Board				- The Commons article 8/19/20: 'Arts Benefit Raises more than \$8,000'	
Consent Agenda	Motion to accept all items in the Consent Agenda.	LB	AB	- 8/19/20 Minutes as submitted - Executive Director's Report - Finance Committee Report: at 17.0% of fiscal year, on track with budget.	6-0-1
FY20 Financial Statement	Motion to approve the FY20 Financial Statement as submitted.	MC	CL	Chris will come to the office to sign the Form 990 tax form prior to submittal.	7-0-0
Public Meeting Policy – final version				Cor explained that in writing the letter to the Brattleboro Selectboard explaining the new policy, some minor wordsmithing changes were made. The policy now reads as follows:  Meetings held by online videoconference are subject to malicious disruption by hackers. If the business of a meeting held electronically is fully interrupted by a hacker with what appears to be malicious intent, the disrupted portion may be blocked and muted on the live video and deleted from the broadcast video. A complete version of the meeting will be archived.  No response from the Town has been received to date.	

Election of Officers	Motion to elect a slate of officers: Chris Lenois, President; Alex Beck, Vice President; Leah Goodman, Treasurer; Bob Gammon, Secretary.	MC	GA		7-0-0
Appointment of Board Members	Motion to re-appoint Marty Cohn to a second 3-year term	MC	GA		6-0-1
FY21 Conflict of Interest Statement				The annual COI statement form is in the board meeting folder. Please sign and send to Cor.	
Nominating Committee Update				Chris noted that the bylaws allow for up to nine board members, so there are still two openings. All welcomed George Anthes as a new member of the board.	
Announcements				Marty asked for contributions to a board gift for Vlasta on her retirement.	
Adjourn	Motion to adjourn at 7:32 pm	LG	LB		7-0-0