

# Minutes – BCTV Board of Directors Meeting – November 15, 2023 - FINAL

Respectfully submitted by Bob Gammon

Board Attendees: George Anthes, Lynn Barrett, Alex Beck, Garret Harkawik, Nancy Wolfe				Location: Zoom	
Absent: Bob Gammon				Call to order: 1:05 PM	
Staff Attendees: Cor Trowbridge				Called to order by: Alex Beck	
Public Attendees: None				Adjourn: 1:33 PM	
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input				No public was present.	
Schedule Next Meeting				The next regular meeting is confirmed for December 13, 2023 at 6:00 PM via Zoom.	
Consent Agenda	Motion to accept all items in the Consent Agenda.	NW	GA	<ul style="list-style-type: none"> <li>• 10/11/23 Minutes</li> <li>• Executive Director's Report</li> <li>• Monthly Financials</li> </ul> Discussion: -Alex asked for more detail about the decline in Comcast revenues from the Brattleboro-Guilford-Vernon service territory. Cor noted that the Q3 payment was low for the fourth quarter in a row.	5-0-0
Old Business					
Producer Party Debrief:				Cor reviewed the debrief notes from the staff in the E.D. report. Board comments: - Alex: The great success of the event shows that our community is our producers. Award winners bring their fans, which builds awareness of BCTV. - Sign in/merch station was too crowded - move merch to separate table so people can take their time buying things and making donations, as opposed to registration, which should go as fast as possible. - Freestanding logo wall for photos was a great addition. - Next year, contract with The Stone Church for professional photos. The lighting is tricky and photos would be more usable. - Awards music was way too loud (not under staff control)	

				<ul style="list-style-type: none"> <li>- SOTS was the right length</li> <li>- Remind audience about Giving Tuesday at end</li> <li>- Ideas: make a fundraising event; offer tickets by donation; get sponsors.</li> <li>- Or have a different event that engages people with the medium of film such as a screening or video contest that is primarily for fundraising.</li> </ul>	
E.D. Transition Planning & Hiring Process				<ul style="list-style-type: none"> <li>-Cor and Nolan will attend 11/17 interview remotely from the ACM-NE Conference in Burlington. Austin will assist Alex with setting up the Zoom.</li> <li>-Discuss callbacks to finalists on Monday 11/20 after the last initial interview.</li> <li>-Finalists will meet individually with staff.</li> <li>- Alex will call references.</li> </ul>	
Board Committee Assignments				Tabled until future notice.	
New Business					
Announcements				None	
Adjourn	Motion to adjourn at 1:33 pm	LB	GH		5-0-0