

**NWPEG-TV**  
**Annual Meeting Minutes**  
**October 1, 2012**

Called to Order at 7:05pm by President, David McWilliams

- Director, Elizabeth Malone presents “Why Public Access TV?” powerpoint
- Programming Coordinator, Kris Hoyt presents yearly highlights
- Joe Halko discusses his six years of experience as a producer of “Here For You” with Northwest Access TV
- Past and present members of St. Albans City School’s TeamUSA share their involvement and learning as producers of the “Raider Report.”

Board Election Process

3 Year Term

Nomination of Rick Tatro by David McWilliams

Nomination of Marilyn Grunewald by Joey Russo

Nomination of David McWilliams by Larry Dugan

Motion to close nominations and cast one ballot for each of the nominees made by Larry Dugan

Motion passes.

2 Year term

Nomination of Joey Russo by David McWilliams

Nomination of Marty Manahan by Larry Dugan

Nomination of Peter DesLauriers by Larry Dugan

Motion to close nominations and cast one ballot for each of the nominees made by Marilyn Grunewald

Motion passes.

1 Year Term

Nomination of Joe Halko by Larry Dugan

Nomination of Jill Snapp by Rick Tatro

Nomination of Tyler Comeau by Peter DesLauriers

Nomination of Gregg Gervais by David McWilliams

Nomination of Virginia Holiman by Marilyn Grunewald

Marty Manahan and Peter DesLauriers resign their two year positions.

Motion made by Rick Tatro to close nominations and cast one ballot each for Jill Snapp and Gregg

Gervais to fill the two year terms of Mr. Manahan and Mr. DesLauriers and also cast one ballot each for Joe Halko, Tyler Comeau and Virginia Holiman for the one year term

Motion passes

Motion to adjourn made by Larry Dugan

Approved

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David McWilliams

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Rick Tatro

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Marilyn Grunewald

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Joey Russo

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Gregg Gervais

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Jill Snapp

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Virginia Holiman

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Joe Halko

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Tyler Comeau