

1 **Northwest PEG-TV**

2
3 Board of Directors
4 May 20, 2013
5 Minutes
6

7 **Present for a quorum:** Rick Tatro, Joey Russo, David McWilliams, Elizabeth Malone, Joe
8 Halko, Virginia Holiman (arrived at 5:19 p.m.), Gregg Gervais, Kris Hoyt

9 **Missing:** Tyler Comeau, Jill Snapp, Marilyn Grunewald

10 **Visitors:** None
11

- 12 1. Call to Order: David McWilliams called the meeting to order at 4:29 p.m.
13
14 2. Programmers Report- Kris Hoyt presented a short movie clip of what had been happening
15 within the last month. The clip showed the BFA Lacrosse team playing against other
16 teams around the area. The Northern Organic Farm Association which was in Richford,
17 and he talked all about sheep, and how he raises 50 to 70 lambs a year. The Maple Festival
18 celebrating its 47th year, showing the opening ceremony, the Contois Music School Band,
19 the Fiddlers Variety Show, Electric youth Dance Company, and many dancers.
20
21 3. Treasurer's Report- The treasurer's report was included in the board packet. Joe Halko
22 asked if the report could be more detailed with the balance from January to April.
23

24 **Rick Tatro made the motion to accept the Treasurers Report; Joe Halko seconded the**
25 **motion. The motion carried 5-0.**
26

- 27 4. Executive Director's Report- Elizabeth Malone reported NW Access TV just received their
28 1st quarter check from Comcast. The candidate's forum in Highgate at the Town hall for
29 the Select Board is excited to have NWATV record the meeting. NWATV will be busy
30 this summer with 3 different camps this summer, there will also be 5 interns working with
31 NWATV. Elizabeth Malone and Rick Tatro talked with the Swanton Recreation program,
32 with the \$200.00 banner which was bought; it will hang on the field for 6 months. Rick
33 Tatro volunteered to take pictures of the banner. Elizabeth Malone also talked to Tuck
34 Rainwater at Comcast who does not think NWATV will be able to take on the 3rd channel
35 they wanted, Channel 17.
36

- 37 5. Old Business

38 5.1 Remote Camera Update- The camera is now up and running. Joey Russo expressed
39 his thoughts and concerns about the next time NWATV would like to go and install
40 a camera onto someone's business. Mr. Russo explained how this process took too
41 long, and another business or company would not want deal with the frustrations he
42 had to deal with.
43

44 5.2 Contract with Joey's Junction Bakery for Remote Camera
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46 **Gregg Gervais made the motion to enter into contract with Joey's Junction Bakery**
47 **for the Remote Camera; Joe Halko seconded the motion. The motion carried 4-0-1.**
48

49 Joey Russo abstained.
50

51 5.3 Thoughts on the Annual Dinner- NWATV invited 130 people and 58 people

1 confirmed. The dinner turned out very well, and was done properly. Joey Russo
2 and The North Hero House talked on the phone daily leading up to the event to
3 make sure everything was going as planned, as it did.
4

5 6. New Business

6 6.1 Quarterly Goals Review- This was included in the packet for the Board's review.
7 Elizabeth Malone pointed out if there had been progress made on some items, and if
8 some items had been completed or met. A suggestion was made to have a local and
9 national video contest, which would address small towns and what the towns were
10 about.
11

12 (Virginia Holiman arrived)

13
14 6.2 Board's Self-Evaluation- Some of the Board members filled this out online, and the
15 remaining printed this out and brought. This was to see what the Board thought they
16 were doing every month and a self reflection. Elizabeth Malone will compile
17 everyone's evaluations and send out the results.
18

19 6.3 Upcoming Audit- Elizabeth Malone asked for some of the Board members to be part
20 of this committee. The Board wanted to have the quotes send to them and they
21 would vote on the Auditor they wanted.
22

23 6.4 Comcast Annual Report- This was an FYI to the Board, if there are any questions,
24 please contact Elizabeth Malone.
25

26 6.5 Low Power FM- This item was tabled as the presenter was not present.
27

28 7. Approval of Minutes- April 22, 2013
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30 **Rick Tatro made the motion to approve the Minutes of April 22, 2013; Gregg Gervais**
31 **seconded the motion. The motion carried 6-0.**
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33 8. Adjourn
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35 **Gregg Gervais made the motion to adjourn at 5:38 pm; Joe Halko seconded the**
36 **motion. The motion carried 6-0.**
37

38 Respectfully submitted,
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41 Brianne King, Board Secretary
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45 _____
46 **David McWilliams, President**
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46 **Tyler Comeau**
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49 **Rick Tatro, Vice President**
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49 **Gregg Gervais**
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Marilyn Grunewald, Treasurer

Jill Snapp, Secretary

Joey Russo

Joe Halko

Virginia Holiman