

NORTHWEST ACCESS PEG-TV

Board of Directors Meeting
December 17, 2013
Minutes

Tour of 16 Beaugard Drive 3:30pm

Call to order, BFA Library....4:07pm

Present: Rick Tatro, Elizabeth Malone, Joey Russo, Virginia Holiman, Jill Snapp, David McWilliams, Joe Halko, Gregg Gervais, Marilyn Grunewald. Absent: Tyler Comeau.

Program Directors Report: Kris Hoyt

Presentation of recent highlights:

Parade coverage of Festival of Trees event

Sports events: BFA Hockey vs Colchester

Holiday Chorus Concerts

Reminder of Dec. 24th marathon of holiday concerts and movies

Also of annual Santa call in show Mon. Dec. 23. 6 – 8 pm.

Virginia presented holiday baskets to the staff.

Executive Directors Report: Elizabeth Malone

Answers to the trivia questionnaire: The station was originally ch. 10 and this is the 10th year of the Santa call in show.

We did not receive the Emergency Broadcast Grant.

We do have 2 schools so far (St. Albans Town and City Schools) sign on for the 'Watch On Line Program'. (Swanton declined).

Each board will get its own dedicated channel.

A small CD has been transferred to the money market account.

Old Business:

2014 Budget, the level of inquiry is better done as a Financial Review over a Compilation.

5 year audit suggested.

Health Care Committee Proposal presented

Motion to accept, Greg, 2nd, Marilyn. Motion passes

Motion to accept 2014 budget, Rick, 2nd Virginia. Motion passes.

New Business

Approval of November 18th minutes. Motion, Joe, 2nd Marilyn

Motion passes.

Executive Session to discuss legal issues. Elizabeth invited.

Motion, Greg, 2nd Rick.

No Action was taken.

Motion to come out of Executive session: Joey

Motion to adjourn, Mariyln, 2nd Virginia, motion passes.

Submitted by: Jill Snapp

12/22/13

David McWilliams

Joey Russo

Rick Tatro

Gregg Gervais

Marilyn Grunewald

Joe Halko

Jill Snapp

Virgina Holiman