

1 **Northwest PEG-TV**

2
3 Board of Directors
4 February 17, 2014
5 Minutes
6

7 **Present for a quorum:**

8 Joey Russo, Elizabeth Malone, Joe Halko, Tyler Comeau, Marilyn Grunewald, Gregg Gervais,
9 Rick Tatro, Jill Snapp, Virginia Holiman (arrived at 4:36 p.m.)

10 **Missing:** David McWilliams
11

- 12 1. Call to Order- Rick Tatro called the meeting to order at 6:00 p.m.
13
14 2. Programming Report- Elizabeth Malone presented a video made by Kris Hoyt which
15 highlighted Gallery 833, an auction house in Sheldon, VT. The auction is held on the 1st
16 and 3rd Friday of each month at 6:30 p.m. The auction house donates a portion of
17 proceeds to the Vermont Children's Hospital. The video also highlighted local sports
18 teams in the area, including hockey and basketball. NWATV covered "An Evening of
19 Dance" which took place in the gymnasium of BFA and was BFA dance classes who put
20 together the collaboration. Kris Hoyt also asked to have viewers with questions, concerns,
21 or comments to visit NWATV's Facebook page or e-mail the station.
22
23 3. Treasurer's Report- The first month of the report was a review in depth of the current year
24 which showed the expenses and revenues. Elizabeth Malone explained to the Board, the
25 money at Peoples Trust Company is maxed out, and will need to transfer funds in order to
26 keep all of NWATV's money insured.
27

28 **Joe Halko made the motion to approve the Treasurer's Report; Gregg Gervais**
29 **seconded the motion. The motion carried 8-0.**
30

- 31 4. Executive Director's Report- Elizabeth Malone reported she had talked to the City of St.
32 Albans and the Highgate Select Board to try and get them to sign on with the Online
33 Meetings. Franklin Northwest Supervisory Union is looking into the online meetings, and
34 9 more Boards in the area. The Board discussed having a policy in place for the donation
35 to a non-profit in return of videoing an event.
36
37 5. Old Business
38 5.1 Long-term Investment Review- Elizabeth Malone explained to the Board the interest
39 rates are very low, and wherever the funds go, the interest will be the same. The
40 Board discussed making an account state that it is a Building fund account, and the
41 funds will go towards a building when NWATV moves to a different location.
42 There will be a meeting on Friday, January 24, 2014 at 6:00 p.m. with the Vermont
43 Telecommunications and Public Service Providers for a hearing and plan.
44
45 6. New Business
46 6.1 Contract Negotiation Priorities- This item was tabled until Executive Session; there
47 will be a meeting on Tuesday, January 21, 2014 at 2:00 p.m.
48
49 7. Approval of Minutes- The minutes of January 20, 2014 were included in the Board packet
50 for their review.
51

1 **Virginia Holiman made the motion to approve the minutes of January 20, 2014 as**
2 **presented; Gregg Gervais seconded the motion. The motion carried 8-0.**
3

4 8. Adjourn
5

6 **Joe Halko made the motion to enter Executive Session regarding Contract**
7 **Negotiation Priorities; Gregg Gervais seconded the motion. The motion carried 8-0.**
8

9
10 Respectfully submitted,
11

12
13 Brianne King, Board Secretary
14
15
16

17 _____
18 **David McWilliams, President**

_____ **Tyler Comeau**

19
20
21 _____
22 **Rick Tatro, Vice President**

_____ **Gregg Gervais**

23
24
25 _____
26 **Marilyn Grunewald, Treasurer**

_____ **Joe Halko**

27
28
29 _____
30 **Jill Snapp, Secretary**

_____ **Virginia Holiman**

31
32
33 _____
34 **Joey Russo**
35