

Northwest PEG Access Television  
Board of Directors Meeting  
September 15, 2014  
51 Coon Pt. Road, Alburgh, VT.

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

David called the meeting to order at 5:14

2. Treasurer's Report Motion to accept the Treasurer's Report by Virginia Holliman, second by Joey Russo  
Motion **carried**
3. Executive Director's report: Enosburgh wants to start their own station with Comcast. Justin LaRose has contacted Elizabeth. It was suggested that Justin LaRose be invited to one of our meetings Elizabeth is looking forward to the NW Nightmares Film Fest. She needs a high school student to help her put posters up.  
Comcast has been very timely and cooperative in helping the station with issues.
4. Equipment: There have been minor issues with the new equipment. Jim Levy was contacted. The warranty will be extended to three years by Tight Rope.
5. New Business
  - a. Committee Updates: **Building** The property at Franklinwest is still on hold. Water and sewer issues between the City and the Town have not been resolved. Joey would like to see a kitchen in any new facility.  
**Interview:** The committee reviewed the job description and salary scale.
  - b. Annual Meeting: October 6 **election of officers**- Jill Snapp, Greg Gervais, Joe Halko terms are up. **Awards**
  - c. Elizabeth Malone and David McWilliams will develop the budget for the next fiscal year. Marilyn Grunewald will review it
6. Approval of the minutes of August 18, 2014 Motion to approve the minutes by Joey Russo, second by Joe Halko Motion **carried**.
7. Executive session for personnel and contracts- not needed
8. Adjourn Joey made a motion to adjourn, Second by Rick at 6:15 Motion **carried**

**Respectfully submitted,**

**Marilyn Grunewald**

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**David McWilliams, President**

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**Virginia Holiman**

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**Rick Tatro, Vice President**

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**Joey Russo**

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**Marilyn Grunewald, Treasurer**

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**Joe Halko**

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**Jill Snapp, Secretary**