

1 **Northwest PEG-TV**

2
3 Northwest PEG-TV Annual Meeting

4 October 17, 2016

5 Minutes

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7 **Present for a quorum:** David McWilliams, Marilyn Grunewald, Virginia Holiman, Jill
8 Snapp, Gregg Gervais, Tim Stetson

9 **Unable to Attend:** Michel Consejo, Joe Halko, Rick Tatro

10 **Administrators:** Elizabeth Malone

11 **Members/Visitors:** Paul Snyder, Donna McWilliams, Darren Quick, Sarah Quick, Nicole
12 Gervais, Nancy Vaisey, Gerry Vaisey, Andrew Girroir, Linda Kirker, Lane McElree,
13 Heather Buczkowski, Joanne Montanye, Roy V. Hill II, Theresa Roberts, Karen
14 Trombley, Jake Ledoux, Rachel Ledoux, Jim Ledoux, Mary Pelkey, Jim Pelkey, Rockwell
15 Buczkowski, Phil Ploof, David Ryan.

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17 1. Gather and Greet Members of Public
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19 2. Call to Order- David McWilliams called the meeting to order at 6:16 p.m. at the
20 NWATV Studio. He introduced all of the board members.
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22 3. Welcome- Elizabeth Malone thanked everyone for attending and introduced the
23 staff members. She mentioned that staff members sometimes take on solo projects
24 and Paul Snyder has been very successful with his this year. The video seen at
25 last year's Annual Meeting "Producing Made Easy" that featured local producers
26 talking about the work they do to make shows earned 3rd place at the Alliance for
27 Community Media- Northeast Competition. Paul's short film "Baseball in
28 Vermont" won two awards, second place in the Freedom and Unity Vermont film
29 contest and First place in the Alliance for Community Media- Northeast
30 Competition.
- 31
32 4. Award-winning Video Feature- Paul introduced the highlight version of his
33 baseball film and then played it for the audience. Then he introduced the music
34 video he made with Northwestern Medical Center "Pink Love."
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36 5. Board of Directors Elections- David McWilliams asked for nominations for three
37 3-year terms.

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40 **Tim Stetson made the motion to re-elect Michel Consejo, Virginia Holiman, and Joe**
41 **Halko back onto the Board for 3-year terms; Gregg Gervais seconded the motion.**
42 **The motion carried.**

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45 6. New Location- NWATV has chosen a piece of land in Franklin Park West across
46 from Price Chopper. The lot is just before CarePartners adult care center. They have been

1 approved for and purchased our water/wastewater allocation from the City of St. Albans.
2 Wetland inspection is now complete. Wiemann Lamphere was chosen as the architect
3 after an open bidding process earlier this year. This is the same firm that renovated and
4 constructed Vermont Public Radio's new space. The new building will have a studio
5 space twice the size of the current set area, independent office space and a classroom
6 which will be used for expanded media classes and available for use by the public.
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8 7. NW Nightmares Film Festival- The Film Fest starts on Monday, October 24th at
9 6:30pm. There will also be a Zombie Run to help support the organization on Saturday,
10 October 22nd at Hard'ack.
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13 David McWilliams thanked attendees and adjourned the meeting at 6:40pm.
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16 Respectfully submitted,
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18 Brianne King, Board Recorder
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24 **David McWilliams, President**

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27 **Michel Consejo**

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30 **Rick Tatro, Vice President**

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33 **Gregg Gervais**

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36 **Marilyn Grunewald, Treasurer**

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39 **Joe Halko**

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Jill Snapp, Secretary

Virginia Holiman

Tim Stetson