

Cheshire TV Board of Directors Meeting Minutes

Tuesday, September 5th, 2017

Kay Fox Room, Keene Public Library

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Voting Members in attendance: Tom Cook, Chad Nye, Tom Maguire, Darryl Perry, Steven Johnson, Ed Bryans, Ian Freeman, Ken Colby, Joe Bendzinski, Darryl Masterson

Non-voting Members in attendance: Mark Nelson

Members absent:

5:28pm: Chairman Cook calls the Board to order.

1.) Approval of August 2017 Minutes

Mr. Perry *MOVES* to approve the June Minutes, Mr. Bendzinski seconds. Unanimous approval. SO MOVED.

2.) Report from Finance Committee

n/a

3.) Move Update

The studio is currently in operation, though we are waiting for Spectrum to install cable internet for the offices, which they will do when the main broadcast connections are installed.

Mid-October is the tentative closing date for the move. Discussion ensues on rent, having moved, whether we are currently paying rent on two spaces? Also, what will rent cost in the new space? The Board also expresses appreciation for City of Keene's efforts and assistance.

Also, some discussion on logistics of broadcasting from an alternate location while off the air during the move.

4.) EOC Subcommittee Update

Mr. Nye *MOVES* for Mr. Johnson to read the recommendation of the EOC Subcommittee, as contained in the documentation. Mr. Bendzinski seconds. Unanimous. SO MOVED.

"The EOC Subcommittee recommends Mr. Kirkpatrick be released of his duties as EOC, while receiving pay-as-severance for the next three months to total \$6K for a single year."

Mr. Johnson *MOVES* for the Board to adopt the Subcommittee's recommendation, Mr. Freeman seconds. Unanimous approval. SO MOVED.

The Board discusses some possible alternatives to EOC, such as commissioning sponsorship packages, and utilizing Marketing and Research departments at Keene State College.

Reminder: Board Members to research possible new applications of EOC activities, marketing and research strategies, etc, to be presented at November meeting.

5.) New Business

Mr. Nye announces Keene State Athletics' involvement with CTV in content production and broadcasting.

Also, Season 2 of CTV Magazine will begin in October, to focus on the arts.

Mr. Perry announces that since there are no candidates for the election to the Board, there is no ballot, and will be no vote.

The Board re-iterates its request for communication to CTV members, such as a weekly/monthly email including news and upcoming volunteer opportunities.

Members discuss the availability of officers' seats, as Mr. Johnson announces that he will no longer be able to fulfill as Secretary. All officers' seats will thus be open for election at the October meeting.

6:45pm: Mr. Perry *MOVES* to adjourn for a tour of the new studio, Mr. Freeman seconds. Unanimous approval. SO MOVED.