

CHESHIRE TV BOARD MEETING MINUTES
OCTOBER 3, 2017

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BOARD MEMBERS PRESENT: Thomas Cook, Darryl Perry, Steven Johnson, Ian Freeman, Ken Arnold, Ed Bryans, Darryl Masterson, Ken Colby, Chad Nye

BOARD MEMBERS ABSENT: Tom Maguire, Joe Bendzinski

Other CTV Members in attendance: Mark Nelson

1.) Approval of September minutes.

Motion to approve Minutes made by Mr Freeman, seconded by Mr Colby.
Minutes approved unanimously.

2.) Board elections – annual seats, officers, etc.

a) Elections & Appointments

1) Due to only 2 candidates for the 2 open seats, there was no election. Motion to recognize Tom Cook & Joe Bendzinski as being elected without a ballot made by Mr Nye, seconded by Mr Freeman.
Motion approved with 1 abstention.

2) Mr Perry asked about whether or not Keene, Swanzey, SAU 29 & Keene State College had sent letters to CTV naming their appointees for the upcoming term. Mr Cook indicated he had not seen any such letters, Mr Nelson stated the same. Mr Cook stated he believed the Bylaws gave entities either 45 or 90 days after the Annual Meeting by which to make an appointment.

3) Mr Arnold & Mr Bryans were nominated by Mr Perry to be the Board appointees to the two seats filled by the Board, motion seconded by Mr Freeman. Motion passed with 2 abstentions.

b) Officer Elections

1) Mr Nye nominated for Chair by Mr Freeman, seconded by Mr Colby; Mr Nye accepts nomination. No further nominations for Chair. Elected with 1 abstention.

2) Mr Cook nominated for Vice-Chair by Mr Bryans, seconded by Mr Freeman; Mr Cook accepts nomination. No further nominations for Vice Chair. Elected with 1 abstention.

3) Mr Perry stated he would be willing to serve as Secretary; nominated by Nye, seconded by Mr Freeman. No further nominations for Secretary. Elected unanimously.

4) Mr Bendzinski nominated for Treasurer by Mr Cook, seconded by Mr Colby; Mr Bendzinski was absent and thus unable to accept nomination. No further nominations for Treasurer. Elected unanimously with the caveat that he is able to resign the position if he no longer wishes to serve as Treasurer.

c) Standing Committees

1) Question about whether or not the membership of the Executive Committee is set in the bylaws. It is not.

Motion to appoint Chad Nye, Ian Freeman & Tom Cook to the Executive Committee made by Mr Cook, seconded by Mr Perry. Approved unanimously.

2) Motion to appoint Joe Bendzinski, Tom Maguire & Chad Nye to the Finance Committee made by Mr Cook, seconded by Mr Colby. Approved unanimously.

3.) Finance Subcommittee report

This agenda item was skipped due to the absence of the Treasurer.

4.) Move update

Mr Nelson gave an update on the move into the Kay Fox Room; said the phone, internet & cable serviced should be moved from the current office into the new space on Oct 13.

CTV may need to be off-air for a couple of hours, unless the bulletin board can be sent out via Keene High School or Keene City Hall.

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A temporary lease is being drafted, which will include storage at Keene's facilities on Marlboro. Rent has already been reduced!

5.) New business

- a) Board Members are reminded to bring new ideas for EOC to November's meeting.
- b) Mr Arnold stated he'd like to thank Mr Cook for his service as Chair of the CTV Board. Mr Perry motioned that the Board formally commend Mr Cook for his many years of service as Chair, his building of community relationships and stalwart leadership of the Board. Motion approved with Mr Cook abstaining from the vote.
- b) Mr Nye moved the Board thank Mr Johnson for his time on the Board and his service as Secretary. Multiple seconds; motion approved unanimously.
- c) Mr Bryans reports on his activity in Marlborough schools, and the potential of inviting the City of Marlborough back into a contractual relationship with CTV through providing value and relevance in his community.
- d) The broadcasting of Swanzy town meetings is also in progress.
- e) Mr Perry asked Mr Nelson if he could advertise the Board vacancy on CTV; Mr Nelson stated he would be able to do so.
- f) Motion to adjourn by Mr Masterson, multiple seconds. Motion adjourned at 6:03p.