

# CHESHIRE TV BOARD MEETING MINUTES

June 5, 2018

1

BOARD MEMBERS PRESENT: Chad Nye, Thomas Cook, Darryl Perry, Joe Bendzinski, Bob Milliken, Conan Salada, Ian Freeman, Tom Maguire

BOARD MEMBERS ABSENT: Darryl Masterson, Ken Colby, Ken Arnold

Other CTV Members in attendance: Mark Nelson, Dave Kirkpatrick

Called to order at 5:30p

1. Approval of past minutes.

Motion to approve by Mr Cook, second by Mr Freeman

Adopted unanimously

2. Survey Design (Tabled From May)

(a) Dr Nye presented a list of questions for a Marketing Research Survey. Discussion about the process of getting responses and the response rate.

(b) Discussion about questions and responses.

(c) Motion to authorize Mark to purchase advertising in the Mondadnock Shopper to advertise the fact that CTV will be using a phone survey made by Mr Cook, second by Mr Bendzinski. Adopted unanimously

3. Suggested Bylaws Amendments – Election Related Items

(a) Mr Perry presented amendments for streamlining language in Bylaws related to Elections.

i. Amend first sentence of 8.03 to read: “At least thirty (30) days prior to the close of nominations, the Board must appoint Inspector(s) of Election to monitor the election proceedings.”

ii. Amend final sentence of 8.01 to read: “At least twenty (20) days prior to the close of nominations, the proposed slate of candidates shall be communicated to the membership, in a manner determined by the Board.”

iii. Amend 6.08 (b) to read: “For voting by written ballot, the record date shall not be more than sixty (60) days before the day on which the first written ballot is mailed or solicited, and the voting period must not be fewer than twenty-eight (28) days.”

(b) Mr Bendzinski motioned to adopt the three proposals in a single vote, seconded by Mr Freeman. Adopted unanimously.

(c) Perry had information about the upcoming election, specifically how the new language relates to appointment of Inspector(s) of Election and Nominating Committee.

4. New business

(a) Ed Bryans tendered his Resignation, Board reluctantly accepted his resignation.

(b) Mr Nelson stated that staff toured the new facility, Mr Kirkpatrick gave the Board an update on the status of the construction. Mr Kirkpatrick stated that several of the items in the new facility are not being constructed to the agreed upon specifications.

i. Dr Nye has instructed Mr Kirkpatrick to come up with a list of issues to be addressed. Board members are invited to meet for a tour of the facility.

(c) Mr Milliken had a follow-up on recording of SAU29 meetings in addition to Keene School Board meetings. SAU29 meetings are not recorded.

(d) Mr Perry stated that Ken Arnold has missed three consecutive meetings. Bylaws specify that any member of the Board who misses three consecutive meetings is deemed to have resigned effective 7 days after the third missed meeting. Bylaws also specify “Exceptions may be granted by resolution of the Board.” Dr Nye motioned that the Board not accept Mr Arnold’s resignation, and will reach out to Mr Arnold to find out if he’s planning to make future meetings. Adopted unanimously

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- (e) Motion to adjourn at 7:00p by Mr Bendzinski, second by Mr Salada.  
Adopted unanimously