

CHESHIRE TV BOARD MEETING MINUTES
August 7, 2018

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BOARD MEMBERS PRESENT: Chad Nye, Darryl Perry, Joe Bendzinski, Ian Freeman, Ken Colby

BOARD MEMBERS ABSENT: Thomas Cook, Bob Milliken, Conan Salada, Darryl Masterson

Other CTV Members in attendance: Mark Nelson, Dvae Kirkpatrick

Called to order at 5:30p

1. Approval of past minutes.

Motion to approve by Mr Bendzinski, second by Mr Colby
Adopted unanimously

2. Quarterly Financial Report

(a) Mr Bendzinski presented Finance Committee report, thanked members of the Committee for their work. First Quarterly Report since moving to a cloud-based version of QuickBooks.

(b) Motion to approve by Mr Freeman, second by Mr Colby.
Adopted unanimously

3. Lease / Operating Agreement Update

(a) Dr Nye received call from City of Keene regarding Lease. Lease and Operating Agreement are separate documents that run concurrently.

(b) Motion by Dr Nye to authorize Dr Nye to negotiate both Lease and Operating Agreement with City simultaneously. Seconded by Mr Bendzinski.
Motion failed by a vote of 0-4 with 1 abstention.

(c) Motion by Mr Freeman to authorize Dr Nye to enter negotiations with the City on just the Lease. Seconded by Mr Colby, passed by a vote of 4-0 with 1 abstention.

4. New Studio Update

(a) Mr Nelson gave an update on talks with Access AV about lighting and wiring of new facilities.

(b) Still on track for moving in to new facilities by late-October or early-November.

5. Survey Results Discussion

(a) Dr Nye presented results and highlights of survey from Gravis Marketing. Gravis was able to provide limited information about people who provided specific answers.

6. Election Items

(a) Mr Perry presented several items related to the upcoming Board elections.

i. Motion by Mr Perry to set the date of the Annual Meeting on October 2, 2018. Second by Dr Nye, adopted unanimously.

ii. Motion by Mr Perry to set Date of Record as July 6, 2018. Second by Dr Nye, adopted unanimously.

iii. Motion by Mr Perry to close nominations for Board on August 31, 2018. Second by Dr Nye, adopted unanimously.

iv. Motion by Mr Perry to set voting period to go from September 4 to October 2, 2018. Second by Dr Nye, adopted unanimously.

v. Mr Perry mentioned an incorrect reference in Section 6.07 of the Bylaws. Chair ruled this could be corrected without a vote in accordance with Section 15.05.

(b) Mr Perry presented report to Nominating Committee.

Mr Freeman nominated Conan Salada, Mr Salada accepted. Dr Nye nominated Jodi Turner, Thomas Travers & Mike Daniele. All have expressed interest to Mr Nelson they are interested in being on the Board.

Nominating Committee results:

Conan Salada 4; Mike Daniele 3; Jodi Turner 1; Thomas Travers 1.

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7. New business

- (a) Mr Nelson stated SAU 29 asked if CTV could assist with student involvement, and teach some classes. Mr Kirkpatrick has expressed interest.
- (b) Motion to adjourn by Mr Colby at 6:31p, seconded by Mr Freeman.
Adopted unanimously