

# CHESHIRE TV BOARD MEETING MINUTES

October 2, 2018

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BOARD MEMBERS PRESENT: Thomas Cook, Darryl Perry, Joe Bendzinski, Bob Milliken, Conan Salada, Ian Freeman, Ken Colby

BOARD MEMBERS ABSENT:

Other CTV Members in attendance: Mark Nelson, Pat Rainey, Tom Travers

Called to order at 5:30p

1. Approval of past minutes.

Motion to approve by Mr Bendzinski, second by Mr Colby

Adopted unanimously

2. Finance Committee Report

(a) Mr Bendzinski says the accountant is preparing the IRS form 990, and End of the Year Report.

(b) Motion to accept Finance Committee Report by Mr Freeman, second by Mr Colby. Adopted unanimously.

3. Update on Keene Operating Agreement

(a) Mr Cook provided update to the Board with responses from City. Discussion about Agreement.

(b) Motion by Mr Freeman to postpone decision until next month to bring new Board Members up to speed, second by Mr Colby. Adopted unanimously.

4. Executive Director Move Update

(a) Mr Nelson still does not have a move date. Original date was supposed to be October, now expected to be between November and January.

5. Annual Report – Discussion/Modification/Approval - Due Oct 14

(a) Mr Nelson sent copies of the Annual Report via email on Sept 27, awaiting Financial Report from Accountant – we have received a draft that has not yet been approved.

(b) Motion by Mr Bendzinski to approve Annual Report, second by Mr Colby. Adopted unanimously.

6. Election Results

(a) Election results reported by Mr Perry.

Conan Salada	5
Mike Daniele	5
Tom Tavers	9
Pat Rainey	3
Heather Avery Stockwell	3
Melissa Diven	5

i. Mike Daniele won the tie via drawing of lots.

7. Organizational Meeting

(a) Election of Board Appointments

i. Conan Salada and Pat Rainey elected unanimously to fill the two Board Appointed seats.

(b) Election of Board Officers

i. Chair

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A. Mr Bendzinski nominated Tom Cook.  
Mr Cook elected unanimously.

ii. Vice Chair

A. Mr Cook Nominated Ian Freeman for Vice Chair.  
Mr Freeman elected unanimously.

iii. Treasurer

A. Mr Salada nominated Joe Bendzinski for Treasurer.  
Mr Bendzinski elected unanimously.

iv. Secretary

A. Mr Colby nominated Conan Salada for Secretary.  
Mr Salada elected unanimously.

(c) Election of Committees

i. Executive Committee

A. Motion to appoint Mr Cook, Mr Freeman & Mr Milliken to the Executive Committee.  
Adopted unanimously.

ii. Finance Committee

A. Motion to appoint Mr Bendzinski, Mr Travers & Mr Daniele to the Finance Committee.

8. New Business

(a) Mr Freeman asked for an update on the status of the lease, and new facility.

(b) Motion to adjourn by Mr Cook, seconded by Mr Colby.  
Adopted unanimously