

CHESHIRE TV BOARD MEETING MINUTES

Regular Meeting - February 5th, 2019

Kay Fox room - Keene Public Library

BOARD MEMBERS PRESENT: Conan Salada, Pat Rainey, Ian Freeman, Thomas Cook, Joe Bendzinski, Nancy Wilkinson, Tom Travers, Andy Huneck

BOARD MEMBERS ABSENT: Ken Colby, Rob Miliken, Mike Daniele

Other CTV Members in attendance: Mark Nelson

Called to order at 5:30 pm

1. Review and approval of January minutes

Motion to approve by Mr. Bendzinski, seconded by Mrs. Wilkinson.

2. Report from Finance Subcommittee - Mr. Bendzinski

Motion to purchase 2 new office/production computers up to the amount of \$4,600 made by Mr. Bendzinski, seconded by Mr. Freeman. Passed unanimously.

Motion to accept finance subcommittee report made by Mr. Freeman, seconded by Mr. Travers. Passed unanimously.

3. Streaming CTV - Mr. Daniele

Postponed until March meeting.

4. Operating Agreement amendment to allow Board members to be employed by CTV - Mr. Salada

Mr. Salada made a motion to amend Section 21-C of the CTV/City of Keene's operating agreement to read as follows: In accordance with RSA 292:6-a, No employee of CTV shall serve as an officer on the board nor shall any spouse, immediate family member, or household member of a CTV employee serve as an officer on the Board.

And to add the following bullet:

D. If in the event that a director has a financial or personal interest in any matter coming before the Board of Directors, the affected person shall a) fully disclose the nature of the interest and b) withdraw from discussion, lobbying, and voting on the matter.

Seconded by Mr. Freeman. The motion passed 7 to 1.

5. Potential salary increase - Mr. Bendzinski

Mr Cook made a motion to increase executive director Nelson's annual salary by \$5,000 and crewmembers Blood and Kirkpatrick's hourly rate by \$.51 - pending Mr. Bendzinski's financial figures stated at the meeting are correct (to be double checked by Mr. Bendzinski and Mr. Travers).

Seconded by Mr. Bendzinski. Passed unanimously.

*Addendum - 2/27/19 - After reviewing the financial figures presented at February's meeting, the CTV Finance Committee concluded that Mr Bendzinski's calculations were accurate and approved the new employee pay increases.

6. New Business

Mr. Nelson expressed concerns over CTV crewmembers not having key access to City Hall to prepare for city meetings in a timely manner. Mr. Cook will contact city management on the issue.

Mr. Salada requested that Mr. Nelson look into upcoming Keene's Dancing with the Stars.

Next meeting to be held March 5th, 2019.

Motion to adjourn by Mr. Salada at 6:17 pm, seconded by Mr. Freeman. Passed unanimously.