

CHESHIRE TV BOARD MEETING MINUTES

Regular Meeting - March 5th, 2019

Kay Fox room - Keene Public Library

BOARD MEMBERS PRESENT: Conan Salada, Ian Freeman, Thomas Cook, Joe Bendzinski, Tom Travers, Andy Huneck, Ken Colby, Rob Miliken, Dave Payson

BOARD MEMBERS ABSENT: Mike Daniele, Nancy Wilkinson, Pat Rainey

Other CTV Members in attendance: Mark Nelson

Called to order at 5:31 pm

1. Review and approval of February minutes

Motion to approve by Mr. Freeman, seconded by Mr. Bendzinski. The motion passed with 8 votes, 1 abstention.

2. Move back to Herberton update - Mr. Nelson

Move into new facility to take place in May. Hopefully.

3. Streaming CTV - Mr. Daniele

Update from Mr. Daniele's research via memo. Not able to stream CTV channels through Spectrum's app. Most likely never to happen because of expense. Best option is to stream city meetings directly from City of Keene website.

Mr. Nelson to look at new Nexus and its streaming capabilities. Mr. Cook to contact city administration regarding updating city meetings to HD.

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

Amendment wording as well as local nonprofit comparisons to be sent to Mr. Cook ASAP and then relayed to city administration.

5. Precision Credit Union accepting CTV members - Mr. Freeman

Motion for Mr. Freeman to pursue possible agreement with Precision FCU to add CTV members to their list of eligible Companies/Groups made by Mr. Travers, seconded by Mr. Bendzinski. Passed unanimously.

6. New Business

Texas Holdem coming up. 2nd and 3rd week of May.

Planning for a public open house to showcase new Herberton CTV studio.

Next meeting to be held April 2nd at 5:30pm

Motion to adjourn by made by Mr. Freeman at 6:10 pm, seconded by Mr. Bendzinski. Passed unanimously.