

## CHESHIRE TV BOARD MEETING MINUTES

Regular Meeting - April 2nd, 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, Nancy Wilkinson, Pat Rainey \*(Jodi Turner)

BOARD MEMBERS ABSENT: Mike Daniele, Dave Payson

Other CTV Members in attendance: Mark Nelson, Dave Kirkpatrick

Called to order at 5:31 pm

1. Review and approval of March minutes.

Motion to approve by Mr. Freeman, seconded by Mr. Bendzinski.

Passed unanimously.

2. Mike Daniele's resignation.

Currently awaiting an official memo of resignation from Mr. Daniele. This meeting marks his third consecutive board meeting absence.

\*Motion made by Mr. Cook to appoint Mrs. Jodi Turner to fill Mr. Daniele's vacant seat for the remainder of his term ending October 2021. Seconded by Mr. Bendzinski.

Passed unanimously.

3. Report from Finance Subcommittee - Mr. Bendzinski.

Mr. Bendzinski presented the board with the Finance Subcommittee's review covering Jan-Mar 2019.

Motion to accept finance subcommittee report made by Mr. Freeman, seconded by Mr. Colby.

Passed unanimously.

4. Move back to Herberton update and

5. Access A/V quote and approval - Mr. Nelson.

Mr. Nelson presented the board a breakdown of new equipment and installation charges for the new space at Herberton Hall as quoted by Access A/V.

Mr. Freeman made a motion to approve the current Access A/V quote of \$37,977 and to have Mr. Nelson coordinate with the cable company concerning the installation of a new cable drop to Herberton Hall ASAP (current cost and installation date unknown). Seconded by Bendzinski.

Passed unanimously.

6. Streaming update - Mr. Freeman

No new info.

7. New business.

a) Update from Mr. Freeman concerning Precision Credit Union accepting CTV members. The request will be discussed at Precision's next board meeting on the 18th of April.

b) Mr. Nelson informed the board that there was one application for this years' CTV scholarship, but that the applicant failed to meet the requirements. Motion made by Mr. Cook to deny the scholarship to this years applicant. Seconded by Mrs. Wilkinson.

Passed unanimously.

c) No new update on the amendment to the CTV/City agreement to allow CTV employees to serve on the CTV board of directors.

d) Next meeting to be held May 7 at 5:30pm

Motion to adjourn by made by Mr. Colby at 6:43 pm, seconded by Mr. Cook.

Passed unanimously.