

CHESHIRE TV BOARD MEETING MINUTES
Regular Meeting - October 1, 2019
Masiello Classroom - Heberton Hall

BOARD MEMBERS PRESENT: Nancy Wilkinson, Jodi Turner, Conan Salada, Ian Freeman, Thomas Cook, Joe Bendzinski, Andy Hunek, Ken Colby, Rob Miliken, Pat Rainey

BOARD MEMBERS ABSENT: Tom Travers, Dave Payson

CTV Members in attendance: Mark Nelson

Called to order at 5:32 pm

1. Review and approval of September minutes.

Motion to approve by Mr. Colby, seconded by Mr. Bendzinsky. Passed unanimously.

2. Finance subcommittee report - Mr. Bendzinski

Postponed to future meeting.

3. Presentations from CTV staff on desired purchases?

Postponed to future meeting.

4. Efforts toward Community Outreach and new CTV shows.

Postponed to future meeting.

5. Session to discuss Employee job descriptions, Employee Handbook.

Made additions and changes to the following CTV employee job descriptions: Executive Director, Studio Manager, Field Production, as well as Board Director Members.

New business?

Motion made by Mr. Cook to change Section 7.03 (d) (4) "One (1) Director appointed by the majority of the Board." to "Two (2) Directors appointed by the majority of the board." Seconded by Mr. Freeman. Discussion. Note, this does not change the number of authorized Directors. Passed unanimously.

CTV annual meeting and Board of Directors election to be held November 5th. Email notification to CTV members to be sent ASAP. As well as meeting dates to appear on both CTV's channels and posted prominently in the CTV office.

Motion to adjourn made at 6:53pm by Mr. Cook, seconded by Mr. Colby. Passed unanimously.

Next meeting to be held November 5th, 2019 in the Masiello classroom.