

CHESHIRE TV BOARD MEETING MINUTES  
Regular Meeting - November 5, 2019  
Masiello Classroom - Heberton Hall

BOARD MEMBERS PRESENT: Jodi Turner, Thomas Cook, Joe Bendzinski, Andy Hunek, Ken Colby, Rob Miliken, Pat Rainey, Tom Travers, Dave Payson

BOARD MEMBERS ABSENT: Nancy Wilkinson

CTV Members in attendance: Mark Nelson, Dave Kirkpatrick, Conan Salada

Called to order at 5:30 pm

1. Review and approval of October minutes.

Motion to approve by Mr. Cook, seconded by Mr. Payson. Passed unanimously.

2. Finance subcommittee report - Mr. Bendzinski

Motion to approve by Mr. Travers, seconded by Mr. Payson. Passed unanimously.

3. Annual elections, Nominations, Officer selections, Subcommittees, ect.

(a) Board Seats

- I. Mr. Cook nominated Mr. Hunek to fill the open 3 year Elected board position. Seconded by Mr. Bendzinski. Passed unanimously.
- II. Mr. Cook nominated Mrs. Rainey to serve another term as an Appointed board member. Seconded by Mr. Bendzinski. Passed unanimously.

Note: One Elected board seat vacated by Mr. Freeman as well as one Appointed seat vacated by Mr. Salada remain unfilled.

(b) Board Officers

- I. Mr. Payson nominated Mr. Cook for Chair. Seconded by Mr. Bendzinski. Passed unanimously.
- II. Mr. Cook nominated Mr. Miliken for Vice Chair. Seconded by Mr. Bendzinski. Passed unanimously.
- III. Mr. Cook nominated Mr. Bendzinski for Treasurer. Seconded by Mr. Travers. Passed unanimously.
- IV. Mr. Travers moved to postpone selection of new Secretary till next meeting. Seconded by Mr. Bendzinski. Passed unanimously.

(c) Board Committees

- I. Mr. Cook made a motion to appoint Mr. Cook, Mrs. Turner, and Mr. Payson to serve on the Executive Committee. Seconded by Mr. Bendzinski. Passed unanimously.
- II. Mr. Cook made a motion to appoint Mr. Bendzinski, Mr. Travers, and Mr. Hunek to serve on the Finance Committee. Seconded by Mr. Payson. Passed unanimously.
- III. Mr. Cook made a motion to table the selection of appointees to the Operations Committee. Seconded by Mr. Payson. Passed unanimously.

4. Employee Handbook, Job Description handouts. - Mr. Cook.

Mr. Cook to meet with each CTV employee individually and have them sign the newly revised Employee Handbook and Job Descriptions contract.

5. Personnel issues.

Motion to move to closed Executive meeting made by Mr. Travers, seconded by Mr. Payson.

Passed unanimously.

Motion to leave Executive meeting made by Mr. Travers, seconded by Mr. Payson. Passed unanimously.

New business?

Motion to adjourn made at 6:47pm by Mr. Cook, seconded by Mr. Payson. Passed unanimously.

Next meeting to be held December 3rd, 2019 in the Massiello classroom.