

CHESHIRE TV BOARD MEETING MINUTES
Regular Meeting – June 02, 2020
Zoom Meeting : Host – Thomas Travers

BOARD MEMBERS PRESENT: Ken Colby, Kristina Germano, Andy Hunek, Robert Miliken, Dave Payson, Pat Rainey, Thomas Travers, Jodi Turner, , Mike Williamnee

BOARD MEMBERS ABSENT: Joe Bendzinski

CTV MEMBER PRESENT: Dave Kirkpatrick, Mark Nelson

OTHERS PRESENT: Terry Clark

Called to order at 5:30 PM

1. Review and approval the May 2020 minutes
\$100.00 gift card for Tom Cook to be purchased this week
Motion to approve: Ken Colby, Seconded: Dave Payson, passed: Unanimously
2.
 - a. Nexus - awaiting second quote
 - b. Staff web training – Dave gave update on open producer and zoom
 - c. Video transfer - Mark Nelson catching up
 - d. Keene Board of education meetings – Zoom meetings
 - e. Networking Cheshire TV computers – no update
 - f. High speed computer -
 - g. Station reopening/Post covid-19 station procedures
 - h. Discussion and vote on the Payroll protection plan participation
Motion not to apply David Payson Seconded: Jodi Turner passed: Unanimously
 - i. Poker Night - still scheduled for thios month
 - j. Cheshire TV Scholarship update (submission deadline March 31) – no submission
 - k. Webpage/facebook page updates – Dave Kirkpatrick to update webpage, Mark to investigate facebook feeds to update pictures
3. Update: City of Keene Appointed Director to replace Nancy Wilkerson Introduction of Terry Terry, City Councilor, City of Keene newly appointed director
4. Re-introduction and re-vote of Mike Williamee to the board of directors. Mike election to the board is part of the missing January 2020 minutes.
With a show of hands (zoom) the board confirmed that Mile Williamee was voted onto the board of directors during the January board meeting
5. Discussion: bylaw Section 9.02 – Currently Tom Travers holds 2 officer positions, temp chairperson and secretary. No director can hold more than one (1) officer position at any one time.

Discussion: Mike Williamee will draft meeting minutes and compare with Tom Travers's recorded June 2020 minutes and shadow Tom Travers during the July meeting and then accept the secretary position

Motion to appoint Mike Williamee to secretary by Kristina Germano,
Seconded by: Jodi Turner
Passed: Unanimously

6. Discussion: New treasurer search, Joe Bendzinki's term expiring October 2020
Motion to appoint Kristina Germano as treasurer after Joe Bendzinki's term expires in October 2020 by Jodi Turner, Seconded by Andy Hunek, Passed: Unanimously
7. Discussion: Cheshire TV mission statement/vision
Discussion rescheduled for next month
Kristina Germano read an excerpt from an article explaining the difference between a mission statement and mission vision. The link to the article is listed below
<https://www.bain.com/insights/management-tools-mission-and-vision-statements/#:~:text=A%20Mission%20Statement%20defines%20the,company's%20purposes%2C%20goals%20and%20values.> <https://www.bain.com/insights/management-tools-mission-and-vision-statements/#:~:text=A%20Mission%20Statement%20defines%20the,company's%20purposes%2C%20goals%20and%20values.>
8. New Business: Dave Kirkpatrick requested the purchase of high end lap computers with Adobe Premier pro preinstalled. These would be for producers to edit programs off-site
Discussion summary: The board discussed why the need for laptops. The station recently purchased 2 laptops and Cheshire TV offer on-site video editing with Adobe Suite. Is there other video editing software that does not have a steep learning curve as Adobe Premier Pro. Robert Miliken reported that for the school system, they share youtube links to software that the staff wants to learn about. Mark Nelson will send a questionnaire to our producers as to what they are using for video editing software and what would their ideal video editing software be
9. Motion to adjourn made 6:40 PM by Kristina Germano , seconded by Dave Payson .
Passed: Unanimously
10. Next meeting to be held July 7th, 2020. Zoom meeting is to be hosted by Thomas Travers

Respectively Submitted

Thomas Travers
Secretary