

CHESHIRE TV BOARD MEETING MINUTES
Regular Meeting – May 05, 2020
Zoom Meeting: Host – Thomas Travers

BOARD MEMBERS PRESENT: Joe Bendzinski, Ken Colby, Kristina Germano, Andy Hunek, Dave Payson, Thomas Travers, Jodi Turner

BOARD MEMBERS ABSENT: Rob Miliken (5/05), Pat Rainey (5/05)

CTV MEMBER PRESENT: Mark Nelson, Mike Williamnee

OTHERS PRESENT: None

Called to order at 5:35 PM

1. January 2020 minutes not recorded
Motion to approve the non recording of the January 2020 minutes : Dave Payson,
Seconded: Ken Colby passed: unanimously
2. Review and approval the April 2020 minutes
Motion to approve: Joe Bendzinski , Seconded: Dave Payson , passed: unanimously
3. Acknowledgement of Thomas Cook's resignation of April 10, 2020
Discussion to purchase card and \$ 100.00 gift card
Motion to approve: Joe Bendzinski , Seconded: Dave Payson , passed: unanimously
4. Introduction of newest Board member Kristina Germano
5. CTV operational update while Mark Nelson is self-quarantined in New York/New Hampshire s
 - a. Nexus update: The board approved price did not include installation and staff training fees. First quot is for \$ 53,000.00 Mark is awaiting 2 additional quotes which are to arrive within the next two weeks. The board authorized the executive committee to meet, review and authorize additional expenditure in order to have the Nexus operational as soon as possible
 - b. Staff web training update – staff web training is self-directed,
 - c. Video transfer progress – Conan has limited time to process videos. Mark plans to come into office 1 or 2 days a week to process. Board discussed training Dave Kirkpatrick
 - d. Keene Board of education meetings update - The school systems and the City of Keene are forwarding zoom meeting recording to the station for post-production editing and processing
 - e. Networking Cheshire TV computers update – no update

f. High speed computer update— Mark working with local supplier for estimate. Estimate due May 6, 2020

g. Other updates—

Motion to close the Cheshire TV station to the general public at the end of the day May 06, 2020 until further notice was made by Dave Payson, Seconded : Jodi Turner
Passed: 6-1

6. Review of Cheshire TV standing committees (Executive, Finance and Operations) and appointments to fill vacancies

Executive committee – Rob Miliken ,Thomas Travers, Jodi Turner

Finance committee - Joe Bendzinski, Kristina Germano, Andy Hunek

Operations committee - Dave Payson, Jodi Turner

----- May 5th Zoom Meeting timed out 6:15 PM -----

----- May 6th Zoom Meeting minutes-----

7. Review bylaw Section 9.02 – Currently Tom Travers hold 2 officer positions, temp chairperson and secretary. No director can hold more than one (1) officer position at any one time

8. Discussion: Cheshire TV mission statement/vision

9. Discussion: New treasurer , Joe Bendzinki's term expiring October 2020

10. New Business:

11. Motion to adjourn made PM , motion to approve, seconded by . Passed unanimously

12. Next meeting to be held June 2nd, 2020. Zoom meeting is to be hosted by Thomas Travers

Respectively Submitted

Thomas Travers
Secretary