

CHESHIRE TV BOARD MEETING MINUTES  
Regular Board of Directors Meeting – December 1, 2020  
Held via Zoom Webinar

Board Members Present: Jodi Turner, Ken Colby, Dave Payson, Kristina Germano, Steve Hooper, Conan Salada

Board Members Absent: Robert Milliken

CTV Members in Attendance: Kyrston Clouse, Anna Cote, Dave Kirkpatrick, Mary Ewell, Ruzzel Zullo, Nikolas Morton, Vicki Ayer, Lee Perkins

Others: Michale Branley, Claire Villeneu, Karen Blumberg

Meeting called to order at 5:30 PM

1. Review and approval of October 27, 2020 Special Meeting Minutes & Sealed Minutes
2. Review and approval of November 9, 2020 Finance Committee Meeting
3. Review and approval of November 10, 2020 Regular CTV Board Meeting, postponed
4. No minutes from continuation of Regular Board Meeting on November 19, 2020 – No Quorum- Informational only
  - A motion was made by Mrs. Germano to table approval of minutes (bullet points 1-4) for failure to adequately provide notice of some meetings to CTV members - as well as further review by the Board concerning the October 27<sup>th</sup> Sealed Minutes. Seconded by Mr. Hooper. Discussion. Passed unanimously.
5. Announcement of Appointed Board Member Diane Forcier's resignation as of Friday, November 20th, 2020, as well as Elected Board Member Andy Hunek as of Sunday, November 22nd, 2020.
  - A motion was made by Mr. Payson to nominate Mr. Salada to fill Mrs. Forcier's "Appointed" vacancy on the board of directors. Seconded by Mrs. Germano. Short introduction by Mr. Salada. Passed unanimously.
  - A motion was made to appoint Mr. Salada to the position of Board Secretary by Mr. Colby, seconded by Mr. Hooper. No discussion. Passed unanimously.
6. Adaptiva HR informational– Karen Blumberg
  - Questions and answers from members and directors concerning the hiring of a new Executive Director.
7. Finance Committee – Treasurer's Report – Kristina Germano
  - Discussion.
8. Operations Committee – Jodi Turner
  - a. Calendar review
  - b. Staff & Board notebooks
9. Nomination Committee – Dave Payson/ Joe Bendzinski, Inspector of Elections
  - a. Election reminders
    - i. Nomination form deadline was 11/25/20

\*Membership responded by nominating 6 individuals to be added to the ballot. One of these candidates, Victoria Ayer, withdrew her name from the election via email on November 30<sup>th</sup>, 2020. This brings the total candidates for Board of Directors to 9.

ii. Ballots sent out Thursday, 11/26/20 by email

\*10 ballots were mailed to members who had no email address on file.

\*New email to be sent out to membership notifying them of candidate Ayer's withdrawal.

iii. Deadline for Ballots to be returned by mail Monday, 12/28/20

iv. Announcement of Results Tuesday, 12/29/20

10. Search/ Hiring Committee for new Executive Director – Jodi Turner

A motion was made to create a temporary hiring committee composed of Mrs. Germano, Mr. Payson, and Mr. Morton by Mr. Salada, seconded by Mr. Hooper. Discussion. Passed unanimously

11. Operations Updates – Nik Morton, CTV Staff

a. Staff

b. Nexus

c. Programming & Community

d. Covid

f. Livestream

e. Other

12. Removal of Board of Directors by member petition (sections 5.04a & 5.04b) - Conan Salada, Secretary

Some clarification needed on manner and deadline of giving notice of Special Meetings to CTV members.

Meeting must be scheduled on or before the 13<sup>th</sup> of January 2021 with a notice in writing sent out to members at least 10 days before the scheduled meeting.

13. New Business?

Nothing brought to the floor.

14. Old Business?

Nothing brought to the floor.

A motion to adjourn was made at 7:35PM by Mr. Payson, seconded by Mrs. Germano. Passed unanimously.

Next Regular Board Meeting to be held Tuesday, January 5th, 2021 at 5:30PM via Zoom Webinar

Conan Salada  
Board Secretary