

CHESHIRE TV BOARD MEETING MINUTES
Regular Board of Directors Meeting – January 5, 2021
Held via Zoom Webinar

Board Members Present: Ken Colby, Dave Payson, Kristina Germano, Steve Hooper, Conan Salada, Travis Rowe, Laurie Donohue, Ruzzel Zullo, Mary Ewell, Jodi Newell, Jodi Turner

Board Members Absent: Robert Milliken

Others in Attendance: Claire V, Dave Kirkpatrick, Gerhard Bedding, Kyrston Clouse, Lee Perkins, Madeline Hutchings, Joe Bendzinski, Jeremy, M, Nikolas Morton, Michael Branley, Bradford Cook

Meeting called to order at 5:33 PM

1. Election results – Joe Bendzinski, Inspector of Elections

Voter concerns were addressed.

Mr. Bendzinski certified the election results. Newly elected Directors Mr. Rowe, Mrs. Donohue, Mr. Zullo, Mrs. Ewell, and Mrs. Newell took their seats on the board.

2. Introduction of Attorney Brad Cook from Sheehan, Phinney, Bass & Green

3. Review and approval of December 1, 2020 Special Meeting Minutes

A motion to approve was made by Mr. Hooper, seconded by Mrs. Germano. Motion passed with 9 votes in favor and 2 abstentions.

Mr. Rowe made a motion to suspend voting rights of Dave Payson, Christina Germano, and Conan Salada. Seconded by Mr. Zullo. Motion failed with 5 votes in favor and 6 against.

4. Review and approval of December 18, 2020 Special Executive Board Meeting & sealed minutes

A motion to approve was made by Mr. Hooper, seconded by Mr. Payson. Motion passed with 6 votes in favor and 5 abstentions.

5. Finance Committee – Kristina Germano, Treasurer

Next Finance Committee meeting to be held Tuesday, January 26, 2021. Meeting to be added to CTV calendar.

6. Operations Committee –

7. Nomination Committee – Welcome new Directors – Dave Payson, Vice Chair

8. Hiring Committee – Dave Payson, Vice Chair

a. Adaptiva HR

b. Preliminary interviews – December – Zoom – Hire Committee

c. In person Interviews – Early January

9. Operations Updates – Nik Morton, CTV Staff

a. Staff

b. Nexus

c. Programming & Community

d. Covid

- f. Livestream
- e. Other

10. Special Members Meeting reminder – Conan Salada, Secretary

Notice of the upcoming January 12, 2021 Members Meeting was sent out to all members on December 25, 2020. This notice stated the only business that could be transacted: (Section 5.05a) Removal of Directors without cause and (b) Filling vacancies on the board.

Update: As vacancies created by the removal of a Director by the members cannot be filled by the Board nor shall members fill a vacancy on the board until at least six months have passed (Section 7.07), no other business except Section 5.05a can be transacted at this meeting.

11. Old Business?

Nothing brought to the floor.

12. New Business?

a. Staggered term limits for newly elected directors

Mrs. Newell used a randomized online generator to produce the following results:

- Mr. Rowe – 3 year term
- Mrs. Donohue – 3 year term
- Mrs. Ewell – 2 year term
- Mrs. Newell – 2 year term
- Mr. Zullo – 1 year term

b. Standing Committee and Subcommittee appointments

I. Mrs. Germano made a motion to nominate Mr. Payson, Mrs. Donohue, and Mrs. Newell to serve on the Hiring Committee. Seconded by Mrs. Turner. The motion passed unanimously.

II. Mr. Payson made a motion to nominate Mrs. Germano, Mrs. Ewell, and Mr. Rowe to serve on the Finance Committee. Seconded by Mr. Zullo. The motion passed unanimously.

III. Mr. Payson made a motion to nominate Mr. Ruzzel, Mrs. Ewell, and Mrs. Turner to serve on the Operations Committee. Seconded by Mr. Hooper. The motion passed unanimously.

IV. Mr. Payson made a motion to nominate Mrs. Turner, Mr. Payson, and Mrs. Donohue to serve on the Executive committee. Seconded by Mr. Hooper. The motion passed unanimously.

A motion to adjourn was made at 8:10PM by Mr. Payson, seconded by Mrs. Germano. The motion passed with 5 votes in favor and 4 abstentions.

Next Regular Board Meeting to be held Tuesday, February 2, 2021 at 5:30PM via Zoom Webinar

Conan Salada
Board Secretary