

Cheshire TV Regular Board Meeting
Zoom Meeting
02/02/2021 5:30 pm

Board Members Present: Kyrston Clouse, Laurie Donohue, Jodi Newell, Travis Rowe, Ruzzel Zullo
Board Members Absent: Steve Hooper
Staff Present: James Bemis, Rick Blood, Peter Kelleher, Dave Kirkpatrick
Members Present: Kristina Germano, Mike Jasmine, Lee Perkins, Jodi Turner
Others Present: Brad Cook

Mr. Zullo called the meeting to order at 5:30pm

1. Treasurer Report
 - a. Ms. Newell presented the Treasurer report and reviewed the 01/26/2021 Finance Committee meeting
 - b. Motion to approve Treasurer report
 - i. Made by: Ms. Clouse, Second: Mr. Rowe, Passed unanimously
2. Executive Director Report
 - a. Required regulatory paperwork was not filed by the deadline of 12/31/2021, resulting in Cheshire TV being administratively dissolved by the State of New Hampshire. Mr. Kirkpatrick was informed of this on 01/12/2021 after the Special Meeting of the Members. Mr. Kirkpatrick filed the required documents and Cheshire TV is now in good standing with the State of New Hampshire.
 - b. The bank account signatory list has been updated. Previous signatories were removed and the correct signatories added.
 - c. All relevant Cheshire TV documents must be filed at the office. Mr. Kirkpatrick is in the process of collecting documents that is filed elsewhere.
 - d. Motion to approve Executive Director Report
 - i. Made by: Ms. Newell, Second: Ms. Donohue, Passed unanimously
3. Approval of minutes – Emergency Board Meeting 01/15/2021
 - a. The minutes from the 01/15/2021 Emergency Board Meeting were amended after receiving advice from counsel. Ms. Clouse reviewed the amendment.
 - b. Motion to approve minutes with the amendment
 - i. Made by: Ms. Newell, Second: Mr. Rowe, Passed unanimously
4. Nonpublic Session
 - a. Motion to go into nonpublic session to discuss the contract
 - i. Made by: Ms. Clouse, Second: Mr. Rowe
 - ii. Roll: Ms. Clouse-YES, Ms. Donohue-YES, Ms. Newell-YES, Mr. Rowe-YES, Mr. Zullo-YES
 - iii. Motion passed
 - iv. *Note: Attendees of the Regular Board Meeting were placed in a virtual waiting room for the duration of the nonpublic session. Attendees were let back into the Zoom Meeting when the nonpublic session ended.*
 - b. The Board members present, Mr. Cook, Mr. Kirkpatrick, and Mr. Perkins entered nonpublic session
 - c. The Board members present, Mr. Cook, Mr. Kirkpatrick, and Mr. Perkins exited nonpublic session
 - d. Motion to seal the minutes from nonpublic session
 - i. Made by: Ms. Clouse, Second: Ms. Donohue
 - ii. Roll: Ms. Clouse-YES, Ms. Donohue-YES, Ms. Newell-YES, Mr. Rowe-YES, Mr. Zullo-YES
5. Public Comment
 - a. Ms. Germano asked when the minutes from nonpublic session would be available. Mr. Cook advised that because the minutes are sealed, they will not be posted.
 - b. Mr. Blood informed the Board of new content: one returning show and one new show.

The Chair adjourned the meeting at 7:00pm with unanimous consent