

Cheshire TV Regular Board Meeting
Zoom Meeting
03/02/2021 5:30 pm

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

Mr. Zullo called the meeting to order at 5:35pm

1. Motion to approve 02/02/2021 Board Meeting minutes
 - a. Made by: Ms. Clouse, Second: Ms. Newell, Passed unanimously
2. Motion to approve 02/16/2021 Board Meeting minutes
 - a. Made by: Ms. Clouse, Second: Ms. Donohue, Passed unanimously
3. Public Comments
 - a. Mr. Zullo invited public comment, no comments made
4. Executive Director Report
 - a. Take-home production kit to record and upload content remotely
 - b. Socially distanced in-studio production
 - c. Virtual production workshops for the community
 - d. Studio size expanded: dual purpose areas that serve as production workstations / mini studios
 - e. Software license: 75% monthly savings
 - f. Community outreach to create new content
5. City of Keene
 - a. On 01/22/2021, the City of Keene mailed Cheshire TV a letter informing 120-day notice of the termination of the contract between Cheshire TV and the City. The letter states that the City will not terminate the contract if Article III of the Articles of Agreement is amended (remove as written and replace).
 - b. Article III of Cheshire TV's Articles of Agreement (filed 09/08/2005):
 - i. The provisions for establishing membership and participation in the corporation are: There shall be a Board of Directors governed by the organizational by-laws and guidelines. All residents of Keene, Marlborough, and Swanzey, New Hampshire are eligible for membership in the corporation. Educations, governmental, healthcare, arts, religious, business, civic, and other entities which are based in or serve the residents of the three communities shall also be eligible for membership. Application for membership shall be made by submitting a membership form to Cheshire TV, 350 Marlborough St., Keene, NH, 03431.
 - c. City of Keene's proposed change (remove as written and replace):
 - i. The provisions for membership and participation in the corporation are as follows: The City of Keene and Town of Swanzey (if they agree to rejoin) shall be the members of the corporation, and shall have votes in proportion to their percentage of funding of the corporation's activities. The members shall retain the right to appoint directors of the corporation, to remove directors with or without cause, to approve annual budgets, to amend these Articles of Agreement, and to approve such by-laws as may be adopted by the directors."
6. Finance Committee
 - a. There will be a Finance Committee Meeting prior to the April Board Meeting
7. Public Comments
 - a. Mr. Zullo invited public comment, no comments made
8. The next regular Board Meeting is 04/06/2021

The Chair adjourned the meeting at 7:05pm with unanimous consent