

**Cheshire TV Regular Board Meeting**  
**Zoom Meeting**  
**04/06/2021 5:30 pm**

Board Members Present: Kyrston Clouse, Laurie Donohue, Jodi Newell, Travis Rowe, Ruzzel Zullo  
Board Members Absent: Steve Hooper  
Staff Present: Rick Blood, Dave Kirkpatrick, Nik Morton  
Members Present: Lee Perkins

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

1. Motion to approve the 03/02/2021 Regular Board Meeting minutes
  - a. Made by: Ms. Newell, Second: Ms. Clouse, Passed unanimously
2. Treasurer Report
  - a. Ms. Newell presented the Treasurer Report and reviewed the 04/01/2021 Finance Committee Meeting
  - b. Motion to approve Treasurer Report
    - i. Made by: Ms. Donohue, Second: Mr. Rowe, Passed unanimously
3. Executive Director Report
  - a. Mr. Kirkpatrick created mini studio kits for the membership and staff to use on location / in the field.
  - b. Before the next Board Meeting, Mr. Kirkpatrick would like to schedule an informal meeting with the membership for feedback on what they need and want from Cheshire TV.
  - c. Mr. Kirkpatrick is starting a morning show to offer information regarding equipment and facilities, answer questions from the membership, offer virtual training, and hold interviews with people in the community.
4. City of Keene
  - a. Mr. Kirkpatrick will attend the Finance Organization and Personnel Committee on 04/08/2021 to discuss the relationship between the City and Cheshire TV. He plans to request a public hearing with the entire City Council so that the community can participate.
  - b. Negotiations continue with the City Manager. Mr. Perkins noted that at any time, the City has the ability to “stop the clock” on the 120-day termination and continue negotiating, or reverse their decision.
  - c. Mr. Kirkpatrick is researching the steps that must take place if Cheshire TV is dissolved, and whether or not Cheshire TV can continue as a nonprofit if the City terminates the contract.
5. Members Meeting
  - a. The Membership must approve changes to the Articles of Incorporation. A vote will take place during a Special Meeting of the Members.
  - b. The Chair of the Board (Mr. Zullo) called for a Special Meeting of the Members to introduce changes to the Articles of Incorporation. The date of the meeting is 05/11/2021. The meeting will be noticed no later than 05/01/2021.
  - c. Motion to set the date of record for the Special Meeting of the Members as 04/30/2021
    - i. Made by: Ms. Clouse, Second: Ms. Newell, Passed unanimously
6. Public Comments
  - a. Mr. Zullo invited public comment, no comments made.
7. Motion to Adjourn
  - a. Made by: Ms. Newell, Second: Ms. Donohue, Passed unanimously

Meeting adjourned at 7:00pm

The next Regular Board Meeting is 05/04/2021