



QUARTERLY BOARD OF DIRECTORS MEETING

November 11, 2017 at MMCTV

35 West Main Street, Richmond (802) 434-2550

STAFF PRESENT: Angelike Contis, Ruth Miller and – via phone – Jim Hering.

BOARD PRESENT: Peter Wolf, Ted Lyman, Ron Rodjenski and Tim Chamberlin.

MEETING CALLED TO ORDER AT 6.43PM

MINUTES: Ted makes a motion to approve minutes of July 11th. Tim seconds. Passes.

THIRD QUARTER FINANCIALS: Reviewed, including update on donations and 20th Anniversary Harvest Dinner on Oct. 5. We are within budget.

2ND GOV. CHANNEL VENDOR COMPARISONS: Angelike presents pros and cons of three options.

Motion by Ted to propose a system not to exceed \$40,000 for new system purchase.

Seconded by Peter. Passes unanimously. Board to defer to staff's decision on system.

MMCTV to appear at selectboard meetings to get word out about new channel and live events.

Discussion of more future live streaming/channel on internet. MMCTV paid Tech Group for effort to solve ethernet issues in Jericho; not resolved, but have a go-around.

BANK TRANSFER: Angelike has researched better rates for MMCTV funds in current Money Market account. **Tim makes a motion to move 50,000 for a short term (6 months/1 year) investment.**

Seconded by Ted. Passes.

NEW SHOWS: MMCTV is looking for new producers and productions. We will get the word out to public with new year.

CHANNEL POLICIES/PROCEDURES: The 1999 document needs updating in near future.

POLICE FOOTAGE: As requested, Angelike has researched topic and Vermont related legislation. The area is still changing nation-wide and Vermont legislation not clear on laws regarding distribution by third parties. Board concludes that for Richmond Police Beat to include police footage, a signed release is required for any subjects appearing in the video to allow broadcast of material on show.

Motion to adjourn by Peter. Seconded by Ted. Adjourned at 7.48pm.