

CLAREMONT COMMUNITY TELEVISION, INC.
BOARD OF DIRECTORS MEETING
SUGAR RIVER VALLEY REGIONAL TECHNICAL CENTER
MONDAY NOVEMBER 30, 2015

Quorum had been established in order for this Board meeting to be held on 11-23-15. Prior to 11-23-15, quorum was not fulfilled therefore the meeting was cancelled later to be rescheduled by voice of quorum through polling to 11-30-15.

MINUTES
Approved 1/13/2016

Present: Joel Schneid, Allan Berggren, Amy Richardson, Ron Landry, Nick Maynes, Pauline Pelletier, CCTV Executive Director Keith Druhl

CALL TO ORDER (SCHNEID)

MINUTES OF 10-1-15 MEETING (SCHNEID) Motion by Schneid to accept with corrections. 1st Richardson, 2nd Landry. Unanimous to accept.

BOARD GOVERNANCE (DRUHL)

Joel Schneid's seat on the CCTV Board is an appointment from the Claremont School District Board and was performed on November 4, 2015. Joel now needs to get re-certified and complete paperwork with Boards and Commissions Coordinator.

Berggren and others expressed concern about the recertification process as being redundant and burdensome on community volunteers serving on city chartered boards in the city.

Questions for Boards Coordinator: where do recertification requirements originate ? How / can the requirements be amended ? Further, Pelletier proposed changing CCTV seat numbers from nine to five. Backing for researching these measuring and making changes to CCTV Bylaws. 1st by Richardson. 2nd Berggren. Unanimous vote.

FINANCIAL REPORT (DRUHL)

Presented to Board :

* Consolidated - Profit and Loss: Budget vs Actual Jan 2015 to October 2015

* Balance Sheet January 2015 to Oct 2015

In effort to conserve resources, request was made by Richardson for these reports to be submitted to the Board in electronic form.

EXECUTIVE DIRECTOR REPORT (DRUHL)

Accepting the mantle from Ron & Judy Landry a few years ago, volunteers Don Davey and John Napsey have done coverage of Stevens home-game sports coverage : soccer, football and basketball. Always looking for additional camera and commentary volunteer. To support this effort, CCTV put advertisement on Facebook and on E-Ticker. Response from Ralph Tutela, a sports stringer for the Eagle Times: given to Napsey for follow up.

SCHEDULE NEXT MEETING (SCHNEID)

Quorum established in order for meeting to be held January 5, 2016 at 2:30PM. Motion by Schneid, 1st Maynes, 2nd Richardson. Unanimous vote to accept.

ADJOURNMENT (SCHNEID) Motion by Schneid, 1st by Landry, 2nd by Maynes. Unanimous vote to accept.

(Minutes prepared and submitted by Keith Druhl)
