

CCTV Board of Directors Meeting
March 9, 2016
Approved 4/18/2017

Minutes

Present:

Allan Berggren, Nick Maynes, Alan Damron, Ron Landry, Joel Schneid, Pauline Pelletier
Also Keith Druhl

Minutes of Jan 13 meeting approved

Alan Damren has agreed to serve as City Council representative on CCTV Board of Directors.
Amy Richardson has resigned her Board position.

Financial report:

- Part-time budget was augmented to account for Matt Wood at 24 hrs / week
- Alan Damren will submit revisions for report format.
- Chair Joel proposed review and salary for ED for 2015 next month, repeat before 2017.

Executive Directors report:

- Meeting at CATV in White River with local users of Tightrope broadcast control system sponsored by integrator firm DNR. Demo of system update and intro to services DNR can provide. DNR customers include two Upper Valley PEG stations; also attendees at the meeting.
- Volunteer submitted footage of Cemetery walks (Spirits of Claremont) and oral histories (Claremont Recollections) go forward in edit by staff and volunteers. First tasks for M. Wood will be to complete outstanding projects. Also footage and photos of "Women and Engineering" event and "Executive Council Breakfast".
- CCTV Facebook page includes PSAs running on CCTV - no longer than 5-10 minutes.
- Met recently with Michael Bandler CPA - provider of Quickbook education and services. Bandler's CV distributed to Board and proposal to follow.

Next meeting Wed April 11, 2:30.

Allan Berggren, Secretary