

## LAKE CHAMPLAIN ACCESS TELEVISION

Meeting of the Board of Directors

December 17, 2007

Present --Board Members: Hank Schaefer, Dick Pecor, Peter Russom, Kary Towne,  
Eric Hadd, Kevin Christopher  
LCATV Staff—Buddy Meilleur, Rebecca Padula, Ben McCarty, Robert Ready  
Others Present—Gary Furlong, Inge Schaefer, Neil Hilt, Lance MacKenzie,  
Nancy Pecor, Ron Stotyn, Marj Stotyn, Sarah Hadd, Chloe Kogan

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HS called the meeting to order at 5:40 pm

### Meet Prospective Board Members

KC introduced Ron Stotyn and Gary Furlong, both of whom have expressed interest in becoming more active with LCATV. There were introductions all around.

### Public Comments

There were no public comments at this time.

### Board Member / Staff Comments

KC reported that Lance MacKenzie (WCAX) and Neil Hilt (VPT) were interested in learning more about our DMLG Program for Georgia.

### Approve Minutes of 10/29/07

DP made the **motion**, PR second, to approve the minutes of 10/29/07. Motion passed.

### Executive Director's Report

KC shared the letter he sent to Paul Legassey discussing program sharing possibilities. He will keep us updated as to a response.

KC gave an update on the Digital Media Library Grant proposal. Milton and Colchester have completed the application process and are awaiting our approval of funds. Neil Hilt and Lance MacKenzie, representing Georgia, are gathering data for ideas and expectations around this opportunity. KC presented a summary of the LCATV Digital Media Grant Program—2008 Budget showing expenses related to the Milton and Colchester proposals. After brief review, DP made the **motion**, RP second, to approve funding the LCATV Digital Media Grant to Milton (\$14,770) and Colchester (\$8,979.77) as presented by the Executive Director in the LCATV DMG Program—2008 Budget proposal. Motion approved.

KC also reported that both Sam Conant and Eric Hadd's term on the Board had expired and both had expressed interest in reappointment. DP made the **motion**, KT second, to reappoint Sam Conant and Eric Hadd to a one-year, non-voting position on the LCATV Board of Directors. Motion passed.

At this point, it was decided to table all other old business until next meeting.

**Treasurer's Report**

KC reported that the New England Federal Credit Union CD had been rolled into a money market account with a balance of \$104,417.62. This is the account that will be used to fund the Digital Media Grant Program.

**Review of Fiscal Year 2008 Budget**

DP made the **motion**, PR second, to table review of fiscal year 2008 budget until next meeting. Motion passed.

**Executive Session**

There was no Executive Session.

**Adjournment**

At 5:55 pm, DP made the **motion**, PR second, to adjourn the meeting. Meeting adjourned.

Respectfully submitted,

Kary Towne  
Secretary