

Lake Champlain Access Television
Meeting of the Board of Directors
March 15, 2005

Present: Sam Conant (SC), Eric Hadd (EH), Hank Schaefer (HS), Kary Towne (KT), Channel Director Kevin Christopher (KC), LCATV staff
Rebecca Padula

Others: Laura Bowe, Adelpia's VT Community Affairs Coordinator (until 6:30)
Scott Futrell—potential new Milton Board member

SC called the meeting to order at 6:00 pm.

Public Comments:

KC reported that the station had been getting a few calls about the content of shows broadcast (violence), but these shows were on the Burlington station, not LCATV.

Meet with Laura Bowe, Adelpia Community Affairs Coordinator

Laura Bowe introduced herself to the Board and discussed her new role with Adelpia.

Meet with Prospective Board Member

Scott Futrell was introduced to the Board. He is interested in learning more about the LCATV Board of Directors position and will decide if he wants to pursue this appointment through the Milton Select Board.

KC also reported that he was taping this meeting to send to Mr. Don Anderson, from Georgia, another prospective Board member who is interested in learning more about LCATV.

Board Member Comments

SC commented on the complaint received around the election forums in Colchester. KC has followed up with those involved, including an invitation to address the Board. Neither showed up to follow up with the Board.

Approve Minutes of February 2, 2005.

HS made the motion, EH second, to approve the minutes of 2/2/05. Motion passed.

Executive Director's Report

KC reported that the MFCC teen project (anti smoking campaign) was a success. The video production projects in the Georgia and Colchester schools are going well. Fifty 'Spirit Night' CD's have been ordered from Milton.

The PSB is working on a statewide 'back' channel / web site to share files between stations all over Vermont. A PEG Central Management Team will be in charge of this.

KC and Rebecca Padula updated us on the mobile studio. Rebecca presented data she had gathered from several companies who gave her general information. After

discussion of our budget and needs, she will go back with specific requirements and get bids which she will present to the Board.

Adelphia Contract Discussion: The Board decided to set up another meeting which would be specific for this discussion. The meeting will be 3/21/05 at 5:45 pm. SC encouraged KC to invite staff members to this meeting.

Treasurer's Report

KC presented the balance sheet for 2/28/05. Current total assets are \$470,996.45. SC is in the process of transferring funds to other financial institution so that we have no more than \$100,000 per institution. Currently SC, EH and KT are authorized signers on our accounts.

Executive Session

There was no Executive Session.

Adjournment

At 7:15, HS made the motion, EH second, to adjourn the meeting.

Respectfully submitted,

Kary Towne
Secretary

NEXT MEETING WILL BE MONDAY, MARCH 21, 2005 AT 5:45 PM