

Lake Champlain Access Television

Meeting of the Board of Directors

May 9, 2005

Present: Sam Conant (SC), Eric Hadd (EH), Hank Schaefer (HS), Kary Towne (KT) –arrived at 6 pm. Channel Director Kevin Christopher (KC)

Also present: Rebecca Padula

SC called the meeting to order at 5:30 pm.

1. Public Comments

There were no public comments.

2. Board Member Comments:

There were no Board member comments at this time.

3. Mobile Van Update

Rebecca Padula presented information and answered questions about the proposed mobile van. The bids for the 16' vehicle were \$69,500 (Quality Vans) and \$61,500 (Special Vehicle Solutions). Rebecca followed up with our previous questions regarding outlets, tie downs, storage, shelf adjustments, etc. The expected delivery date is 120 days from date of order. She will get the inventory in writing from each company. The Board also wanted to add a passenger seat in the cabin, bolted to the floor with seatbelt, etc. Rebecca will also check on an auxiliary battery for the vehicles. Rebecca will report to the Board again in June.

4. Approve the Minutes of 4/11/05.

HS made the motion, EH second, to approve the minutes of 4/11/05. Motion passed.

5. Executive Director's Report

Meeting with Adelpia re: contract negotiations: The Board members received a copy of the packet KC but together, "Budgetary Support for LCATV/Adelpia 2004-05 Operating Agreement." SC gave a brief summary of the meeting. Currently there is no movement. LCATV is waiting for a substantive response from Adelpia. Our attorney, Matt Daly, will formulate a memo of his understanding of the meetings expected outcome, referring specifically to Adelpia's attorney reporting she would get back to us by the end of the week.

Banking: Kevin presented paperwork to EH and KT to become authorized signers for LCATV accounts. SC has opened an account at the New England Federal Credit Union (90 day / \$100,000) and has set aside \$50,000 for our mobile van in an account at the VT Federal Credit Union.

Community Needs Assessment: The survey is out. It is online, in local public spots (library, schools, town offices, etc) and the local weekly papers should receive a press release for publication. KC should have more information at June meeting.

True-Up: LCATV owes Adelpia \$4397.72. We will pay this back in 3 equal installments from our annual income over the next 3 years.

KC reported that an AFLAC representative gave him information to review and bring to the Board. There was no interest to pursue this at this time.

The VAN annual meeting is scheduled for 6/3/05 in Barre. All are welcome to attend.

6. Treasurer's Report

There is no official treasurer's report this month. LCATV is waiting for statements from the various banks and credit unions documenting the recent activity. KC did report that our current assets are \$442,148.23.

7. Other

SC suggested that the Board start to think about putting some sort of salary schedule in place for the various employment positions at LCATV.

Meeting adjourned at 7:00 pm.

Respectfully submitted,

Kary Towne
Secretary