

**Lake Champlain Access Television**  
**Meeting of the Board of Directors**  
January 23, 2006

Present: Sam Conant (SC), Scott Futrell (SF), Eric Hadd (EH), Renn Niquette (RN), Hank Schaefer (HS), Kary Towne, (KT), and Channel Director Kevin Christopher (KC).  
Public: Ralph Perkins, Buddy Meilleur (LCATV staff)

SC called the meeting to order at 5:35 pm.

**Public Comments:**

None at this time.

**Board Comments:**

None at this time.

**Staff Comments:**

None at this time.

**Approval of Minutes of 12/19/05.**

EH made the motion, RN second, to approve the minutes of 12/19/05. Motion passed.

**Discussion and Possible Amendment of LCATV By-Laws Article II, Section 3: Election and Term of Office:**

KC presented the proposed changes in Article II. After brief discussion, SF made the motion, KT second, to approve Article II with the changes as presented. Motion passed.

**LCATV Board of Director's Election Discussion:**

There were several issues to discuss around Board elections. First, HS's term has expired. Our bylaws state that the Board can appoint non-voting members until an election occurs. Thus, EH made the motion, SF second, to appoint HS as a non-voting member until the next election occurs. Motion passed.

RN, due to multiple other commitments, is interested in resigning from the Board at this time. Ralph Perkins (Colchester resident) is interested in joining the Board. After a brief discussion, RN reported she will contact the Colchester School Board and request an agenda item at their 2/7/06 meeting. At that meeting, she will resign from the LCATV Board of Directors and encourage their Board to appoint Ralph Perkins as her replacement.

KC presented a draft to the Board, "New Board Elections Process." There was discussion of each part of the process and how best to approach it. The Board did agree that a call for candidates should be 15 days in advance of election beginning and voting should last for 15 days. The Board also agreed that LCATV should produce a short informational program giving an overview of the election process. When all was said and done, the Board decided to table this issue and revisit it with the review of bylaws scheduled at the next meeting.

**Executive Director's Report:**

Rebecca Padula has begun the video production classes for the public.

KC expects the van to be delivered in the near future. It will be parked for public viewing during Colchester's Winter Carnival. Rebecca is getting quotes from graphic designers and will report back to the Board with data. The drivers of the van will be insured under our current policy. KC will get a gas card for use with the van. There will be a van 'orientation' to which all will be invited.

Staff will work with Colchester camp this summer on video production per KT's request.

KC was contacted re: NY Life Retirement program. He will get more information for the Board at the February meeting.

The Annual Report is almost complete!

There was discussion around the contract language re: the Georgia drop as the Board wants it more specific. KC will follow up with Matt Daly around language specific to permits / time frames

**Treasurer's Report:**

KC presented the balance sheet. Current assets are \$442,418.16. There has been some movement of funds as CD's become due--\$50,000 was moved to VT Federal. The North Country money market has \$77,104.51. EH made the motion, RN second, to accept the Treasurer's Report. Motion passed.

**Adjournment**

The meeting was adjourned at 6:40 pm.

**NEXT MEETING MONDAY 2/20/06 @ 5:30 pm.**

Respectfully submitted,

Kary Towne  
Secretary