

**Lake Champlain Access Television
Meeting of the Board of Directors
November 13, 2006**

Present: Eric Hadd (EH), Scott Futrell (SF), Peter Russom (PR), Kary Towne (KT), Channel Director Kevin Christopher (KC) and Ralph Perkins (RP)
via speaker phone

Also Present: Buddy Meilleur; Comcast reps Christina DeGraff-Murphy & Lisa Birmingham

SF called the meeting to order at 5:45 pm.

Public Comments

There were no public comments.

Welcome New Board Member

The Colchester Select Board will be interviewing candidates at their December meeting and we anticipate an appointment at that time.

Meet with Comcast Representatives

Lisa Birmingham and Christina DeGraff-Murphy from Comcast joined us for a half an hour. They discussed the transition from Adelphia to Comcast, gave us some general information and answered our questions.

Board Member / Staff Comments

SF wanted to follow up the discussion from last meeting regarding criteria for Board members and attendance at our meetings. SF has spoken with Randy Hall, who is interested in staying on the LCATV Board. EH is actively trying to find a replacement for the Georgia educational rep, but has no takers thus far. After brief discussion, the Board wishes to revisit this in February '07. KT suggested changing board meetings from every 4 weeks to every 6 weeks if this wouldn't interfere with getting LCATV business done. The Board will revisit this idea in the next month or two.

EH was interested in the status of the Georgia Library drop. KC will check on this and get back to EH.

Approval of Minutes of 10/16/06

PR made the motion, KT second, to approve the minutes with the one change noted. Motion approved.

Executive Director's Report

KC reported election coverage went well.

KC's contract expires on 11/21/06 and can be addressed in Executive Session.

All other items in his report will be covered elsewhere in meeting.

Treasurer's Report

KC presented the balance sheet as of October 31, 2006. He has talked with our accountant for clarification about the questions raised last month on the interim budget. The accountant recommended keeping the interim budget as KC presented last month. This is not reflected in the balance sheet. SF made the motion, RP second, to accept the budget with revisions. Motion passed.

KC and SF moved the funds from the October CD that came due to a money market account at NCFCU to use to cover expenses for the next few months. KC anticipates a quarterly payment from Comcast next week. When we get the payment he will email everyone with the amount and we'll decide where it should go.

At 6:45 pm, RP, had another commitment and left the meeting (speaker phone).

At this point, the meeting wrapped up. We will discuss Executive Session items at the December meeting.

Adjournment

At 6:50 pm, SF made the motion, PR second, to adjourn the meeting.

Respectfully submitted,

Kary Towne
Secretary

NEXT MEETING DEC 18, 2006

SF and KC will look into having our December meeting at a restaurant for an end of the year celebration.