

Lake Champlain Access Television
Meeting of the Board of Directors
February 20, 2006

Present: Sam Conant (SC), Scott Futrell (SF), Hank Schaefer (HS), Kary Towne (KT), Channel Director, Kevin Christopher (KC)

Others: LCATV Staff Rebecca Padula and Buddy Meilleur; Pete Russom

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

2. Public Comments:

There were none at this time.

3. Meet with James Cournoyer of New York Life Insurance Company

Mr. Cournoyer presented New York Life options for LCATV employees. KC will contact other agencies and invite them to present. Decisions regarding these types of benefits will be made at a later date.

4. Board Member Comments / Welcome New Board Member

Ralph Perkins was appointed as the LCATV educational rep from Colchester at their recent school board meeting. Welcome aboard, Ralph!

5. Staff Comments:

There were none at this time.

6. Approval of the Minutes of January 23, 2006:

SC made the motion, SF second, to approve the minutes of 1/23/06. Motion passed.

7. Discussion and Possible Amendment of LCATV By-Laws:

The Board continued review of by laws. KC presented Articles 1 and 2: Members and Board of Directors. There was brief discussion about defining 'membership,' and the election process. SF made the motion to accept the by-laws as amended, including defining our membership as anyone who works, resides in or attends school in the communities we serve. KT second. Motion passed.

8. Discussion and Possible Amendment of LCATV Leave Policy:

The Board had previously discussed occasionally reviewing the leave policy to make sure it was adequate and serving the needs of the staff. KC reviewed the current leave policy. At this time, the staff supports the current policy without change. Thus, no action was taken on this item.

9. LCATV Board of Directors Election Discussion:

The Board wishes to take action tonight on Pete Russom's interest to take the position of Milton's public LCATV representative. Thus, SC made the motion, SF second, to appoint Pete Russom to a non-voting position (Milton / public) on the LCATV Board of Directors pending the election to the position for which he is being appointed. Motion passed.

Executive Director's Report:

KC let RP give us the big news! The Van will be arriving Monday morning, February 27, 2006. All are welcome to stop by and see it. Graphics of the exterior were presented to the Board. The staff is working with 2 agencies for this contract and this should be finalized soon. KC will check with our insurance agent to make sure everything is in order before it goes 'on the road.'

KC has no news on the Adelpia contract.

KT's term as Milton's educational rep will expire in March 06. KC will contact the MTSD and get on the agenda for the March meeting.

KC presented KT (much to her surprise) as LCATV's Volunteer of the Year.

KC reported a busy election season, including at least 6 forums scheduled in addition to town meeting coverage.

Treasurer's Report:

KC presented the January 31, 2006, balance sheet which showed current total assets of \$427,029.78. The van will be paid for out of a VT Federal CU MMA on Monday, 2/27/06. Also, there is a 6 mo CD coming due 4/26/06. KT made the motion, SC second, to accept the Treasurer's Report as presented. Motion passed.

Executive Session:

No Executive Session necessary at this time.

Adjournment:

Meeting adjourned at 6:55pm.

NEXT MEETING WILL BE HELD IN MILTON, MARCH 20, 2006, AT THE ARROWHEAD RESTAURANT. RSPV TO SCOTT FUTRELL.

5:30 Board Meeting

6:30 Meet and Greet with Public

Refreshments will be served.