

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

Present: Sam Conant (SC), Scott Futrell (SF), Eric Hadd (EH), Ralph Perkins (RP),
Peter Russom (PS), Kary Towne, (KT), Channel Director Kevin Christopher (KC)

Also Present: LCATV Staff Rebecca Pedula and Buddy Meilleur

Other Members of the Public Present (open meeting in Milton)

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

1. Public Comments

There were none at this time.

2. Board Member Comments:

There were none at this time.

3. Staff Comments:

Van update: Temporary license plates are in place. The van will go to the shop for graphics early April. It will be equipped with equipment shortly thereafter. At that point, it will be ready for the road. Staff is making contacts with agencies in each town as they think about setting up some type of schedule.

4. Approval of the Minutes of 2/20/06:

SC made the motion, KT second, to approve the minutes of 2/20/06. Motion passed.

5. Executive Director's Report

KC reported on the Board elections. Ballots can be found on line, in the Milton Independent and the Colchester Sun.

KC has had no report from Matt Daly re: contract update.

KC is lining up several agencies to present on retirement benefits for the staff. Once we hear the presentations, SC will summarize and compare data.

LCATV staff plan to bring the van to the ACME regional meeting in Burlington later this year. Along these lines, SC wants the Board to begin to think about long term planning, such as getting on board with Colchester, as a non-profit partner, with their attempt to get wireless access for the town.

KC handed out a copy of an updated LCATV Board of Directors info sheet

6. Treasurer's Report:

KC presented a letter from Maureen Garofano with an apology and explanation for their error in managing our account which led to \$66 in overdraft fees. The situation has been rectified. The balance sheet for February 28, 2006, shows total current assets of \$384,787.98

7. Executive Session:

There was no Executive Session.

Adjournment:

SF made the motion, RP second, to adjourn the meeting. Meeting adjourned at 6 pm.

Respectfully submitted,

Kary Towne
Secretary

NEXT MEETING: _____