

Lake Champlain Access Television  
Meeting of the Board of Directors  
June 12, 2006

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

Also Present: LCATV Staff: Buddy Meilleur

1. SC called the meeting to order at 6:05 pm.

2. Board Reorganization

There was discussion about how to proceed with reorganization. SC will notify the Colchester Select Board about the need of a replacement. SC will be resigning the presidency position, but still attending meetings until the end of the summer when he joins his wife in Maine. We do have members with authority to sign checks (SF, EH, KT). After further discussion, we decided that further thought was needed before going forward. HS made the motion, RP second, to table this item for now and address it in the coming months. Motion passed.

3. Public Comments:

There were none at this time.

4. Board Members Comments:

SC reported that Michelle Penca will take over the Community Round Table Show.

5. Staff Comments:

There were none at this time.

6. Approve Minutes of 5/15/06

HS made the motion, EH second, to approve the minutes of 5//15/06. Motion passed.

7. Executive Director's Report:

Adelphia contract: The contract has been signed by LCATV and forwarded to Adelphia corporate offices. KC is waiting for Adelphia to sign off and return a copy to us.

Summer Mobile Lab Schedule: The schedule is filling quickly with opportunities in all 3 towns. Colchester is starting a new teen center and LCATV will follow up to see if they are interested in our services.

Retirement Plans will be discussed in Executive Session.

8. Treasurer's Report

KC presented the balance sheet as of May 31, 2006. There was unclear information in the capital account (ending balance) that KC will follow up with the accountant for clarification. HS made the motion that we accept the Treasurer's Report with the understanding that KC will clarify the information requested with the accountant. EH second. Motion passed.

9. Executive Session:

At 6:35, HS made the motion, SF second, to adjourn to Executive Session. Motion passed

As a result of Executive Session: HS made the motion to raise the salary of the channel coordinator (exempt position) to \$30,000 annually, with review at the end of October '06. KC will update the job description. SF second. Motion passed.

KC will set up a meeting with Brian Des Lauriers of Edward Jones and the Board to initiate retirement plans for LCATV staff.

10 Adjournment

At 7:00, SC made the motion, SF second, to adjourn the meeting.

Respectfully submitted,

Kary Towne, Secretary

NEXT MEETING: JUNE 29, 2006 2 PM AT LCATV OFFICE