

**Lake Champlain Access Television**  
**Meeting of the Board of Directors**  
September 17, 2007  
Georgia Public Library

Present: Sam Conant (SC), Eric Hadd (EH), Dick Pecor (DP), Ralph Perkins (RP), Peter Russom (PR), Kary Towne (KT) & Channel Director Kevin Christopher (KC)

KT called the meeting to order at 5:32 pm.

**Public Comments**

There were no public comments at this time.

**Staff / Board Member Comments**

There were no staff or board member comments at this time.

**Approval of the Minutes of September 17, 2007**

KT made the motion, DP second, to approve the minutes of 9/17/07. Motion approved.

**Treasurer's Report**

KC presented the balance sheet as of August 21, 2007. Total current assets are \$404,799.76. We have a CD coming due 9/26/07. After brief discussion, DP made the motion, PR second, to roll the CD over or move it to the best interest rate KC can find. Motion passed.

**Executive Director's Report**

All the summer programs were very successful.

KC reported that the Library Grant project is moving along. The Milton Library group is meeting 9/26/07 to work on a template. Colchester is also working on this and is putting their ideas on paper. Kevin and the Board will be notified of these meetings so that we may attend if our schedule permits.

KC continues to talk with Fairfax officials about the possibility of LCATV in their future. There are plans to present before their Select Board in the near future. Board members will be invited to attend the Fairfax meeting.

The Vermont Media Exchange (VMX) is up and running. It will be the responsibility of the PEG stations to keep it going. Donations are being solicited for this purpose. After discussion of making a donation, DP made the motion, RP second, to approve a donation of \$2325 to Vermont Media Exchange. Motion passed.

KC began the discussion of board recruitment, wanting to hear our suggestions. SC suggested having 3 at large members representing the communities we serve. This would necessitate a change in bylaws if we were to go that route. We discussed how to advertise effectively. This brought us to thinking about putting in writing what our vision and goals are for LCATV and the Board. DP will work on a mission statement and goals.

Other ideas to encourage others to join the Board included:

- Check with various businesses, especially communication industry, for possible candidates
- In-depth articles in the local papers to spark interest
- Offer stipend for expenses related to Board meetings and LCATV business
- Continue meeting in the different communities for continued exposure

SC wondered if LCATV should consider a PT public relations position / outreach person. Could this be done with current staff, taking on an intern through a local college, or creating a new position?

There was also more discussion about non-voting members, at-large members and other possibilities. RP suggested thinking more about this and the implications it presents with the thought of revisiting it at one of our next meetings.

Other items the Board will need to address in the near future are contracts and Board reorganization.

#### **Executive Session**

There was no Executive Session.

#### **Adjournment**

At 6:55, SC made the motion, DP second, to adjourn the meeting.

Respectfully submitted,

Kary Towne  
Secretary

**Next meeting scheduled for October 29, 2007, location to be determined.**