

**Lake Champlain Access Television
Meeting of the Board of Directors
December 12, 2011
Colchester Site**

Present: Dick Pecor, Peter Russom, Bob Sekerak, Sharon Osier, Sam Conant, Kary Towne, Neil Hilt, Carol Jones, Kevin Christopher, Buddy Meilleur

Public: Rachel Hamilton, David Eaton, Andy Meilleur, Mo Diette

Call to Order: Dick called the meeting to order at 5:32 pm.

Approve Agenda: Sam made the motion, Bob second, to approve the agenda. Motion approved.

Public / Board /Staff Comments: There were no comments at this time.

Approve Minutes of 11/22/11: Sam made the motion, Sharon second, to approve the minutes of 11/22/11. Motion approved.

Old Business:

Contract: Kevin reported that Comcast has our updated contract draft response and he will be scheduling a meeting with Comcast after the first of the year. Kevin also reported that he is setting up a video system to demo to the Board and those interested in seeing it (QVidium)

Georgia Public Representative: No update.

Alternative Funding Sources: No update.

Milton Property Committee: No update.

Special Production Projects: Sam has a lead on several groups that are interested in programming, including the Young Democrats and National Gardening Association. Neil is working with some children at the Georgia library and will bring them down to the station after the holidays. There is interest in doing an open-mic type program.

Treasurer's Report

FY 2012 Budget: Since we do not have a contract, we do not have firm financial figures for next fiscal year. Given that, Carol made the motion, Neil second, to accept the budget as presented, status quo, Option #1. Motion approved. Once the contract is signed, Kevin will update the budget.

New Business:

Kevin gave the stats for most watched programs for November. They include: 1) Floodapalooza, 2) and 3) Fairfax/Fletcher Merger Meetings, 4) a Bayside Concert and 5) LC Islands Winter Festival.

Future Agenda Items:

Board of Directors Restructure / governance / committee needed ?

Live Programming Program / how to meet the needs of each town we serve

Library Program / impact of increased number of towns

Executive Session: There was no need for an Executive Session.

Adjournment:

At 6 pm, Sam made the motion, Bob second, to adjourn the meeting. Meeting adjourned. Kevin will contact us via email to set up the next meeting.

Respectfully submitted,

Kary Towne
Secretary