

**LAKE CHAMPLAIN ACCESS TELEVISION**  
**Regular Board of Directors Meeting**  
**April 26, 2013**  
**LCATV**  
**63 Creek Farm Plaza, Suite 3, Colchester, Vermont 05446**

**Present:** Dick Pecor, Sam Conant, Carol Jones, Neil Hilt, Kevin Christopher

Dick called the meeting to order at 5:34 pm.

**Approval of Agenda:**

Carol made the motion, Sam second, to approve the agenda. Motion passed.

**Public, Board, Staff Comments:**

Kevin mentioned the need to change the addresses and authorized signers for three remaining credit unions. Dick, Carl and Kevin will follow up on this next week.

**Approve Minutes of January 28, 2013**

Carol made the motion, Sam second, to approve the minutes of 1/28/13. Motion passed.

**Executive session:**

Sam made the motion to go into Executive Session for personnel contract matters at 5:40 pm, Carol second. Motion passed.

Sam made the motion to come out of Executive Session at 5:53 pm, Neil second. Motion passed.

Action as a result of executive session: Carol made the motion to accept the new contract for Assistant Production Manager Joshua Sicard as presented, Neil second. Motion passed.

**Adjournment:**

At 5:56 pm Sam made the motion, Neil second, to adjourn the meeting. Motion passed.

Respectfully submitted,

Kevin Christopher  
Executive Director