

**Lake Champlain Access Television
Meeting of the Board of Directors
Colchester Studio
July 1, 2013**

Present: Dick Pecor, Neil Hilt, Kary Towne, Carol Jones, Rich Hamlin, Kevin Christopher
Buddy Meilleur

Call to order: Dick called the meeting to order at 5:41 pm

Approval of Agenda: Carol made the motion, Neil second, to approve the agenda. Motion approved.

Public/Board Members/ Staff comments: Dick brought up the idea of using the wall space as an art gallery. Kevin will contact the Milton Artists Guild and Islands art group to follow up.

Approval of Minutes of May 28, 2013: Neil made the motion, Kary second, to approve the minutes of 5/28/13. Motion approved.

Old Business:

Alternative Funding/Underwriting and sponsorship:

Kevin has contacted a local production company and by September they may be using our studio for after hour events.

There is a new town manager in Colchester. There is also a new police chief and library director. Dick and Kevin will follow up about the possibility of a program to introduce them to the community.

Carol asked if there is a budget prepared for our capital expense needs. Kevin reported that he does have this in place in case opportunities arise.

Future of DMP:

Milton and Georgia libraries are in the process of returning the unused DMP monies. Kevin will contact the new librarian at Colchester and follow up on this. Kevin will work on reorganizing the DMP program this summer and come back with ideas on what the future will look like. The Board discussed that we need to clarify our goals and see what level of technology will meet these goals. Rich will look at the tech center as they may have a similar program up and running and could give us some recommendations.

New Outreach Opportunities:

The Board continued the discussion on how to replicate the Colchester History Program in other towns. Kevin is meeting with Gary Furlong next week. Gary recently worked closely with the Milton Historical Society and published a pictorial history of the town. Gary is interested in making it into a documentary. Neil has made contacts in Georgia and continues to work on this. Rich attended a program in their library and has leads on resources and will try to get some pictures scanned.

As mentioned previously, Kevin will follow up with local artists about using our facility as a gallery.

The Board will think about ways to reach out in our new communities to recruit new Board members.

Stephanie is very busy doing a variety of summer camps.

Election Forums:

Kevin will bring this up for discussion closer to election time.

Treasurer's Report

The financial statements were not available for this meeting. There is a new bookkeeper at MGV and Kevin expects copies on Wednesday.

New Business

Personnel Contracts:

Rich volunteered to work with Carol and Bob on the contract committee. Carol would like to read the contracts so she has a complete picture of the process. Kevin will send them the Alliance for Community Media's survey results, giving data on salary and benefits for the industry.

Employee Health Insurance:

There are many unanswered questions about the changes to come with insurance coverage. Sam and Kevin will meet with BCBS staff and bring recommendations back to the Board. Neil suggested a show on insurance changes and Kevin will pitch this idea to the BCBS rep they speak with.

Third Channel: Kevin has developed a budget for the 3rd channel startup and will review and update it before he meets with Comcast. Kevin will follow up with Comcast.

Future Agenda Items

- Board recruitment (summer/fall)
- Consider putting together a Kick Starter Campaign

Executive Session Personnel Issue

Carol made the motion, Rich second, to enter Executive Session at 7 pm to discuss a personnel issue. At 7:15, Carol made the motion, Neil second, to exit Executive Session. There was no action as a result of Executive Session.

Adjournment:

At 7:16, Carol made the motion, Rich second, to adjourn the meeting. Motion passed. Meeting adjourned. Kevin will follow up via email to schedule the next meeting toward the end of August.

Respectfully submitted,

Kary Towne
Secretary
Next meeting end of August