

**Lake Champlain Access Television
Meeting of the Board of Directors
Georgia Public Library
November 13, 2014**

Present: Dick Pecor, Neil Hilt, Carol Jones, Sam Conant, Ken Rocheleau, Kary Towne,
Kevin Christopher

Call to order:

Dick called the meeting to order at 5:30 pm.

Approve the Agenda:

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

Public / Board Member / Staff Comments:

Carol commented on the recent election coverage and Kevin explained how results were reported.

Approve Minutes of 9/30/14

Sam made the motion, Carol second, to approve the minutes of 9/30/14. Motion passed.

Executive Director's Report:

Digital Media Program: Kevin has been working on the possibility of incorporating tablets in this program. More information to follow.

Outreach:

- The next Gallery exhibit is underway and features a Milton artist and her students. The reception will be December 5 from 5:30 to 7:30.
- The collaboration with RETN, LCATV and possibly St. Mikes for some type of public affairs project is moving along.
- Ben Patton will present a concert on December 11th.
- Kevin is working with the Learning Together Program (MFCC) on a project.
- Kevin is working with the MHS Spanish teacher on a class project – a short film in Spanish written by her students.

Treasurer's Report:

Carol reviewed the 10/31/14 financial statements—balance sheet, income/operations and capital, cash flow sheet—with the Board and answered their questions. The total assets (cash, property and equipment is \$536,124.03. The report was accepted as presented.

Old Business:

South Hero School Board Request: Kevin reported that there has been no response from South Hero and LCATV continues to record meetings as per our policy.

New Business:

FY 2015 Budgets: Kevin presented the Operating and Capital budgets for the Board to review. There will be some updates after scheduled equipment purchases are made. Health insurance numbers may need to be updated. Overall, the Board approved the document. Kevin did report that LCATV just received the Comcast payment of about \$144,000. Kevin will bring a final budget as an action item for the next meeting.

Disposal of Outdated Equipment: Kevin reported that Buddy is setting up a system of selling our outdated equipment on Ebay. He is doing this on his own time. After discussing multiple options the Board realized that the equipment is worth very little, not useful to other PEG stations, not good for parts, etc, and having Buddy do the legwork for getting rid of it made sense. Sam made the motion, Carol second, to have Buddy initiate his plan to sell outdated equipment on Ebay with a 50:50 split. Motion passed.

2015 Health Care Options: Kevin presented documents summarizing health insurance plans with all the coverage details for the Board to review as employees could have choice of plans in 2015. The Board discussed a variety of possibilities but in the end decided to continue offering current coverage. The Board would like Kevin to let employees know that we will continue to provide existing coverage for another year but it is likely that there will be changes in the future and some cost sharing is a real possibility. Kevin is also encouraged to make sure employees are knowledgeable about the health and wellness opportunities they currently have which includes cash incentives for some routine health care practices. Sam made the motion, Ken second, that LCATV stay with the current insurance plan for employees for another year.

Holiday Open House Planning: Kevin will send out an email giving each of us the possible dates for the holiday gathering. **Please reply ASAP as he will make the decision on Monday based on the replies he receives.**

Executive Session (if needed):

This was not needed.

Other: There was a brief discussion if we should add ‘other’ or ‘future agenda items’ to the agenda. Kevin did talk briefly about a test project – using Live Stream Box at a Milton Select Board meeting. Kevin will send us the date in case anyone wants to check it out at our site. Kevin will add ‘Other’ back on the agenda.

Adjournment:

Respectfully submitted,

**Kary Towne
Secretary**