



**Meeting of the Board of Directors
Milton Municipal Offices
May 1, 2014**

Present: Dick Pecor; Carol Jones; Bob Sekerak; Ken Rocheleau; Bob Shea;
Kary Towne; Kevin Christopher

Call to Order:

Dick called the meeting to order at 5:53 p.m.

Approve Agenda:

Carol made the motion, Bob Sekerak second, to approve the agenda. Motion approved.

Public / Board Member / Staff Comments:

Kevin announced he is looking to hire a summer camp intern. The intern must be at least 16 years old. This is a paid position. Spread the word!

Approve Minutes of 3/31/14:

Carol made the motion, Bob Sekerak second, to approve the minutes of 3/31/14. Motion approved.

Executive Director's Report:

Notes on Agenda: Kevin reported that he put time markers for each agenda item so that there is time allowed for discussion of each item during the course of the two-hour meeting. "Old Business" will contain only items that may need more immediate discussion leading to potential Board action.

Alternative Funding, Underwriting and Sponsorship: This is a topic expected to be discussed at the upcoming VAN meeting.

Future of Digital Media Program: Kevin is working on some ideas and plans to present his ideas at the June meeting.

New Outreach Opportunities: The Gallery at LCATV is up and running. There will be a reception on May 2 at 6:30 p.m. All are invited to attend. Kevin is working on a promotional video with the VT National Guard Museum and Library. The Board is very excited about this new opportunity.

Third Channel: The third channel is up and running as of April 1, 2014. Kevin continues to hear that Georgia residents want BFA St. Albans programs available through LCATV. Kevin plans on meeting with the Director of NW Access about content sharing. The goal is to reach some sort agreement on behalf of our customers.

New Board of Directors Term Proposal: The bulk of time for tonight's meeting is to continue discussion of this topic.

Board of Directors Retreat. Kevin would like to confirm if the Board would like a summer retreat. This will be discussed later in meeting.

Treasurer's Report:

The financial statements were not available at this time. Kevin reported that LCATV is expecting a quarterly payment due in about 2 weeks.

Old Business:

New Board of Directors Terms Proposal: Kevin presented a document detailing a new way to organize the BOD with term limits which had been developed by Ken. Ken explained it in more detail and how it could be implemented. The Board reviewed the chart and discussed the pros and cons. Discussion also included changes to bylaws that would be needed if a new system was put in place. After more discussion, it was decided that no action would be taken at this time. Dick requested that we keep this document on file for future reference. As a result of this conversation, Kevin and Dick will work together to formulate thoughts around attendance expectations for Board members.

New Business:

Board of Directors Retreat. The Board would like to schedule a day-long retreat during the summer. Kevin will send out a survey to find out what day might work best for most people. Ken volunteered his home as the retreat site. We should expect to hear more about the details in the next few weeks.

Executive Session:

There was no need for an Executive Session.

Adjournment:

At 7:20 p.m. Ken made the motion, Bob Shea second, to adjourn the meeting. Motion passed.

Respectfully submitted,

Kary Towne
Secretary