

LAKE CHAMPLAIN ACCESS TELEVISION
Meeting of the Board of Directors
Milton Town Offices
January 28, 2015

Present: Ken Rocheleau, Bob Shea, Kary Towne, Curt Taylor, Bob Sekerak, Carol Jones, Kevin Christopher

Call to order:

Kary called the meeting to order at 5:30 p.m.

Approve Agenda:

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

2015 Board of Directors Appointments:

Kevin presented a document for discussion and action regarding board appointments.

Group 1 – Colchester and Milton: After brief discussion, Carol made the motion, Bob Shea second, to appoint the following — 1 year term -- Curt Taylor; 2 year term – Bob Sekerak and 3 year term – Dick Pecor. Motion passed.

Group 2 – Georgia, Fairfax and Westford: After brief discussion, Carol made the motion, Ken second, to appoint the following -- 2 year term – Bob Shea; 3 year term – Neil Hilt. Motion passed.

Board Reorganization:

At this time Kevin took over the meeting to oversee the election of the Board.

The following nominations were made. Carol made the motion, Bob Shea second, to nominate Dick Pecor for President. Carol made the motion, Bob Sekerak second, to nominate Sam Conant for VP. Bob Shea made the motion, Kary second, to nominate Carol Jones for Treasurer. Carol made the motion, Bob Shea second, to nominate Kary as Secretary. This Board agreed to bring forth this slate of officers for election. Ken made the motion, Carol second, to approve the slate of officers for LCATV. Motion passed. The meeting was turned back over to Kary.

Public / Board Member/ Staff Comments:

Bob Sekerak reported that he had the opportunity to work with Rebecca Padula on productions and found her to be very helpful with a high level of expertise.

Kevin welcomed Curt Taylor to the Board.

Kary reported that she attended the Milton Community Band presentation where an LCATV field producer was very professional and a positive presence at the event.

Approve Minutes of 11/13/14

Carol made the motion, Ken second, to approve the minutes of 11/13/14. Motion passed.

Executive Director's Report:

Kevin reported recent outreach: Milton HS Spanish Class project; St Mike's College and organizational election forums scheduled and Town Meeting coverage. He also presented a budget review: capital and operating for our review. All other items in his report are discussed as agenda items.

Treasurer's Report:

The Board reviewed the Treasurer's Report which included Income statement for 12 months ending 12/31/14; income statement operations for 12 months ending 12/31/14; income statement-capital expenditures for 12 months ending 12/31/14; a balance sheet as of 12/31/14 and cash flow summary for fiscal year 1/1/14-12/31/14. Our total assets are \$604,977.97.

Old Business:

Action item: FY 2015 Budget: Kevin presented the budget for review. After brief discussion, Carol made the motion, Bob Sekerak second, to approve the FY 2015 budget. Motion passed.

New Business:

Friends of LCATV: Kevin and Dick had discussed if there was interest in some sort of Friends of LCATV group. The Board liked the idea and brainstormed what it might look like. Other local organizations have 'friends' groups and it would be helpful to see how they run their groups. The Board is interested in pursuing this idea.

Executive Session:

Not needed

Adjournment:

At 6:40 p.m. Carol made the motion, Ken second, to adjourn the meeting. This meeting was adjourned. The next meeting will be after elections.

Respectfully submitted,

Kary Towne
Secretary