



Board of Directors Regular Meeting

April 4th, 2018, at 5:30 pm

Georgie Public Library

1697 Ethan Allen Highway, Georgia, Vermont 05454

Board of Directors in Attendance: Carol Jones (CJ), Ken Rocheleau (KR), and Greg Drew (GD), Jeffrey Hathaway (JH), Curt Taylor (CT) and Bob Shea (BShea).

Staff in Attendance: Kevin Christopher (KC)

1. Call to Order by JH at 5:37 pm.

2. Approve Agenda

Motion to approve by GD, 2nd by KR, passed unanimously.

3. Public / Board Member / Staff Comment

None

4. Approve Minutes of 2/21/2018

Motion to approve with small changes KR, 2nd by GD, passed unanimously.

5. Executive Director's Report

- a. May 4th there will be the annual meeting of VT Access Network in Sunderland, VT. 2019's meeting will be at the new Northwest Access building in St. Albans
- b. Civil War trail progresses. KC is hoping to get money from State for signage and other capital expenses.

6. Treasurer's Report

CJ reported everything is in balance. Couple questions: Professional Fees should be under contributions. All budget variances seem reasonable.

7. Old Business

- a. **Community Needs Assessment** – KC reports no new news. No changes. Maybe something next meeting.
- b. **Mobile Video Lab** – After some discussion and review of the issue, the Board decided on the following motion to enable KC to research the purchase of a smaller vehicle and the disposal, including sale, of the existing van.

Motion by KR, 2nd by CJ, to direct the executive director to explore and present final options to the Board for the purchase of a new passenger vehicle and the disposal by sale or trade of the current Mobile Video Van. Passed unanimously.

8. New Business

- a. **Drone** - Michael is studying to take the test necessary for an FAA license to operate a drone for LCATV. JH mentioned that if a drone is to be purchased and operated by LCATV we may have to update policies regarding the operation of equipment.
- b. **Gallery Exhibit** - KC asked for advice on how to remove WD-40 stain from the walls left behind by the removal of adhesive from the last exhibit. Several suggestions were made: butter, orange skin and others.

9. Executive Session (*if needed*)

10. Adjournment

Motion to adjourn at 6:31 by CJ, 2nd by GD, passed unanimously

Respectfully Submitted on April 8th, 2018 (DRAFT) by Curt Taylor - Secretary