



Board of Directors Regular Meeting

December 13, 2019, at 6:00 pm

LCATV

63 Creek Farm Plaza, Suite 3, Colchester, Vermont 05446

Board of Directors in Attendance: Greg Drew (GD), Curt Taylor (CT), Bob Shea (BShea) at 6:06, Dick Pecor (DP), Ken Rocheleau (KR).

Staff in Attendance: Kevin Christopher (KC).

1. Call to Order by DP at 6:03 PM.

2. Approve Agenda

Motion to approve agenda by KR, 2nd by CT, passed unanimously.

3. Public / Board Member / Staff Comment

No Comments

4. Approve Minutes of 10/24/2019 Meeting

Motion to approve by GD, 2nd by CT, passed unanimously

5. Executive Director's Report

KC reported that in January a draft bill will be introduced in the Vermont legislature to fund an independent study regarding funding alternatives for PEG Access in Vermont. The cost of the study has not yet been determined.

Performance evaluations will be sent out to board members soon. LCATV is also coming up on board member term expirations. Members with expiring terms must decide whether or not to continue on the board. DP, CT and CJ are serving terms that will expire this year.

6. Treasurer's Report

The Treasurer (CJ) was not present. KC stated that the cash flow presented includes November financials. There were no questions or concerns.

7. Old Business

a. FY2020 Budget – Third reading –

KC reported only small changes to the budget since its approval for second reading. The presented budget included November financials, and slight tweaks to the numbers. There were no changes to the capital budget. The budget contains a 10% overall reduction from the previous year. LCATV is holding off any new hiring. At mid-year a staff member (the Creative Content Producer) may be added.

Regarding the conversion of VCR and DVD recordings, KC has determined that Rebecca can begin doing the conversions by working them into her current schedule. This avoids having to train someone on the file structure for the saved digital data.

Motion to approve the FY2020 budget for third and final reading by KR, 2nd by DG, passed unanimously

8. Executive Session

There was no Executive Session

9. Adjournment

Motion to adjourn at 6:20 PM by CT, 2nd by KR, passed unanimously

Respectfully submitted on January 3rd, 2020 (DRAFT) by Curt Taylor - Secretary