



Board of Directors Regular Meeting

March 6, 2019, at 5:30 pm

LCATV

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

Board of Directors in Attendance: Dick Pecor (DP), Ken Rocheleau (KR), Greg Drew (GD), and Bob Shea (BS).

Staff in Attendance: Kevin Christopher (KC), Michael Wright (MW)

1. Call to Order by DP at 5:38 pm.

2. Approve Agenda

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

3. 2019 Board Appointments & Board of Directors Reorganization

KC took control of meeting to conduct Board appointments and reorganization:

- Colchester/Milton: CT (1-year) up for reappointment.
- Georgia/Fairfax/Westford: BS (2-year) and GD (1-year) up for reappointment.
- South Hero/Grand Isle/North Hero: KR (3-year) up for reappointment.
- No At-Large terms up for reappointment

All candidates opted to return with the same term limits.

Motion to appoint CT to a 1-Year term for Group 1 by GD, 2nd by KR, passed unanimously.

Motion to appoint BS to a 2-Year term for Group 2 by KR, 2nd by DP, passed unanimously.

Motion to appoint GD to a 1-Year term for Group 2 by DP, 2nd by BS, passed unanimously.

Motion to appoint KR to a 3-Year term for Group 3 by BS, 2nd by GD, passed unanimously.

The current executive committee is:

Dick Pecor – President

Jeff Hathaway – Vice President

Carol Jones – Treasurer

Curt Taylor – Secretary

KC called for executive committee nominations from the floor.

Motion to maintain the 2018 slate of Executive Committee officers for Fiscal Year 2019 by BS, 2nd by GD, passed unanimously.

4. Public / Board Member / Staff Comment

DP congratulated the staff on the production of the Colchester 2018 year in review video, which he views at Colchester's Town Meeting. He also said a few words about LCATV's current threats at the meeting. KR commented on the ease with which South Hero Historical Society videos are now made available since LCATV took over production of those.

5. Approve Minutes of 11/27/18 and 12/13/18

CT had provided slightly revised minutes for 11/27 and KC asked for clarification on a motion for the 12/13 minutes.

Motion to approve both sets of minutes with changes by KR, 2nd by BS, passed unanimously.

6. Executive Director's Report

KC reported that the previous night's Town Meeting live coverage went smoothly. All results except for Grand Isle had been received by the time they went off air. He also mentioned at directly following the board meeting, LCATV will be holding its first podcasting class.

7. Treasurer's Report

DP had a question about the money market account balance. KC will check to make sure that MGV has revised the Capital numbers appropriately for end-of-year 2018.

KC reported that the Mobil Speed Pass, which LCATV currently uses to purchase gas, will soon be phased out. He requested obtaining an Exxon/Mobil business card, which the Board approved verbally.

8. Old Business

a. Presentation of 2018-2023 Access Plan

KC passed around a hard copy of the Access Plan. An abridged version had previously been made available electronically and more hard copies will be available soon. There was discussion about the distinction between how valuable survey respondents find LCATV versus how they perceive the communities' awareness of LCATV and the need for a marketing campaign to bolster our profile. Comments on revision are still welcome until a final version goes to print.

9. New Business

a. FCC Action Status & Planning

KC gave a brief overview of what's been happening on the national and state level since the last board meeting, including information about: VAN's Legislative Day, the Alliance for Community Media Road Show, the possibility of a legislative summer study committee, and the upcoming PUC workshop of declining revenue. There was some board interest in attending the workshop and KC will provide details soon. There was also an update on the Supreme Court case (MNN v. Halleck) and its possible repercussions.

10. Executive Session (*if needed*)

There was no Executive Session.

11. Adjournment

Motion to adjourn at 6:54 pm by KR, 2nd by GD, passed unanimously

Respectfully Submitted on March 7, 2019
by Kevin Christopher, Executive Director