



Board of Directors Regular Meeting

May 12th, 2025, at 6:00 PM

LCATV & via Zoom

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

Board of Directors in Attendance: Dirk Reith (DR), Curt Taylor (CT), Greg Drew (GD), Ken Richaleau (KR)

Staff in Attendance: Kevin Christopher (KC)

1. Call to Order by Chair DR at 6:15 PM

2. Approval of Agenda

Motion to approve the agenda by GD, second by KR, passed unanimously.

3. Public / Board Members / Staff Comments

4. Approve Minutes of 3/31/2025

Motion by CT to approve Minutes of 3/31/2025 as amended, second by GD, passed unanimously.

5. Executive Director's Report

KC reported that Rusty Baldwin has still not returned the hard drive he used while employed at LCATV. The Board decided to discuss the issue in executive session as it pertains to personal information about a former employee.

KC also reported that the VAN (Vermont Access Network) annual meeting was held in White River Junction, and he attended. Securing and expanding State funding was one of the topics of concern. Also, Charter and Comcast have Certificates of Public Good renewals coming up. Van will be providing input for those discussions.

6. Treasurer's Report

The treasurer was not in attendance. KC does not have the April financials yet but reports that we will soon receive the first quarter funding check. He will have more to report at the next meeting. There are no outstanding financial issues that require the Board's attention at this point.

7. LCATV Policy Review – Third Readings / Action

a. POLICY #8: Sponsorship, Advertising and Paid Services

There were only small changes to the last version.

Motion by CT to approve the policy #8 revisions, second by GD, passed unanimously.

b. POLICY #10: Use of Field Production Equipment by LCATV Members

There were two language changes proposed for the portion of the policy regarding the use of LCATV equipment by minors. The difference between the two was in the wording, not the policy. After some discussion the Board selected the second proposed wording.

Motion by CT to approve the change proposed by the second alternative language to Policy #10 and accept the policy for final reading, second by KR, passed unanimously.

8. Old Business

a. Fundraising & Sponsorship Planning

KC suggested we table this item and make it the subject of a longer discussion at a retreat when other members of the Board would be available. KC will schedule a retreat.

KR expressed some accounting and tax concerns should LCATV begin receiving revenue from sources other than the Public, Education and Political (PEG) fees. Those issues will be brought to the retreat for discussion.

b. HD Transition

The Board had approved moving forward with this expense, but KC felt we should hold back a little longer as there are further developments that may change how this is handled.

9. New Business

No new business

10. Executive Session (if needed)

Motion by GD to enter executive session to discuss sensitive issues regarding personnel, second by KR, passed unanimously

11. Adjournment

**Motion to adjourn by GD, second by CT, passed unanimously.
Meeting adjourned at 7:03 p.m.**

DRAFT Respectfully submitted by Curt Taylor – Secretary on May 20th, 2025
FINAL approved at June 17th 2025 meeting