LCATV
Lake Champlain Access Television

Board of Directors Regular Meeting

January 29th, 2026, at 6:00 PM
LCATV & via Zoom
63 Creek Farm Plaza, Suite 3, Colchester, Vermont 05446

Board of Directors in Attendance: Greg Drew (GD), Al Getler (AG), Curt Taylor (CT), Matt Ketcham (MK), Ken Rocheleau (KR).

Staff in Attendance: Kevin Christopher (KC)

1. Call to Order by Chair GD at 6:01 PM

2. Approve Agendas

Motion by CT to approve the agenda, second by AG, passed unanimously.

GD turned the meeting over to the Executive Director.

3. 2026 Board Appointments & Board of Directors Reorganization

After some discussion, the following motions were proposed:

Motion by KR to approve MK for another 3-year term for Colchester/Milton, second by AG, passed unanimously.

Motion by AG to approve GD for another 2-year term for Georgia/Fairfax/Westford, second by MK, passed unanimously.

Motion by MK to approve AG for another 1-year term for South Hero/Grand Isle/North Hero, second by KR, passed unanimously.

KC then heard a motion for Executive Committee membership.

Motion by KR to maintain the 2025 slate of executive committee officers for Fiscal Year 2026 second by CT, passed unanimously.

KC turned the meeting over to GD

4. Public / Board Members / Staff Comments

No comments

5. Approve Minutes of 12/08/2025

Motion by AG to approve minutes of 12/08/2025, second by CT, passed unanimously.

6. Executive Director's Report

KC mentioned that he is meeting with LCATV's insurance agent to review business policies. He wanted to know if anyone was interested in joining the meeting.

7. Treasurer's Report

KC reported nothing extraordinary in the balance sheets. The next funding check is coming soon. KC clarified for GD that each 2025 check was down 10% over 2024. Each quarter had about the same percentage decrease from the previous year.

CT asked about the ROS line of the budget. KC explained the Remote Origination alternatives funds the Access Media Organizations received.

CT also asked about the website and whether that would require additional funding. KC reported that the website is fairly stable and will not require significant extra funding.

8. Old Business

a. Fundraising & Sponsorship Planning

KC had nothing to report.

b. Employee Handbook – Revision Forth Reading / Action

KC stated that NFP (LCATV's human resources consultant) is ok with the "Shall" to "May" changes proposed at the last meeting.

Motion by CT to approve all proposed revisions to the Employee Handbook, second by AG, passed unanimously

9. New Business

10. Executive Session (if needed)

11. Adjournment

Motion to adjourn by CT, second by AG, passed unanimously.

Meeting adjourned at 6:23 PM

DRAFT Respectfully submitted by Curt Taylor – Secretary on April 17th, 2026
FINAL Approved at April 23rd, 2026, meeting.