



Board of Directors Regular Meeting

June 3rd, 2026, at 6:00 PM

LCATV & via Zoom

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

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

Staff in Attendance: Kevin Christopher (KC)

1. Call to Order by Chair DR at 6:00 PM

2. Approve Agendas

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

3. Public / Board Member / Staff Comments

None

4. Approve Minutes of 4/23/2026

Motion by CT to approve minutes of 04/23/2026, second by KR, passed unanimously.

5. Executive Director's Report

KC reported that LCATV is covering 13 graduation ceremonies and has 6 or 7 camps this summer.

6. Treasurer's Report

KC stated that there are no issues with accounts. A Board member asked about the missing Year-To-Date Budget columns in the financial statements. KC stated that he thought that it may be an error in the exporting of the reports and he will ask the bookkeeper for corrected statements.

7. Old Business

a. Fundraising & Sponsorship Planning

The Board packet included an updated Underwriting and Sponsorship Plan. KC said it needs further work but progress is being made. Next steps would include finalizing financial information and developing a timeline. Stephanie should also be looped into the progress once camps have wrapped up. It was suggested that there be a retreat to discuss the plan in more detail.

8. New Business

a. Professional Liability Insurance Policy Review

KC presented the costs of several such insurance plans. After some discussion the Board approved Option I as presented in the packet

Motion by CT to authorize the E.D. to purchase Hanover Insurance Group option 1 Professional Liability Insurance Policy as presented in the meeting packet, second by GD, passed unanimously.

9. Executive Session (if needed)

10. Adjournment

**Motion to adjourn by CT, second by GD, passed unanimously.
Meeting adjourned at 6:38 PM**

DRAFT Respectfully submitted by Curt Taylor – Secretary on July 28th, 2026