CATV Annual Meeting
Tuesday, April 19, 2016

Board Members: Linda Carbino, Barbara Krinitz, Margaret Jacobs, Paul Boucher, Signe Taylor
Incoming Board Members: Sarah Welsch, City Council Rep; Mike Shuman
Staff Present: Bob Franzoni, Sophie Bodner, Kirsten Arnesen-Trunzo, Dillon Walsch

Start Time: 5:37pm

1. Election of officers.
   a. Two potential, new members. State why they want to be on the board. Sarah Welsch. Linda motions, Signe seconds. All approved. Mike Shuman. Linda motions, Paul seconds. All approved.
   b. President Peggy Allen, Linda nominates. Vice-President Signe Taylor, Linda nominates. Treasurer Mike Shuman, Linda nominates. Secretary Margaret Jacobs, Signe nominates. All positions approved.

2. Secretary’s report. Linda moves, Mike seconds. All approved.

3. Treasurer’s report.
   a. Create infrastructure for future fundraising/contributions.
   b. Canaan, Enfield, Plainfield go through other channels.
   c. CD terms and rates.
   d. CATV could train for people with disabilities?
   e. Committee on fundraising and additional committees. Agenda for May.
   f. Barbara moves, Linda seconds. All approved.

4. Kirsten’s staff development.
   a. Maine Media Workshops & College. Rockport, ME.
   c. Basic graphic design components, tools for designers. Good design vs. bad design. Playing with software. Software would be a draw to the community.

5. Survey questions.
   a. CATV community survey—Sophie will email to the board.
   c. Timeline—want the information for Tuck Day, September 1. Lebanon Farmer’s Market, Supermarket, Senior Centers. Form committee for survey. Bob will send out email.

6. Annual meeting follow-up.

7. 48 HR film slam.
   a. WRIF and CATV. 24 teams, May 15th, Barrette Center for the Arts, 3:45pm.

8. Live meeting policy/review of current board meeting schedule.
   a. Technology is outdated. Set a policy for live meetings? Town meetings preference. Live stream on website, $1000 per stream 2-3 streams. Go live for town meetings, $3000 investment. 3 yrs of meetings, video demand and archive.org.
   b. Commit to live but only on certain times. Do we want to go live? Town meetings live and that’s it? We can make it work but how much of a financial investment do we want to make? Prioritize for live streaming? Live stream annual meetings. Move issue to next meeting, top of the agenda.

9. Annual meeting policy.
10. Streaming and recording options.
11. Other:
   a. Paul Boucher resigns from the board. Thank you for your service!
End Time: 7:04pm