CATV Board Meeting
March 30, 2015
Tip Top Studio, White River Jct, VT

Present:
Board Members: Rob Gere, Paul Boucher, Ron Biron, Margaret Jacobs, Paul Keane, Karen Liot Hill, Linda Carbino, Frank Jones
Staff: Bob Franzoni, Sophie Bodnar

Community Awards Prior to Meeting

Annual Meeting Official Start: 6:56pm

1. Secretary’s Report. Already approved.
3. Check approval for Sophie, requires board authorization. Passed.
4. New Board Members:
   a. Barbara Krinitz. Board will wait to vote until letter of intent is received.
5. Upcoming year:
   a. Will need consideration and planning for transition of staff (Bob Franzoni retirement) and board of directors (term limits).
   b. Also need to consider how internet streaming will impact CATV.
   c. September/October retreat for board and staff.
6. VTEL payment to Woodstock
   a. CATV received money from VTEL for Hartland, agreed to split cost/work/revenue with Woodstock. State laws different for VT and NH. This is first time for shared CATV/Woodstock payment, second time for CATV payment.
7. Other:
   a. Someone from Marlborough College to help facilitate retreat?
   b. Next meeting moved to May 12, need to vote on board officers.

Meeting Adjourns 7:15pm