CATV Board Meeting
November 10, 2015
Tip Top Studio, White River Jct, VT

Present:
Board Members: Peggy Allen, Margaret Jacobs, Linda Carbino, Rob Gere, Barbara Krinitz, Paul Boucher, Signe Taylor
Staff: Bob Franzoni

Meeting Official Start: 5:36pm

1. Secretary’s Report. Approved.
2. Treasurer’s Report. Bob asks to put extra monies in CD. In the future charge more for video camp, film slams, etc. Approved.
   a. Version II with a text change of “with a mission to enable” to “that enables.”
   b. Discussion about “easy access to the expanding world of media.” Fundamentally not just about TV, shows a broad shift in the direction of the organization.
   c. CATV is a community building organization that enables open public dialogue and government transparency by providing access to the expanding world of media. Version II as amended. Linda motions, Paul seconds. Approved.
4. Hanover Comcast Agreement.
   a. In the next 5 years, technology for live feeds will be out of date. All live government meetings in the town of Hanover will originate from the Hanover High School Gym or Auditorium.
5. Live Feed Policy.
   a. Board needs to develop a policy for consistency. Form committee to amend the policy at next meeting.
   a. 136 people involved. Dartmouth College gave a great workshop. Two evenings, 3pm and 6pm. 14 High School teams.
7. CATV Budget 2016.
   a. According to bylaws 90 days before benefits start.
   b. Next year, equipment upgrade to computers and cameras.
   c. Paul moves to accept, Peggy seconds. Approved.
8. Section 125
   a. $150 healthcare difference is tax deductible for employees.
9. Other
   a. Audio problems with City of Lebanon. Outdated equipment. CATV will only fix CATV equipment, not the city’s equipment.
   b. Act 46. Will carry some of the forums in Thetford, Sharon and Strafford because they don’t have public access.
   c. CATV is taping politicians!
d. Nov. 20th Linda receives award.

e. Nov. 21st Bob and Sophie are bringing Hartland, VT 8th graders to Cambridge and MIT for video contests.

f. Search committee to outline job description.

Meeting Adjourns 6:58pm.