CATV Board Meeting  
January 12, 2016  
Tip Top Studio, White River Jct, VT

Present:  
Board Members: Peggy Allen, Margaret Jacobs, Mike Murray, Frank Jones, Paul Boucher, Signe Taylor  
Staff: Bob Franzoni

Meeting Official Start: 5:38pm

2. The “30”  
   a. Hartland 8th grade video class (with one 7th grader) will interview the professional announcers of The 30. January 19th at 5:30, Channel 3.
3. 2016 Annual Meeting  
4. Comcast Three Year Plan  
   a. Committee to help set the new 3 year plan. Does there need to be board and staff involvement because of Bob’s retirement?  
   b. Discussion about streaming.  
   c. Board decides that Bob will create 3 year plan and include information about the search/new Executive Director hire.
5. New Executive Director Search  
   a. Motion for non-public. Discussion.  
   b. Motion to add three members to the Search Committee. Rob Gere, Karen Liot Hill, Linda Carbino and adding in Peggy Allen, Mike Murray, Margaret Jacobs. Approved.  
   c. Motion to have the job description posted by February 15th. Approved.
6. Other:  
   a. Studio Rentals. Currently $60 a day. Discussion about changing the booking fee for space. Board agrees it is up to CATV Staff to make the call.  
   b. Sophie is in the Upper Valley Collaborative. NHCF approached Upper Valley Arts Alliance to create an assessment for UV arts non-profits.  
      i. Revels North, UV Music Center, WRIF, Shaker Bridge Theater, CATV  
      ii. Monies will go towards a consultant for organizational data.  
   c. Music Video Contest. Awards will be March 11th at 7pm.  
   d. Sophie’s Staff Development.  
      i. Received a certificate in nonprofit management.

Meeting Adjourns 6:58pm.