CATV Annual Meeting
Tuesday, Dec 13, 2016

Board Members: Margaret Jacobs, Mike Murray, Peggy Allen, Barbara Krinitz, Sarah Welsch
Staff Present: Bob Franzoni, Sophie Bodner, Dillon Walsh

Start Time: 5:29pm

1. Allen Amini from Tuck School.
   a. Proposing TedX talk to be held at Briggs Opera House. Partnering with CATV could broadcast event. Apply for application then license for a year. License in perpetuity but need to renew. Could become an annual event.
   b. Held at Dartmouth with undergrads at Spaulding.
   c. Some TedX requirements. Limit attending to 100. Two sessions, AM and PM.
   d. 6 months to plan? Mid-late, June. Sophie and Bob will run with it and then ask the board for help.

2. Secretary’s report.
   a. One change. Sarah, Mike and Frank on budget subcommittee.
   b. Mike motions, Sarah seconds. All approved.

3. Treasurer’s report.
   a. VT bills Jan healthcare in Dec. All major income is in.
   b. Sarah motions, Mike seconds. All approved.

4. 2017 budget.
   a. Discussion about which organizations do we charge. Strategy for charging and what do we need to increase? Need to put in larger context.
   b. CATV is expanding service through livestream and VOD.
   c. Franchise fees discussion.
   d. Increase equipment? Decrease awards? Need to evaluate floor vs. annual budget increase.
   e. Sarah motions to accept budget as proposed, column four. All approved.

5. Comcast CPG
   a. Waiting to hear back. Requesting HD TV. Hope to hear from end of month.

6. Halloween-a-thon
   a. Great success! Dartmouth College very excited, agreed to partner next year as well.

7. Jan 9th Channel Three.
   a. Hartland Middle School will interview TV people.

8. Choose different date in January for board meeting.

9. ED Search
   a. Bring finalists to meet staff, Bob, and board. Subcommittee will determine dates.

10. Annual Meeting March 28th

11. Other:
    a. Fundraising committee to meet.
    b. Wishlist of equipment from Bob?
    c. Number of board members? Finance, fundraising and technical. Can we post a listing?
d. Woodstock, Macy offers to come to next mtg. Leave as-is.

Adjourn: 7:05PM