

April 13, 2021

CATV Board Meeting - Virtual (by Zoom)

In attendance: CATV board members – Julia Griffin (facilitated), Barbara Krinitz, Daniel Maxell-Crosby, Tracy Hutchins; Executive Director new hire – Samantha Davidson Green

Absent: Peg Allen, Sharon Racusin

Meeting started at 5:30pm

(1) The primary agenda item was introductions/meet-and-greet for the Board and new-hire Samantha Davidson Green:

Julia Griffin – Town Manager of Hanover for 25 years; lived and worked for the town of Concord, NH prior (6 years). Can give insight into CATV relationship with the Town of Hanover, the events leading to Lebanon withdrawal of funding from CATV, funding paths on the NH side, etc.

Barbara Krinitz – Has been involved at CATV for 10 years, lives in W. Lebanon, has created a music show and local history. Was a speech therapist in NYC, worked with after-school programs, was able to retire early and moved to Upper Valley where she has been a content creator for CATV.

Tracy Hutchins – E.D. of the Upper Valley Business Alliance, joined the CATV Board in 2021. Came to the Upper Valley 4 years ago to work with the Hanover Chamber of Commerce, which merged with Lebanon to become the UV Business Alliance. Grew up in Derby, VT. Lived in Amherst, NH area prior to moving to Upper Valley.

Daniel Maxell-Crosby – graduated from Dartmouth, left for 7 years, returned to work for the Dartmouth Media Group. Lives in Hartford with 11y.o. son. Works with colleague Mike Murray at DMG, formerly of CATV.

Samantha Davidson Green – application materials (CV and cover letter) was comprehensive; reiterated start date (April 26), half-time until May 24. Enthusiasm to join the team.

(2) Barbara made a motion to put Samantha Davidson Green's name on bank accounts and remove Donna Girof's name. Seconded and approved.

(3) Board discussed new board member recruitment. **A community member** has been identified as a community member with relevant expertise in broadcast networks and pre-existing relationship with CATV.

(4) Board reviewed relationship with HACTC and director Doug Heavisides. Samantha asked about public access to studio (within school building).

(5) Facilities: Barbara noted that she has a computer at her home, moved there for CATV production and functions during Covid.

Meeting adjourned at 7pm.