



MINUTES

Quarterly Board of Directors Meeting & Appreciation Awards Night 10-27-15

Hatchet Tap & Table (30 Bridge Street, Richmond)

Meeting called to order at 6.35pm

Present (Board): Tim Chamberlin, Ted Lyman, Ron Rodjenski, Peter Wolf. Present (Staff): Angelike Contis, Ruth Miller, Jim Hering, Kim Villemaire, Griffin Russell. Present (Volunteers/Producers): Gregg Stevens, Tony Basanta, Matthew Stern.

Minutes – Motion to approve minutes of 7/14/15 by Tim. Seconded by Ted. Passes.

Third Quarter Financials – MMCTV spending/income on target for 2015 budget. Some \$6000 of capital spending remains for items like archival drive and video server. End of year will see underwriting/fundraising campaign. Suggestion by Ron to mention state-wide VMX and Vimeo viewership in advertising efforts. He also notes Comcast contract and provision for a billing insert blurb about MMCTV.

Actions (for ED): Approach viewers/business for sponsorship/underwriting. Prepare 2 ads and 1 Comcast bill insert.

Personnel Handbook/Station Bylaws – These are approved and ready to go from last meeting. Ron only has suggestions for future versions of Handbook.

Meeting Streaming – MMCTV will start livestreaming meetings regularly. We'll begin with Richmond Water/Sewer and Selectboard Nov. 2nd. Ron suggests telephone call-ins.

October PEG Outreach – It was a busy month with MMCTV helping out with VAN-wide work related to docket over Comcast Certificate of Public Good renewal. Several community leaders went to Dept. Public Service focus groups in Burlington and MMCTV had good representation at the Department's statewide Public Hearing in Williston. Poets behind "Poets & Their Craft" series spoke on behalf of MMCTV and PEG at hearing. MMCTV took lead and just completed coordinating filming/editing a VAN-wide series of 10 poetry lectures throughout the state.

Other Business (Huntington, Senior Ctr, Programs) – Angelike met with **Huntington** selectboard Oct. 5th; they seem interested in possible DIY filming their own meetings, using MMCTV gear. We offered services at 1-3 major events a year. NEAT, which has less than 100 Comcast video subscribers in Huntington, is OK with MMCTV help (and providing video files). MMCTV met with Anne O'Brien to discuss how MMCTV could be a partner in a new **Senior Center community building** (at Creamery or

elsewhere); we discussed our space needs. CESU has approached MMCTV about filming **MMMU/CESU finance meetings**; we have offered to film important meetings, but would need compensation to cover costs of hiring producers to film the full series (1-2x/month).

Motion to adjourn by Peter. Ted seconds. Passes unanimously.

Meeting ends at 7.09.

APPRECIATION NIGHT AWARDS:

STAFF

Jim Hering – Station Wizard

Ruth Miller – Star Instructor

Kim Villemaire – Most Valuable Player in the Field

Griffin Russell – Rising Star

VOLUNTEER

Matthew Stern – Volunteer Extraordinaire

PRODUCERS

Tony Basanta – Best Music Show (The Cuban Bridge)

Gregg Stevens – Best Agricultural Show (NOFA-VT, various)

Jan deVries – Best Gardening Show (Two Towns Garden Tour) – *absent*

Chief Al Buck – Best Crime Show (Richmond Police Beat) – *absent*

Rep. Anne O'Brien – Best Politics Show (Ask the Experts with Anne O'Brien) – *absent*