

# Bedford TV Board of Directors Meeting

Monday, June 13, 2016

Meeting was called to order at 12:35 p.m.

Board Members Present: Bob Dutton, Julie Turner, Lisa Warhover, Kyle Draper, Gretchen Kind

Staff Members present: Greg Dolan, Jenn Puhle, Julie Antriasian, Paula Gilarde, Nick Giglio

Guest: Bill Moonan

Next Board Meeting - Monday, July 11, 12:30pm

Cable Committee Meeting Date - Thursday, July 7, 7:30pm – Town Hall

Finance Committee Meeting - Thursday, June 16, 2016

Bill Moonan Visit:

- General discussion about BCAT and Selectmen's schedule

Director's Report:

- Motion to approve Bedford TV Rules & Regulations – approved
  - To be submitted to town by 6/30/16
- Motion to increase scholarships to three – approved
- BCAT live-streamed BHS graduation – a success!
  - Streaming Box?
- Kids' Classes & Programming
  - Finished last of 3 JGMS classes thru BYFS
  - Video Game show to tape & air
- Summer
  - Evaluating equipment
  - Two BHS student interns
  - Throwback Thursday to air on both channels

Outreach Report:

- BHS/JGMS Graduation DVD Sales report

Treasurer's Report:

- Fiscal year 2016:2017 budget discussed

Administrator's Report:

- Received revised audit from The Hartford
- MPay manual input in place, direction in Google Drive: MPay: Financial Info.

- Sick Time Policy needs to be updated, By-Laws need to change, can only be changed at Annual Meeting
- Motion to defer this year's Annual Meeting to 2<sup>nd</sup> Quarter of fiscal year – approved
- P&L Report – one more payroll left
- Motion to approve May 9<sup>th</sup> meeting minutes - approved

Meeting adjourned at 2:15pm.

Lisa Warhover, interim clerk