

Board of Directors Meeting

Bedford TV

July 13 2015

Called to order at 1:05 PM

Directors present: G. Kind, L. Cierpial, J. Turner, J. Serra

Guests and staff present: G. Dolan, J. Puhle, J. Antriasian, R. Dutton

Other Business:

New editing equipment is in and installed.

Editing classes are ongoing.

In process of removing old/obsolete equipment.

BCAT now using Blue Ray system as storage medium.

Reviewing cost of Open House activities.

Application is in to change fiscal year.

Outreach is planning meetings with Red Heat Tavern and Ocean State Job Lots.

A motion was made to accept Sexual Harassment policy pending review by all.

Bob Dutton was voted in by unanimous vote, as a new member of the Board of

Directors.

Minutes of June 19<sup>th</sup> BOD meeting to be re-named Board of Directors Annual Meeting before consideration for acceptance.

New Business:

Need to put together a set of rules and regulations (p&ps) for BCAT.

BCAT Annual Report to be finished by end of July.

Next BOD meeting will be August 17<sup>th</sup> at 1:00 PM.

Executive Session:

At 2:28 PM the regular meeting was closed and the Board moved to executive session to discuss job appraisal and salary review policy action items.

Adjournment: With no further business to conduct, a motion was made and seconded to adjourn the meeting. The President called the meeting closed at 2:55 PM

Joseph Serra, Clerk