

Board of Directors Meeting

Bedford TV

September 14, 2015

Called to order at 1:03 PM

Directors present: G. Kind, R. Dutton, J. Serra

Guests and staff present: J. Puhle, J. Antriasian, P. Gilarde, B. Dorrington, G. Dolan

Acceptance of minutes of previous meetings:

A motion was made and seconded to accept the minutes of the 8/17/15 BOD meeting pending a spelling correction. The motion was accepted by unanimous vote.

Other Business:

Bids are in for the new program server for about \$35,000.

We now have 10 students for the field production class.

BCAT also has two new videographers trained.

We have a new Community Partner, Bella Maria Cucina restaurant /Ken's delicatessen.

New Business:

The next BOD meeting will be on October 5 at 1:00 PM.

BCAT has scheduled both a booth for Bedford Day activities and a car for the parade.

Community outreach activities with Flatbread Pizza Company are scheduled for January 6th 2016.

Executive Session:

At 2:10 PM the regular meeting was closed and the Board members convened to executive session to discuss job classifications , job evaluations and other personnel business.

Adjournment: With no further business to conduct, a motion was made and seconded to adjourn the meeting. The meeting was closed at 2: 46 PM by unanimous vote of the Board members present.

Joseph Serra, Clerk