

Board of Directors Meeting

Bedford TV

August 17, 2015

Called to order at 1:04 PM

Directors present: L. Cierpial, J. Turner, G. Kind, R. Dutton, J. Serra
Guests and staff present: J. Puhle, J. Antriasian, B. Dorrington, G. Dolan

Acceptance of minutes of previous meetings:

A motion was made and seconded to accept the minutes of the 7/13/15 BOD meeting. The motion was accepted by unanimous vote.

Other Business:

Post production classes has 3 students and interns enrolled.
Equipment upgrades being worked. Original quote was 33K.
The purchasing cycle has begun for the new processor.
Comcast will install new cable equipment for BCAT.
Need additional IMAC editing station due to high volume of work
and additional users.
State information for BCAT INC. has been updated.

New Business:

Dates to be set for Flatbread raffle/auction.
Booth application is in for Bedford Day (Sept 19th).
Working with community partners Red Tavern, Ken's Deli, Edge and Higgins group program.

Executive Session:

At 2:16 PM the regular meeting was closed and the Board convened to executive session to discuss the Salary Plan, and the BCAT policy for sick time, maternity leave, vacation, LOA, death in family, etc.

Adjournment: With no further business to conduct, a motion was made and seconded to adjourn the meeting. The President called the meeting closed at 3:54 PM.

Joseph Serra, Clerk