

Board of Directors Meeting

Bedford TV

October 5, 2015

Called to order at 1:05 PM

Directors present: J. Turner, I. Cierpial, J. Serra, G. Kind, R. Dutton

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

Acceptance of minutes of previous meetings:

A motion was made and seconded to accept the minutes of the June 19<sup>th</sup> BOD meeting. The motion was accepted by unanimous vote.

A motion was made and seconded to accept the minutes of the Sept 14<sup>th</sup> BOD meeting. The motion was accepted by unanimous vote.

Other Business:

The Treasurer's report was presented by L. Cierpial. A motion made to accept the report was seconded and the BOD voted unanimously to accept.

Purchasing process is underway for a new server to be provided by Integrated Solutions Group for \$33.5k.

Verizon has completed the repairs on their equipment located in the BCAT studio.

On Bedford Day , Bedford TV signed up 24 new members.

Forms needed to change BCAT fiscal year have been submitted to the appropriate agencies.

The current drop box is currently listed under the ownership of a person no longer with BCAT.

This should be corrected along with some modifications in document categories.

New Business:

BCAT open house will be held on Nov. 4<sup>th</sup> from 5:30 to 7:30 PM

Oral history project is underway. BTV may help with production.

Executive Session:

At 2:25 PM the regular meeting was closed and the Board convened to discuss the elements of a total compensation package.

Adjournment: with no further business to conduct , the meeting was closed at 2:45 PM.

Joseph Serra, Clerk