

Board of Directors Meeting

Bedford TV

March 2, 2015

Called to order at 11:15 AM

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

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

Acceptance of minutes of previous meeting:

A motion was made to accept the minutes of the Jan 29th BOD meeting as modified. the motion was seconded and accepted by unanimous vote.

Other Business:

L. Cierpial presented the latest budget for review and discussion. Budget Committee needs to prepare final version by April 1.

G. Dolan described the characteristics and features of a new video server that was presented by representatives of the TelVue company who are preparing a proposal for BCAT.

R. Cordes submitted his resignation as a director of BCAT as of March 2, 2015.

The board discussed the policy for political candidate's time and the need to assure equal time for all candidates.

BCAT is working with the school TV comedy program "Blue Review" making it possible for Bedford High School students to participate in actual TV productions.

Outreach activities with community partners include an orthodontist office, The Higgins Group and The Hearth, an out-of-town business. In addition, a press release has been sent to The Minuteman that describes BCAT programs and schedule.

New Business:

The 2015 open house and meeting is scheduled for June 19th.

Among the new programs to be aired are the Planning Board meetings.

The next BOD meeting is scheduled for April 13, at 11:00AM.

A meeting will be scheduled to review and update Job Descriptions.

Bcat is closing the post office box which is no longer needed.

Adjournment: With no further business to conduct, a motion was made and seconded to adjourn the meeting. The President called the meeting closed at 1:40 PM.

Joseph Serra, Clerk