

Bedford TV Board of Directors Meeting

Monday, February 13, 2017

Meeting was called to order at 12:07pm.

Board Members present: Julie Turner, Bob Dutton, Gretchen Kind, Ralph Hammond, Lisa Warhover

Staff Members present: Greg Dolan

Upcoming Meetings:

- Bedford TV Board: Monday, March 13, 2017, 12:00pm
- Town: March 2017

Motion to approve minutes from Bedford TV's Board Minutes from 1/9/2016

- Approved

Motion to accept Ralph Hammond's resignation from Bedford TV Board

- Approved

Executive Director's Report:

Financial:

- Budget Review
 - Updated P&L with forecasts

Community Outreach:

- Finishing first Lane class. Will hold another in spring.
- Planning a week long summer class through Bedford Recreation.

New Business:

- Update on contract activities
- Cable Committee Candidates
 - Two positions currently open on Cable Committee
- Museum Study update
- Employee insurance update
- Ralph Hammond – resignation
 - Bedford TV Board accepts with deep regret
 - Start talks about a new BTV Board Member

Meeting adjourned at 2:00pm.

Executive Session – see Board section of Google Drive for minutes.

Lisa Warhover, clerk