

Bedford TV Board of Directors Meeting

Monday, June 12, 2017

Meeting was called to order at 12:21 pm.

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

Staff Members present: Greg Dolan

Others present: Ralph Hammond

Upcoming Meetings:

Bedford TV Board: Monday, July 10, 2017, 12:00pm

Motion to approve minutes from Bedford TV's Board Minutes from 5/18/17.

- Approved

Executive Director's Report:

Best Station:

- Overall Excellence in P.E. or G. access for stations with a budget of under \$300,000
- Congrats to BTV!!!
- Press releases to come
- Award will be given at ACM's annual conference
 - o Greg is looking to attend

Motion to approve funding (up to \$1600) for Greg to attend the National Alliance for Community Media, Minneapolis, MN

- Approved

Classes to date:

- BYFS = \$950
- Lane = \$2,700
- Drop-in class = \$308
- Summer classes coming up – hoping to fill
- VA Opportunities

Fiscal Year Closeout:

- Contract end and fiscal year end – June 30th
-

Community Outreach:

- Baby Boomer Therapies – PSA is completed
- Planning to play the PSA to other potential community partners: UPS Store, Learning Express and Urgent Care

Budget:

- Currently running under budget
- End of year scholarship for Matt Clemente who has been a key player for BHS Live for 3 years
- Suggestion to budget Fundraising for next year

Motion to approve funding (\$500) for BTV Scholarship to Matt Clemente (BHS senior)

- Approved

New Business:

- Update on contract activities
- Cable Committee Performance Evaluation of BTV meeting held on June 22
- BCAT Rules and Regulations need to be approved; due to Town on 6/30.

Updates needed:

1. Producer Release Form needs a checkbox added that says they give authorization/permission to distribute programming on Youtube/Social Media.
2. Producer Release Form section to add to Outreach Policy
3. Adding a new paragraph/section on Outreach

Motion to approve a new checkbox in the Producer Release Form to approve distribution of programming via Youtube/Social Media.

- Approved

Motion to approve R3 of the BCAT Rules and Regulations

- Approved

Motion to approve the new paragraph that appears in the RFP into the Outreach section.

- Approved

Meeting adjourned at 2:09pm.

Executive Session called to order at 2:10pm

- See Board section of Google Drive for minutes.

Lisa Warhover, clerk

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