

## **Bedford TV Board of Directors Meeting**

Monday, July 10, 2017

Meeting was called to order at 12:07 pm.

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

Phone Conference: Gretchen Kind

Staff Members present: Greg Dolan

Others present: Bill Moonan

### **Upcoming Meetings:**

Bedford TV Board: Monday, August 14, 2017, 12:00pm

Motion to approve minutes from Bedford TV's Board Meeting from 5/31/17.

- Approved

### **Executive Director's Report:**

Classes:

- Lane this week – 10 kids
- JGMS week of 7/24 – 7 kids signed up currently

ACM (Alliance for Community Media) Conference:

- Greg off to Minneapolis tomorrow, 7/11.
- Will receive Best Station Award!

Contract Closeout:

- Contract end and fiscal year end – June 30th

Community Outreach:

- Bedford Day – Sept. 23, 2017
- Trivia Night – fundraiser – Oct. 13, 2017
- Bedford TV Awards – Nov. 17, 2017
- New community partner - UPS

Financial:

- Reviewed final financials

### **Meeting with Bill:**

- Discussions about BTV's preparations needed for the upcoming Town Meeting in November

### **Strategic Planning:**

- Working on Mission Statement and direction for BTV in the future

### **New Business:**

- Greg updated the board on Julie Manoogian's recent review and performance evaluation

Meeting adjourned at 2:01pm.

Lisa Warhover, clerk