

ORCA Meeting
4/24/18

Present: Winston S., Mike D (chairing), Bill D, CJ Stumpf, Sue Bettman, Mike A, Rob Chapman

Guests:
Carlos Diaz
Pam Root

I. Call to Order 6:39

II. Public Comment
introduce Carlos, potential new board member
introduce Jin, our new content manager

III. Approval of minutes 2/27/2018
Mike A moves, Sue seconds unanimous approval

IV. Financial Reports
Market unpredictable right now, account is down @3500 from last board meeting. Not bad against total market loss

Employee pay and Mileage are up--- due to busy season with Leg session and working with Rochester
Sue moves to accept, Winston seconds-- unanimous

V. Executive Directors report
Welcome to Jin
Norwich U writers symposium, we now charge for streaming for private entities
Work with Montpelier selectboard for clickable agendas as we switch to youtube platform. We are converted to youtube with present work, but material archived to Cloudcast still an issue.
Comcast suit: State's petition to dismiss was heard last Monday. Awaiting Judge's decision.

Mike A moves accept Sue seconds, unanimous

VI. Old Business
Annual meeting planning-- highlight local media artists (RTCC, Jay and swim holes doc), highlight the Comcast suit to focus our themes

Strategic Planning minutes from March meeting to be distributed
Discussion of Montpelier rental space and potential of moving or owning

VII. New Business

Bill D moves Mike A seconds that Carlos Diaz joins the board. unanimous. Carlos accept

Bill D moves Winston seconds to adjourn at 8:25
Annual Meeting May 22, 2018