

April , 2019 ORCA Media Board

Present: Winston S., Mike D , CJ Stumpf, Sue Bettman, Mike A (chairing), Rob Chapman (ED), Sue Bettman, Carlos Diaz (Secretary)

1. Meeting Called to order 6:36

Quorum met,

II. Public comment: Steve Whittaker

Copy of the AMO (Rob will look into this)

Governance of AMO on an agenda

Orca Relation with Digger (Raw footage supplied to Digger)

State Wide AMO, help Rob Identify Strength and weakness

Prioritize oddball committees and committees in the State House

Revenue from State Coverage

New Camera Operators with talent

PBS to Fund Orca for State House Coverage?

Board to sign a letter requesting prior notification to cover non standing and joint committees meetings with time and agendas (to be executed by Content Manager)

III. Approval of Minutes of last meeting - Approved

IV. Financial reports:

May 11th next check

Expenditures went up 10k (reason: Camera Operators)

Edward Jones 258K, 32K margin balance earned 200 on the money market. Total value 269k

226K from 218K

Most watch pennies

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Rob:

Cash on Hand is on Fumes

Revenue shortfall solutions:

- Ask the towns to pitch in

-CJ: Beyond asking towns what can we do?

-To get on 2020 election the conversation needs to start in the fall

-PEG pitch in?

-Winston: Cut expenses as much as possible

-CJ: Streaming Revenues

**Move to Accept Financial report and 2019 Budget as proposed:
MikeD moved, CJ seconded, passed unanimous voice vote**

V. Executive Director Report:

Montpelier city hall council chambers updated, they seem happy

Rob went over staff reports, touching on covering 2 events/town

**MikeD Moved to accept director report, Sue second
passed unanimous voice vote**

VI. ORCA Bylaws:

Motion to vote on the By Laws, Mike A motions Sue seconds passed unanimous voice vote

Old Business - None

New Business- None

8:31 adjourned

Mike A , second Sue B

Executive Session