

September 24, 2019 ORCA Media Board

Present: Carlos Diaz, Sue Bettmann, CJ Stumpf, Mike Abadi (chair), Rob Chapman, Rachel Feldman, Dave Connor

1. Meeting Called to order 6:40

Quorum met.

Bill Doyle acceptance of emeritus non voting position. CJ Stumpf move to approve and Rachel F seconds.

II. Public comment:

Steve Whitaker: Public does not know the board is moving to College of Fine Arts and the board is down to fewer members. The Quality of the production needs to be addressed. Operators need to be trained better. Archival of raw footage needs to be addressed. Open board meeting request everyone interested can receive agendas and dates of meeting. Research cost of drives and the law of archiving raw footage.

III. Approval of Minutes of last meeting –

Move to approve October 23 meeting Rachel F, CJ seconds.

Move to approve April 23 meeting Rachel with 5 edits, CJ seconds.

Move to approve July 22 meeting Rachel, Dave C seconds. CJ abstention (was not there)

IV. Financial reports by Rob Chapman:

Paypal

Checking

Sav

=====

Cash On Hand:

30 day expenditures:

Last Q cheque:

Edward Jones report:

total investments

margin loan:

current account value:

Motion to approve financial report Sue Bettmann, CJ Seconds.

Rob Directors report:

Request to higher camera operators, we lost some during the summer. Posted on Craigslist. Comcast arrived. We have an online request for coverage and what is the criteria to cover. Been working on the move up to the College of Fine Arts. Orca took a hit from Comcast of a 3% deficit (GAP) expected to be a one time deal. The move to VCFA brings up dealing with getting operators and gear to the State House (can gear be stored at the State House?). Lease term should be negotiated for 2 years or more. Works study group on the future of PEG action, what do we want? The question on sustainability and a state wide AMO. State is looking at what taxes can be drawn from and how much to support the AMO.

Motion to approve Directors report Sue Bettmann, Carlos Seconds.

Old Bizz

CJ: Keeping control of the channel access and program guide is important because we don't want our content filtered.

Carlos: How do we support Orca Media and follow up to make sure we have an action and are on track with our plan to grow.

CJ: Who and when will we write the: Letter to request prior notification to cover non standing meetings.

New Bizz

CJ: East Montpelier resident request to get down there to the court house. How do we request coverage?

Next meeting October 22<sup>nd</sup> 6:30pm

8:35 adjourned

**moved Sue Bettmann, second everyone**