

February 18, 2020 ORCA Media Board

Present: Carlos Diaz, Sue Bettmann, CJ Stumpf, Mike Abadi (chair), Rob Chapman, Rachel F, Dave C, Mike D

1. Meeting Called to order 6:32

Quorum met.

II. Public comment:

Steve Whitaker: Have asked for agendas ahead and not received any agenda by Rob Chapman. Move to the new space without air-conditioning and or any formal study. Research for archival storage and archiving raw footage did not happen. Orca destroys raw footage recompresses footage. Must cover more emerging and exiting "super-municipalities".

Chris Wiersema: Summer intensive to teach youth Documentary filmmaking Lab from 10-20 years old. 8 Saturdays in summer 10-15 year old then 16-20 year old. I would create a non-profit and just use the Orca space or integrate into Orca Media to develop this idea. Possible Pilot this summer?

III. Approval of Minutes of last meeting –

Move to approve December 17 meeting Mike D moves, SJ seconds. Unanimous

IV. Financial reports by Rob Chapman:

Paypal : 45.89

Checking: 18,253.43

Sav: 121,475.41

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Cash On Hand:

30 day expenditures: 34,506.86

Last Q cheque: 102,394.61

Edward Jones report:

Money Market: 3,541.60

margin loan: -23,268.33

current account value: 263,225.11

Move to approve report, Sue B moves, Rachel seconds. Unanimous

Rob Directors Report/Financial report:

The 3,500 will be used for advertisement. 20k is a payout for remote origination by Comcast. We came in under in our expenditures. No much to be worried about. Legislative Session in full swing. Cranking out content. Appropriations Committee see the value of VAN. Comcast and Telvue are coming up to survey the move from downtown to VCFA. Prepping downtown for the move up the hill.

Move to approve report, Sue B moves, SJ seconds. Unanimous

Old Bizz

Rob to research audio-visual technologies to cover smaller select boards and present next meeting.

Kimble Library: Mike A presents a draft of what the MOU would look like. Hopefully by April we should be up and running.

SJ: Insurance to cover more locations regarding gear? Are we mandatory reporters?

John Block, John Block "Fiber Liaison" status?

Move up the limit for one person to sign a check from 5,000.00-10,000.00. Talk about this after the move up to VCFA.

New Bizz

Look into PUC and Greenmountain Careboard to generate some revenue for services offered or future services. Research interactive technology and read VIT study committee and minority report.

Dave C: The Civil rights Freedom Tour possibly get an operator to go on tour and film.

Rob: I have agreed to step up and direct the: The Alliance for Media ... This will not impact my duties as director at Orca Media.

Are we subject to Vermont Public Records Law? Rob to go to the lawyer, VAN and key players.

Next Board Meeting April 28th 6:30pm

Strategic Meeting Next March 24nd 5:30pm

May 1st VAN annual meeting Orca Media hosting 10-3pm

Orca Media annual meeting Tuesday May 26th

Mike D motions to adjourn

8:38 adjourned