

Catamount Access Television Corporation

Board of Directors Meeting Minutes

Monday, July 24, 2017

1. **The meeting convened at 4:11pm with the following members present, Sarah Perrin, Marcia Noyes, Spencer Sweet, Tom Dailey and Lisa Byer – Executive Director. Frank Barnes, Willy Jones, Drew Totten and Lindy Lynch were absent.**
2. **APPROVAL OF MINUTES:** Lacking a quorum, approval of the minutes was tabled.
3. **FINANCE COMMITTEE REPORT:** Lisa presented the finance report for June to the board for their review and answered questions.
4. **EXECUTIVE DIRECTOR'S REPORT:**
Lisa Byer provided highlights of her report, which is attached and formally submitted with these minutes.
 - a. *Overview:* Lisa reviewed the activity of the last month. The staff provided updates for their work which the board reviewed. She explained the work that had been done during shut down week which included painting, cleaning, sorting, clearing out storage spaces, shredding outdated documents. She reviewed the underwriter contracts which includes a rather large project with Hemmings Motor News. They are also talking to the Homeless Coalition and developing out of the box arrangements to meet the needs of the businesses. Lisa and Beq attended the ACM Conference in Minneapolis and despite travel problems it was a good conference. She updated the board on the house painting project.

MOTION: SARAH PERRIN MOVED THAT THE BOARD MOVE INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES. TOM DAILEY SECONDED THE MOTION. ALL MEMBERS VOTED IN FAVOR AND THE MOTION PASSED.

MOTION: SARAH PERRIN MOVED THAT THE BOARD COME OUT OF EXECUTIVE SESSION. TOM DAILEY SECONDED THE MOTION. ALL MEMBERS VOTED IN FAVOR AND THE MOTION PASSED.

Lisa continued to review her report which included Board elections, new website, Garlic Fest plans and the renewal of our Comcast contract which has been delayed due to the CPG appeals. She also reported that she has been working with the production staff to develop a more formal work schedule for the team and that she is interested in having a “big picture” discussion with the board and the staff to discuss the changes in technology and its relation to the regulatory work she is doing and to the future of CAT-TV.

MOTION: TOM DAILEY MOVED TO ADJORN THE MEETING. SPENCER SWEET SECONDED. THE MEETING ADJORNED AT 5:25PM.

Respectfully submitted by,
Willy Jones, Secretary