

Catamount Access Television Corporation

Board of Directors Meeting Minutes

Monday, January 22, 2018

1. **The meeting convened at 4:04pm with the following members present; Frank Barnes, Lindy Lynch, Willy Jones, Marcia Noyes, Alex Burke and Lisa Byer – Executive Director. Spencer Sweet, Sarah Perrin, Drew Totten and Ethel Hutton were absent.**
2. **ELECTION OF OFFICERS:** The slate of officers was presented as Frank Barnes, President; Drew Totten, Vice President; Lindy Lynch, Treasurer; Willy Jones, Secretary. Frank asked if there were any changes or additional nominations. Hearing none, a motion was presented.

MOTION: MARCIA NOYES MOVED TO ELECT THE SLATE OF OFFICERS AS PRESENTED. WILLY JONES SECONDED THE MOTION. ALL MEMBERS VOTED IN FAVOR AND THE MOTION PASSED.

3. **APPROVAL OF MINUTES:** Frank Barnes asked for approval of the minutes of the October meeting.

MOTION: WILLY JONES MOVED TO ACCEPT THE MINUTES OF THE OCTOBER MEETING. LINDY LYNCH SECONDED THE MOTION. ALL MEMBERS VOTED IN FAVOR AND THE MOTION PASSED.

4. **FINANCE REPORT:** Lisa presented the finance reports for October, November and December.

5. **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 reports of the staff and the updates to the Underwriting contracts with the prospect of new accounts. She provided an update to the ongoing regulatory statewide work and the fact that VAN will move to intervene in the Federal District Court case.

Lisa informed the Board that Spencer Sweet has taken an interim executive director position with Oldcastle and he will need to take a leave of absence from the Board. The board discussed the options and determined that we would grant him an informal leave as we have done with other board members in the past. It was agreed that Lisa would check back with Spencer in 4 – 6 months to determine if his situation has changed.

Lisa has been having discussions with the staff about helping pull together the community needs assessment. The new website is up and running, and working well. She provided an update with compliance issues concerning a volunteer producer which appear to be under control.

The staff is also working to discuss how meeting coverage needs can continue to be met. Ryan has an opportunity to travel with Habitat for Humanity to Puerto Rico for a relief effort. Lisa is gathering the information and expenses to determine if it possible and has laid out expectations for the importance of this project.

MOTION: MARCIA NOYES MOVED THAT THE BOARD MOVE INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES. WILLY JONES SECONDED THE MOTION. ALL MEMBERS VOTED IN FAVOR AND THE MOTION PASSED.

MOTION: LINDY LYNCH MOVED THAT THE BOARD COME OUT OF EXECUTIVE SESSION. WILLY JONES SECONDED THE MOTION. ALL MEMBERS VOTED IN FAVOR AND THE MOTION PASSED.

MOTION: WILLY JONES MOVED TO ADJORN THE MEETING. MARCIA NOYES SECONDED. THE MEETING ADJORNED AT 5PM.

Respectfully submitted by,
Willy Jones, Secretary