

Catamount Access Television Corporation

Board of Directors Meeting Minutes

Monday, August 28, 2017

1. **The meeting convened at 4:10pm with the following members present Frank Barnes, Sarah Perrin, Spencer Sweet and Lisa Byer – Executive Director. Willy Jones, Drew Totten, Marcia Noyes, Tom Dailey and Lindy Lynch were absent.**
2. **APPROVAL OF MINUTES:** Lacking a quorum, approval of the minutes was tabled.
3. **FINANCE COMMITTEE REPORT:** William Gardner presented the finance report for July to the board for their review and answered questions. He also presented the proposed budget for the upcoming fiscal year. The Board will be asked to approve the budget at the September meeting.
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 quickly reviewed some of the points. Specifically, she let the board know that the Vermont Public Utilities Commission denied Comcast's appeal of the CPG Order. This means that Comcast is likely to appeal to the Federal District Court. Lisa continues to take a lead in this process. They briefly discussed the review process for the Executive Director as well as the underwriting initiative.

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

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

MOTION: SPENCER SWEET MOVED TO ADJORN THE MEETING. SARAH PERRIN SECONDED. THE MEETING ADJORNED AT 5:30PM.

Respectfully submitted by,
Willy Jones, Secretary