

April 30, 2015

- Meeting in order 6:10PM
 1. Minutes
 - a. Mik motion to approve Jan & Feb minutes per Mik's write up. Approved UNAN
 - b. Table vote on March minutes to next meeting
 2. Treasurer
 - a. Review of EE time tracking for data purposes. Tracking jobs by hours/ and job descriptions.
 - b. Discuss Quarterly report Q1. Under budget for beginning of year but expect it to even out as we get busier. Discussion of how this will fluctuate as events happen. ie girls softball championships, Annual meeting. Accepted UNAN
 3. Staff Reports
 - a. Dean sent around Staff reports.
 - b. 5 year plan- more realistically the direction MCTV wants to go with local producer model. Started discussing this in August with prior staff. Implementation is ongoing and it is falling into place. Keeping it flexible so it can be adapted based on input. Delay of financial/ 5 year plan to allow for contract/ negotiations/ feedback from CAC before going further.
 - c. Interesting Equipment reservations comparison 2010 on.
 - d. Splitting edit and shooting. Seems to be a relief for some people. Training happens every day. This model allows that. May be able to develop a class from this activity. Moving away from expecting people to move a project all the way through.
 - e. Selectman's debate w/ Reporter May 5, (pull from staff report) Riversong
 4. Old Business
 - a. Town Meeting- Bring sample of meeting reports: Cover- MCTV April Reports....Letter from MCTV Board.
Dean's 3 reports, MCTV Operation Framework, P&L Budget vs Actual Q1. See below- 120 copies. Email copycat- let them know it's coming.
 - b. Mik will send his letter as the first article.
 5. New business
 - a. Writer position/ personnel- \$15 / hr, 4 hours. Review first two articles and board vote whether to put link on website. Reports to Dean. Paid through payroll. Updates to website etc. Voted UNAM
 - b. Dean wants to talk about phone interface for website.
 - c. Contract question from MikeL. We should offer or come up with working / propose that we take on the responsibility for scheduling quarterly and annual Review meetings We commit to the timeline to present the data and they can review in their own timeline. Quarterly stuff....