

MCCI Annual Meeting Minutes

MCCI studio, Turners Falls

Wednesday, May 18, 2016 6:00 P.M.

Attending:

Board Memebers: Mike Langnecht, Veronica Phaneaaf, Mik Muller, Dana Faldez.

Staff: Dean Garvin

Public: Kathy Lynch

Meeting called to order at:

I. Summary of previous activity

Over the last year we've continued the operation of the "new model" for local productions (described in the Annual Report), negotiated a new access contract with the Town of Montague, and received the first annual review in 5 years wherein there were NO unsatisfactory findings!

II. Current Officers were re-elected unanimously

1. Michael Langnecht, President

2. Veronica Phaneaaf, Treasurer

3 Dana Faldez, Secretary

III. Goals for 2016

1. Continue the search for a new facility.

2. Research the Mass. Cultural Council Facilities Grant.

III. Needs assessment

1. Continue to work on a cost analysis of the new model of services

IV. Staff report

1. Entering the next phase of video technology with the new 4g camera, which puts a 4 camera shoot into a single instrument.

2. With this camera and a tablet, you can replace a road case!

3. Castis server is the next big purchase. It accommodates all file formats without conversion.

4. Looking into iPhone compatibility for Vimeo archives.

Meeting Adjourned 7:15pm.

MCCI treated all attendees to dinner from Hillside Pizza in Bernardston.

