

**North TV BOD Meeting – Thursday, June 30, 2022 – 5:30 p.m.
93 South Washington Street, North Attleboro**

Gideon Gaudette, Lyle Pirnie, Scott Smith (arrived at 5:43 p.m.), Chris Frost, Ron Lagasse, Betty Poirier and Peter Gay.

CALL THE MEETING TO ORDER

Gideon Gaudette called the meeting to order at 5:36 p.m.

MINUTES

MOTION: Lyle Pirnie made a motion to approve the minutes from the June 23, 2022 BOD meeting. Chris Frost seconded the motion.

VOTE: The motion was approved 5-0 (Gideon Gaudette, Lyle Pirnie, Chris Frost, Ron Lagasse and Betty Poirier)

HUMAN RESOURCES

Replacing Jared Ware

Peter explained that an ad was posted on our social media sites, the sign in front of North TV and on Indeed. His hope is that someone will be hired before Jared's last day (September 9).

Renewal of Dental insurance from United Healthcare

MOTION: Lyle Pirnie made a motion to approve the dental plan detailed in the PDF emailed to the BOD in advance of the meeting. Chris Frost seconded the motion.

VOTE: The motion was approved 6-0 (Gideon Gaudette, Lyle Pirnie, Scott Smith, Chris Frost, Ron Lagasse and Betty Poirier)

Staff goals for FY23

MOTION: Lyle Pirnie made a motion to approve the goals detailed in the PDF emailed to the BOD in advance of the meeting. Chris Frost seconded the motion.

VOTE: The motion was approved 6-0 (Gideon Gaudette, Lyle Pirnie, Scott Smith, Chris Frost, Ron Lagasse and Betty Poirier)

FINANCES

Fee Income

Peter reviewed the fee income report included in the PDF emailed to members before the meeting.

Financial Documents

Scott and Peter explained that the switch to the Quickbooks on his old laptop to the online version changed the payables. Scott believes he can make the necessary correction for the September BOD meeting.

Third Draft of FY23 Budget

Peter reviewed the proposed budget for the fiscal year that started on August 1, 2022.

MOTION: Ron Lagasse made a motion to enter into Executive Session to discuss the payroll presented in the PDF emailed to the PDF in advance of the meeting. Lyle Pirnie seconded the motion.

VOTE: The motion was approved 6-0 (Gideon Gaudette conducted a roll call vote: Lyle Pirnie, Scott Smith, Chris Frost, Ron Lagasse, Betty Poirier and Gaudette voted to enter into Executive Session)

The board went into Executive Session at 6:22 p.m.

The board went back into Open Session at 6:33 p.m.

MOTION: Ron Lagasse made a motion to approve the third draft of the FY23 detailed in the PDF emailed to the BOD in advance of the meeting. Lyle Pirnie seconded the motion.

VOTE: The motion was approved 6-0 (Gideon Gaudette, Lyle Pirnie, Scott Smith, Chris Frost, Ron Lagasse and Betty Poirier)

FACILITIES

Lease

Ron Lagasse reviewed the status of the lease renewal.

Surplus Equipment

We are waiting for Michael Borg to approve the expense of disposing their equipment being stored at North TV. Peter's hopes Laura Munson's return from maternity leave will expedite the process.

MARKETING & COMMUNICATIONS

Insider Memberships

Peter told the board that he will have a revised chart at the next BOD meeting that will adequately reflect the number of subscribers.

Website

Peter gave the BOD an update on the upgrades that will place the live streams of our four channels and all programming behind a paywall, will allow us to play underwriting messages before the programs begin streaming and will better organize sporting events.

Review raw data from Dean College survey

Peter reviewed the results from the survey conducted by Dean College students in March/April.

EXECUTIVE DIRECTOR'S REPORT

Peter reviewed his report included in the PDF emailed to board members in advance of the meeting.

PROGRAMMING

There were no questions about the programming report included in the PDF emailed to the BOD in advance of the meeting.

MASTER SCHEDULE

There were no questions about the master schedule included in the PDF emailed to the BOD in advance of the meeting.

NEW BUSINESS

There was no new business.

NEXT AGENDA

Ron Lagasse suggested the BOD discuss the possibility of conducting Human Resources information in Executive Session moving forward.

UPCOMING EVENTS AND MEETINGS

- September BOD Meeting – Thursday, September 15 at 5:30 p.m.
- October BOD Meeting – Thursday, October 20 at 5:30 p.m.
- Annual Meeting – Thursday, November 17 at 5:30 p.m.
- December BOD Meeting – Thursday, December 15 at 5:30 p.m.
- January BOD Meeting – Thursday, January 19 at 5:30 p.m.
- February BOD Meeting – Thursday, February 16 at 5:30 p.m.
- March BOD Meeting – Thursday, March 16 at 5:30 p.m.

- April BOD Meeting – Thursday, April 27 at 5:30 p.m.
- May BOD Meeting – Thursday, May 18 at 5:30 p.m.
- June BOD Meeting – Thursday, June 15 at 5:30 p.m.
- July BOD Meeting (IF NECESSARY) – Thursday, July 20 at 5:30 p.m.

ADJOURNMENT

VOTE: Ron Lagasse made a motion to adjourn. Lyle Pirnie seconded the motion.

The motion was approved 6-0 (Gideon Gaudette, Lyle Pirnie, Scott Smith, Chris Frost, Ron Lagasse and Betty Poirier voted in favor of the motion)

The meeting was adjourned at 6:49 p.m.

Respectfully submitted by Peter Gay (Executive Director) and reviewed by Chris Frost (Clerk).