

**North TV BOD Meeting – May 16, 2024 – 5:30 p.m.
93 South Washington Street**

Ron Lagasse, Lyle Pirnie, Scott Smith, Gideon Gaudette and Peter Gay attended.

CALL THE MEETING TO ORDER

Ron Lagasse called the meeting to order at 5:34 p.m.

MINUTES

MOTION: Lyle Pirnie made a motion to approve the minutes from the April 25, 2024 board meeting. Gideon Gaudette seconded the motion.

VOTE: The motion was approved 4-0 (Ron Lagasse, Lyle Pirnie, Scott Smith & Gideon Gaudette voted in favor.)

EXPANSION OPPORTUNITIES

There was nothing to report.

HUMAN RESOURCES

There was discussion about hiring the Plainville Production Specialist.

IT WAS AGREED it wasn't necessary to advertise the position and conduct interviews.

The goals for the first three quarters were reviewed.

The goals for the fourth quarter (May, June and July) were presented.

MOTION: Lyle Pirnie made a motion to approve the fourth quarter goals as presented and included in the PDF emailed to the BOD in advance of the meeting. Gideon Gaudette seconded the motion.

VOTE: The motion was approved 4-0 (Ron Lagasse, Lyle Pirnie, Scott Smith & Gideon Gaudette voted in favor.)

FINANCES: MASSACCESS SPRING MEET & GREET

Peter gave BOD members details about the panel he will serving on at the MassAccess Spring Meet & Greet. He will be discussing North TV's paywall and our relationship with our communities.

FINANCES: UPDATED FEE INCOME FY24

Peter detailed the fee income presented in the PDF emailed to the board in advance of the meeting.

FINANCES: CAPITAL BALANCES

Peter detailed the current and future capital balances presented in the PDF emailed to the board in advance of the meeting.

FINANCES: P&L AND BALANCE SHEET

Peter detailed the P&L and Balance Sheet presented in the PDF emailed to the board in advance of the meeting.

MOTION: Lyle Pirnie made a motion to accept the March 2024 financials as presented and included in the PDF emailed to the BOD in advance of the meeting. Gideon Gaudettes seconded the motion.

VOTE: The motion was approved 4-0 (Ron Lagasse, Lyle Pirnie, Scott Smith & Gideon Gaudette voted in favor.)

FINANCES: FIRST DRAFT OF FY25 BUDGET

The first draft of the budget was reviewed and corrections/suggestions given to Peter for the second draft.

IT WAS AGREED that the BOD would approve the budget at the June 20 meeting.

IT WAS AGREED that Peter would correct the North Attleboro revenue.

IT WAS AGREED that Peter would increase the Christmas bonuses by \$50.

FACILITIES

Peter updated the board on ongoing projects: body work on van, the new Broadcast Pix unit for the van and Cablecast Tightrope server that will run programming.

He explained the new server is a major upgrade over the current unit and may result in programming not being available on our website. If that does happen, the staff will upload programming to our YouTube page and supply a link on northtv.net until our site is updated.

NEW BUSINESS

Peter reported that he will have Chris Miller plan for the replacement of the iMacs. The ones we are currently using would be declared surplus by the town and could be used by a town department or the schools.

There was lengthy discussion about what documentation North TV, a private 501c3 corporation is required to provide to town residents if requested.

IT WAS AGREED that Peter would only provide links to the public documents we are required to provide to the Secretary of the Commonwealth.

OLD BUSINESS

There were no items.

REMAINING ITEMS

There were no questions about the remainder of the PDF emailed to the BOD in advance of the meeting.

UPCOMING MEETINGS

- June 20, 2024 at 5:30 p.m. (Approval of the FY25 budget)

ADJOURNMENT

MOTION: Lyle Pirnie made a motion to adjourn. Gideon Gaudette seconded the motion.

VOTE: The motion was approved 4-0 (Ron Lagasse, Lyle Pirnie, Scott Smith & Gideon Gaudette voted in favor.)

The meeting was adjourned at 6:53 p.m.

Respectfully submitted by Peter Gay (Executive Director) and reviewed by Ron Lagasse (President).