

North TV BOD Meeting – October 19, 2023 – 5:30 p.m.
93 South Washington Street

Ron Lagasse, Lyle Pirnie, Scott Smith (arrived at 5:49 p.m.), Chris Frost, Gideon Gaudette and Peter Gay attended.

CALL THE MEETING TO ORDER

Ron Lagasse called the meeting to order at 5:35 p.m.

MINUTES

MOTION: Chris Frost made a motion to approve the minutes from the September 21, 2023 BOD meeting. Lyle Pirnie seconded the motion.

VOTE: The motion was approved 4-0 (Ron Lagasse, Lyle Pirnie, Chris Frost and Gideon Gaudette voted in favor. Scott Smith had not arrived at the time of the vote.)

EXPANSION OPPORTUNITIES

There are currently no opportunities at this time.

HUMAN RESOURCES

Peter updated the board on first quarter goals. The final report and goals for the second quarter will be presented at the November 16 board meeting.

FINANCES

There is no word on whether we will be taking down the paywall for the North Attleboro portion of our website.

There were no questions about the Updated Fee Income FY24, Capital Account Balances and August financials.

MOTION: Lyle Pirnie made a motion to accept the August 2023 financials as presented and included in the PDF emailed to the BOD in advance of the meeting. Chris Frost seconded the motion.

VOTE: The motion was approved 4-0 (Ron Lagasse, Lyle Pirnie, Chris Frost, and Gideon Gaudette voted in favor. Scott Smith had not arrived at the time of the vote)

FACILITIES

Peter explained that one of the camera cables for a Sony camera is on backorder and Ockers will install everything in the conduit at the high school's Beupre Field when it arrives.

NEW BUSINESS: CHANGE TO BYLAWS

Ron explained a change to Section 2. Number of Directors/Term of Office Section B. NON-VOTING EX-OFFICIO of the bylaws.

The suggestion was to make the number of “positions who shall not have voting privileges” to four. In addition, a bullet item would be added, “Ex-Officio Members (former board members in recognition of their contribution and service to North TV) approved by a majority of the board.”

MOTION: Lyle Pirnie made a motion to accept suggested changes to the bylaws. Chris Frost seconded the motion.

VOTE: The motion was approved 5-0 (Ron Lagasse, Lyle Pirnie, Scott Smith, Chris Frost, and Gideon Gaudette voted in favor. Scott Smith arrived at 5:49 p.m.)

There was discussion about honoring Sherry Rhyno and Jo Ann Cathcart by appointing them Ex-Officio members of the board.

MOTION: Ron Lagasse made a motion to appoint Sherry Rhyno an Ex-Officio member of the board. Chris Frost seconded the motion.

VOTE: The motion was approved 5-0 (Ron Lagasse, Lyle Pirnie, Scott Smith, Chris Frost, and Gideon Gaudette voted in favor.)

MOTION: Ron Lagasse made a motion to appoint Jo Ann Cathcart an Ex-Officio member of the board. Lyle Pirnie seconded the motion.

VOTE: The motion was approved 5-0 (Ron Lagasse, Lyle Pirnie, Scott Smith, Chris Frost, and Gideon Gaudette voted in favor.)

NEW BUSINESS: EXPIRATION OF TERMS

MOTION: Lyle Pirnie made a motion to extend the term of Ron Lagasse to January 7, 2027. Chris Frost seconded the motion.

VOTE: The motion was approved 5-0 (Ron Lagasse, Lyle Pirnie, Scott Smith, Chris Frost, and Gideon Gaudette voted in favor.)

NEW BUSINESS: ELECTION OF OFFICERS

Peter Gay oversaw this portion of the meeting.

MOTION: Lyle Pirnie made a motion to nominate Ron Lagasse to the position of president. Chris Frost seconded the motion.

Ron Lagasse accepted the nomination.

There were no other nominations for president.

VOTE: The motion to elect Ron Lagasse was approved 4-0-1 (Lyle Pirnie, Scott Smith, Chris Frost, and Gideon Gaudette voted in favor. Ron Lagasse abstained.)

MOTION: Ron Lagasse made a motion to nominate Lyle Pirnie to the position of vice president. Chris Frost seconded the motion.

Lyle Pirnie accepted the nomination.

There were no other nominations for president.

VOTE: The motion to elect Lyle Pirnie was approved 5-0 (Ron Lagasse, Lyle Pirnie, Scott Smith, Chris Frost, and Gideon Gaudette voted in favor.)

MOTION: Chris Frost made a motion to nominate Scott Smith to the position of treasurer. Lyle Pirnie seconded the motion.

Scott Smith accepted the nomination.

There were no other nominations for president.

VOTE: The motion to elect Scott Smith was approved 5-0 (Ron Lagasse, Lyle Pirnie, Scott Smith, Chris Frost, and Gideon Gaudette voted in favor.)

MOTION: Ron Lagasse made a motion to nominate Christ Frost to the position of clerk. Lyle Pirnie seconded the motion.

Chris Frost accepted the nomination.

There were no other nominations for president.

VOTE: The motion to elect Chris Frost was approved 5-0 (Ron Lagasse, Lyle Pirnie, Scott Smith, Chris Frost, and Gideon Gaudette voted in favor.)

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

- Annual Meeting on November 16, 2023 at 5:30 p.m.
- December 14 or 21, 2023 at 5:30 p.m.

- January 18, 2024 at 5:30 p.m.
- February 15, 2024 at 5:30 p.m.
- March 21, 2024 at 5:30 p.m.
- April 25, 2024 at 5:30 p.m.
- May 16, 2024 at 5:30 p.m.
- June 20, 2024 at 5:30 p.m.

ADJOURNMENT

MOTION: Chris Frost made a motion to adjourn. Lyle Pirnie seconded the motion.

VOTE: The motion was approved 5-0 (Ron Lagasse, Lyle Pirnie, Scott Smith, Chris Frost and Gideon Gaudette voted in favor.)

The meeting was adjourned at 6:03 p.m.

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