

## Lakes Region Public Access

### BOD Minutes

January 15, 2016

Chairman Chan Eddy called the meeting to order at 2PM with the following in attendance: Bob Hamel, Trish Stafford, Nancy LeRoy, Grace McNamara (Director) and Shane Selling, consultant from SOS Tech.

**M, S, P,** to accept the Treasurer's Report showing a balance of \$58,122.06.

**M, S, P,** to accept the Minutes of the December 18<sup>th</sup> meeting.

**Station Manager's Report:** We received notice from the State that we had missed the deadline to file our Corporate Charter. Grace is sure she never saw the postcard. It will cost us the usual fee of \$25 and an extra \$50, plus a trip to Concord for Grace.

Programming policy: The Board voted to keep programming on our server for one year and that all producers, including towns, cities and government, will be notified of this new policy. All other programming will be evaluated on a case-by-case basis. Since Alton is no longer a member, we do not have to save theirs. If it is something historic, like the Historical Society, or a special meeting, we can burn it to a CD and keep.

Fund Raising: We submitted a grant to Franklin Savings Bank for equipment. If we are not awarded this year, we may resubmit next year. The Binnie organization said "no" to our request as they are no longer involved with the Children's Auction. Grace will update our equipment list. Shane graciously donated equipment. THANK YOU SHANE.

Student Intern: Our student intern is Asia Merrill, who did an excellent job at the Auction and wants to come and be a part of LRPA as an intern.

Grace will do a press release twice a month containing programming content.

**M, S, P,** to accept the Station Manager's Report.

Web Site: The Word Press template will cost between \$45 - \$75. The Board felt we should move forward with this.

Individual Streaming for towns: Shane presented an idea of offering LiveStream meetings as a way of expanding our services to towns currently outside our municipality agreement. LRPA would need to purchase a package from LiveStream and find ways to offer this pricing to towns. Shane will look into pricing and present this to the Board at the February meeting.

20 to 25% more people watched with Children's Auction this year.

**M, S, P,** to go into Non-Public at 3:05

**M, S, P,** to come out of Non-Public at 3:25.

Meeting adjourned at 3:26.

**Next meeting February 29<sup>th</sup> at 2PM at the office.**

Nancy G. LeRoy, Scribe