



Board Minutes

Lakes Region Public Access Television Meeting

Tuesday, January 31, 2023, 4:00 PM

LRPA Studios, Laconia NH and via Zoom

Present: Troy Brown (*Representing Meredith*); Incoming Board Treasurer Jack Landow (*Member-at-Large*); Incoming Board Chair Alan MacRae (*Representing Belmont*); Station Manager Grace McNamara
In Attendance Electronically via Zoom: Dale Channing Eddy (*representing Gilford*); Incoming Secretary Nancy LeRoy (*Member-at-Large*); Outgoing Board Chair and Treasurer Trish Stafford (*Member-at-Large*);
Absent: Ken Curley (*representing Northwood*)
Guests/members of the public present: Incoming Board member Mark Haynes (*Representing Laconia*)

Roll Call:

A. MacRae called the January 31, 2023 LRPA board meeting to order at 4:04 PM and proceeded with roll call; attendance as noted above.

Votes on Outgoing and Incoming LRPA Board Members:

1. MacRae called for a motion to accept the resignation of Trish Stafford from the LRPA BOD (Stafford serves dual roles as board chair and treasurer). D.C. Eddy made the motion, seconded by N. LeRoy. The board unanimously approved the motion and thanked her for more than nine years of service to LRPA. Trish then left the Zoom call.
2. MacRae called for a motion to accept the appointment of Mark Haynes as Laconia representative to the LRPA BOD. Eddy made the motion, seconded by LeRoy. The board unanimously approved the motion.
3. MacRae called for a motion to nominate incoming LRPA BOD chair. LeRoy nominated Alan MacRae, seconded by Eddy. The board approved the motion with MacRae abstaining.
4. MacRae noted that he would prefer not to serve as secretary while chairing the LRPA BOD and nominated Nancy LeRoy as incoming LRPA BOD secretary. This nomination was seconded by Eddy. The board approved the motion with LeRoy abstaining.
5. MacRae called for a motion to nominate incoming LRPA BOD treasurer. Eddy nominated Jack Landow, seconded by LeRoy. The board approved the motion with Landow abstaining.

Approval of November 29, 2022 Minutes:

MacRae asked for any additions, corrections or deletions to the minutes of 11-29-22. Hearing none, MacRae called for a motion to approve above meeting minutes as presented. LeRoy made the motion, seconded by Eddy. The board unanimously approved the motion.

Financial Report:

McNamara presented the financial report. As of 01/26/23, LRPA's cash balance is \$96,779.53; total YTD expenditures are \$36,013.93; savings account balance as of 12/30/22 is \$14,750.66. McNamara noted that upcoming budgeted expenses will include WC and business insurance (\$2,100) and server cloud storage and support as well as streaming (\$4,100). MacRae called for a motion to approve the financial

report as presented. Landow made the motion, seconded by Eddy. The board unanimously approved the motion.

Station Manager Report:

McNamara presented highlights from the station manager report: The live, four-day Greater Lakes Region Children's Auction, held from Dec. 6-9 at the Belknap Marketplace in Belmont, NH was a success (\$625,727 raised!), but changes in the format may mean that LRPA and its corporate partners may have to make changes to next year's coverage; FY 2023-34 budget is underway and there may be more expenses due to new hires and necessary software replacement; new video tech is being hired and should be working by mid-February. MacRae called for a motion to approve the station manager's report as presented. Eddy made the motion, seconded by LeRoy. The board unanimously approved the motion.

Old Business - None

New Business:

Discussion of LRPA Finances for Fiscal Year 2023-24

McNamara led the board in a general discussion of FY 2023-24 expenses as they relate to the FY 2023-24 budget. The plan is to present the full budget at the Feb. 28 board meeting.

Board Member Comments: None

Public Comments: None

Non-Public Session:

Eddy requested a non-public session. MacRae called for a motion to go into non-public session. Eddy made the motion, seconded by LeRoy. The meeting went into non-public session at 4:48 PM. MacRae brought the meeting back into public session at 4:57 PM, noting that the session consisted of confidential discussion and that no votes were taken.

Next Meeting/Adjournment:

MacRae announced that the next regular LRPA Board meeting is scheduled for Tuesday, February 28, 2023 at 4:00 PM at the station and via Zoom. Any date change will post here:

<http://lrpa.org/board-meetings-minutes-reports/>

This board meeting may be viewed on LRPA's video on demand page: vod.lrpa.org

MacRae closed the January 31, 2023 LRPA annual board meeting at 4:48 PM.

Respectfully submitted by Nancy LeRoy, LRPA Secretary