



Board Minutes

Lakes Region Public Access Television Annual Meeting

Tuesday, May 10, 2022, 3:00 PM

LRPA Studios, Laconia NH and via Zoom

Present: Treasurer Jeanne Beaudin (*representing Belmont*); Bob Hamel (*representing Laconia*); Jack Landow (*Member-at-Large*); Alan MacRae (*Member-at-Large*); Station Manager Grace McNamara

In Attendance via Zoom: Dale Channing Eddy (*representing Gilford*); Chris Janosa (*representing Meredith*)

Absent: Chairperson Trish Stafford (*Member-at-Large*); Ken Curley (*representing Northwood*)

Guests and/or members of the public present: Nancy LeRoy, Laconia resident and former LRPA Board Secretary

There was no quorum at this meeting.

Roll Call:

A. MacRae (filling in for T. Stafford) called the May 10, 2022 LRPA annual board meeting to order at 3:02 PM and proceeded with roll call; attendance as noted above.

Approval of January 25, 2022 Minutes:

As there was no quorum, approval of the 1/25/22 minutes was tabled until the LRPA board meeting of 6/28/22.

Nomination and Election of 2022-23 LRPA BOD Officers

As there was no quorum, nomination and election of 2022-23 LRPA board officers was tabled until the LRPA board meeting of 6/28/22.

Financial Report:

J. Beaudin presented the financial report. As of 5/10/22, LRPA's cash balance is \$88,787.39; total YTD expenditures are \$61,231.42; savings account balance as of 3/31/22 quarterly statement is \$20,108.03.

G. McNamara added that as of 4/18/22, LRPA's loan balance is \$6,123.55. As there was no quorum, approval of the 5-10-22 financial report was tabled until the LRPA board meeting of 6/28/22.

New Business:

a). SM bookkeeper/check writing capabilities

Tabled until the LRPA board meeting of 6/28/22

b). Motorcycle Week Press Conferences

McNamara proposed that LRPA record the Pre-Motorcycle Week Press Conference of 6/9/22 (to be held at the Colonial in Laconia) but not stream or record the daily press conferences (6/13 – 6/16/22 at the Naswa Resort). The board agreed. McNamara will inform the directors of Motorcycle Week.

c) Discussion on returning to monthly board meetings

McNamara presented an updated board meeting schedule for FY 22-23 that includes returning to monthly board meetings with the exception of December, July and August. C. Eddy suggested moving

the meeting time from 3PM to 4PM; board members present agreed. All agreed to hold one final LRPA FY 21-22 board meeting, on 6/28/22 at 4:00 PM in the station.

State of the Station:

Tabled until the LRPA board meeting of 6/28/22

Public Comments: Throughout the meeting, N. LeRoy was asked and answered questions on the past governance of LRPA as well as questions about meeting rules of order in general.

Non-Public Session: None needed

As this was Jeanne Beaudin's final LRPA board meeting, the board and SM thanked her for her many contributions to the station and wished her well on her retirement. It was further noted that upon Jeanne's departure, Alan MacRae was appointed the official board representative for Belmont. Chris Janosa will be acting as Meredith's official board representative for Meredith until a new Town Manager is in place.

Next Meeting/Adjournment:

MacRae noted that the next LRPA board meeting will be held on Tuesday, June 28 at 4:00 PM. Any date change will post here: <http://lrpa.org/board-meetings-minutes-reports/>
MacRae closed the May 10, 2022 LRPA annual board meeting at 4:03 PM.

Respectfully submitted by Grace B. McNamara
GBM 5/11/22