



Board Minutes

Lakes Region Public Access Television Ad Hoc Board Meeting

Tuesday, August 29, 2023, 3:00 PM

LRPA Studios, 345 Union Avenue, Laconia NH

Present: Chair Alan MacRae, (*Representing Belmont*); Secretary Nancy Gates LeRoy (*Member-at-Large*); Treasurer Jack Landow (*Member-at-Large*), Dale Channing Eddy (*representing Gilford*); Mark Haynes (*representing Laconia*); Station Manager Grace McNamara

Absent: Troy Brown (*representing Meredith*); Ken Curley (*representing Northwood*)

Guests/members of the public present: None

Call to Order and Roll Call: Present: Jack Landow, Dale Channing Eddy, Mark Hayes, Nancy LeRoy and Chair Alan MacRae

A. MacRae called the August 29, 2023 LRPA ad hoc board meeting to order at 3:00 PM and proceeded with roll call; attendance as noted above.

Non-Public Session:

McNamara requested a non-public session. MacRae called for a motion to go into non-public session. D. C. Eddy made the motion, seconded by J. Landow and approved unanimously by roll call vote. The meeting went into non-public session at 3:02 PM. MacRae called for a motion to bring the meeting back into public session. N. LeRoy made the motion, seconded by Eddy and approved unanimously by roll call vote. MacRae brought the meeting back into public session at 3:33 PM, noting that the nonpublic session consisted of a confidential discussion with a vote taken, and that the minutes would be sealed.

Public Comments: None

Next Meeting/Adjournment:

MacRae announced that the next regular LRPA board meeting is scheduled for 3:00 PM on Tuesday, September 26, 2023, place TBA and over Zoom. Any date change will post here:

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

Eddy adjourned the August 29, 2023 LRPA ad hoc board meeting at 3:38 PM.

Respectfully submitted by Nancy Gates LeRoy, LRPA Secretary