

**Lakes Region Public Access TV
November 18, 2016 Board Meeting**

Chairman D. Chan Eddy called the meeting to order at 2:04 with Trish Stafford, Nancy LeRoy and Station Manager Grace McNamara in attendance. As a quorum was not present, no votes could be taken.

The Treasurer's report was reviewed and placed on file. (see attached) Shane has donated video cables and area rugs for the auction.

The minutes were reviewed.

Station Manager's Report:

Gilford's candlelight stroll will be videoed this year. Grace will present LRPATV Report to Gilford Selectman's meeting in November.

The policy change/update on our Code of Conduct, Sec. 1, 2, and 3 were reviewed. Those in attendance approved, but it will have to go to the full board.

Those in attendance went into non-public session at 2:35

Came out of non-public session at 3:13.

Meeting adjourned at 3:14

Nancy G. LeRoy, Scribe

Next Meeting: January 27, 2018