



Board Minutes

Lakes Region Public Access Television Meeting

Rescheduled from Tuesday, February 28, 2023, 4:00 PM
to Tuesday, March 7, 2023, 4:00 PM
In-person and over Zoom

Present: Chair Alan MacRae (*Representing Belmont*); Treasurer Jack Landow (*Member-at-Large*); Mark Haynes (*Representing Laconia*); Station Manager Grace McNamara

In Attendance Electronically via Zoom: Secretary Nancy LeRoy (*Member-at-Large*)

Absent: Troy Brown (*Representing Meredith*); Dale Channing Eddy (*representing Gilford*); Ken Curley (*representing Northwood*)

Guests/members of the public present: None

Roll Call:

A. MacRae called the March 7, 2023 LRPA board meeting to order at 4:00 PM and proceeded with roll call; attendance as noted above.

Approval of January 31, 2023 Minutes:

MacRae asked for any additions, corrections or deletions to the minutes of 01-31-23. Hearing none, MacRae called for a motion to approve above meeting minutes as presented. N. LeRoy made the motion, seconded by J. Landow. The board approved the 01-31-23 minutes by roll call vote.

Financial Report:

G. McNamara presented the financial report. As of 02/20/23, LRPA's cash balance is \$89,034.47; total YTD expenditures are \$40,514.46; savings account balance as of 12/30/22 is \$14,750.66. MacRae called for a motion to approve the financial report as presented. M. Haynes made the motion, seconded by LeRoy. The board approved the finance report by roll call vote.

Station Manager Report:

The station manager's report was tabled until the regular March meeting (03-28-23).

Old Business:

Presentation of the Proposed 2023-24 LRPA Budget

McNamara presented the 2023-2024 LRPA budget. After discussion, the 2023-2024 budget was approved by roll call vote. McNamara will work to get the membership package out to the municipalities by the end of March.

New Business:

Preliminary Discussion of LRPA Annual Meeting

The board discussed possible dates and sites for the 2023 LRPA Annual Meeting. McNamara will check on available sites for Tuesday, May 30 and will report back to the board at the 03-28-23 board meeting.

Board Member Comments:

There was a general discussion regarding the time of LRPA's board meetings. The board members agreed to change the meeting time to 3:00 PM – one hour earlier– starting with the next regular board meeting (03-28-23).

Public Comments: None

Non-Public Session: None needed

Next Meeting/Adjournment:

MacRae announced that the next regular LRPA Board meeting is scheduled for Tuesday, March 28, 2023 at 3:00 PM (note the time change) 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 adjourned the March 7, 2023 LRPA annual board meeting at 4:51 PM.

Respectfully submitted by Nancy LeRoy, LRPA Secretary