



Board Minutes

Lakes Region Public Access Television Meeting

Tuesday, March 28, 2023, 3:00 PM

In-person and over Zoom

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

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

Absent: Dale Channing Eddy, excused (*representing Gilford*); Ken Curley (*representing Northwood*)

Guests/members of the public present: None

Roll Call:

A. MacRae called the March 28, 2023 LRPA board meeting to order at 3:02 PM and proceeded with roll call; attendance as noted above.

Approval of March 7, 2023 Minutes:

MacRae asked for any additions, corrections or deletions to the minutes of 03-07-23. Hearing none, MacRae called for a motion to approve meeting minutes as presented. J. Landow made the motion, seconded by M. Haynes. The board approved the 03-07-23 minutes by roll call vote, with T. Brown abstaining.

Financial Report:

G. McNamara presented the financial report. As of 03/20/23, LRPA's cash balance is \$84,800.91; total YTD expenditures are \$44,748.02; savings account balance as of 12/30/22 is \$14,750.66. McNamara noted that Gunstock has already paid its Q1 invoice of \$825.00, sent out in the previous 10 days. MacRae called for a motion to approve the financial report as presented. Brown made the motion, seconded by N. LeRoy. The board approved the finance report by roll call vote.

Station Manager Report:

McNamara gave the station manager's report. She noted that the 2023-24 municipal membership packages are on track to be emailed out in the next few weeks. Late April through mid-June are busy weeks at the station and will include several live streamed and live-to-tape events around the Lakes Region. MacRae called for a motion to approve the station manager's report as presented. Landow made the motion, seconded by Haynes. The board approved the station manager's report by roll call vote.

Old Business:

Brief discussion on LRPA Annual Meeting

The board discussed the goals, format and potential guest list of the 2023 LRPA Annual Board meeting, scheduled for Tuesday, May 30, at 3:00 PM in the Armand A. Bolduc City Council Chamber at Laconia City Hall, 45 Beacon Street East. McNamara will follow up and report back at the April board meeting.

New Business:

Confirmation of April 25 LRPA Board Meeting

The board briefly discussed the potential of a conflict for the April 25 board meeting (scheduled during the NH April school break). It was determined that there is no conflict and the meeting will be held as scheduled.

Board Member Comments: None

Public Comments: None

Non-Public Session:

The board needed a non-public session to discuss two confidential issues. MacRae called for a motion to go into non-public session. Haynes made the motion, seconded by LeRoy. The meeting went into non-public session at 3:27 PM. MacRae called for a motion to bring the meeting back into public session. MacRae brought the meeting back into public session at 3:44 PM, noting that the session consisted of confidential discussion with no votes taken.

Next Meeting/Adjournment:

MacRae announced that the next regular LRPA Board meeting is scheduled for Tuesday, April 25, 2023 at 3:00 PM at the station and via Zoom. Any date change will post here:

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

MacRae adjourned the March 28, 2023 LRPA board meeting 3:45 PM.

Respectfully submitted by Nancy LeRoy, LRPA Secretary