

**Lakes Region Public Access
Board Meeting
May 25, 2017**

The meeting was called to order by Chairman Chan Eddy, with Joe Jesseman, Bob Hamel, Trish Stafford, Jeanne Beaudin, Nancy LeRoy, Station Manager Grace McNamara and Shane Selling, Technical Advisor in attendance.

M, S, P, to accept the minutes of the Annual meeting (March) and April Board meetings.

M, S, P, to accept the Treasurer's Report, with a net revenue of over \$6,000.00. Balance on hand of \$32,689. Annual membership dues invoices have been sent to the towns; Belmont and Meredith have paid. Subscriber numbers in both Laconia and Northwood went up this year. LRPA is looking for a new Board representative and Jeanne will reach out to Northwood.

M, S, P, to accept the Station Manager's Report: The replacement curtains for the studio will be installed after school is out. Grace had a visit from SAU Staff – we have now sent copies of our insurance and lease agreement to the SAU. **IT and Equipment:** we have done some updating. The type of work we do is changing; we need future staff to be more flexible, with skills that include more than shooting and editing. As of June 16th, we will be going to **Summer hours (M-Th, 9-2)**. June discussion: incrementally adding Board Members and asking a potential volunteer to attend a Board Meeting.

Delegation: again lengthy meetings – we will need a new agreement for FY 2018. We receive calls requesting the meeting information the day after, but it is a two day turn around (minimally) to get the meetings uploaded to video on demand (VOD). **Personnel:** Carly will be picking up various shoots as needed. **Gilford:** Grace spoke to the Selectman there explaining LRPA.

Meetings: will be held every other month (generally): **June, July, Sept, Nov, Jan, March (annual), May: Meetings will be at 8:30 AM at the studio. The day of the week of Wednesday, but which Wednesday will be determined at the June meeting.**

Meeting adjourned at 8:49AM.

Next Meeting: June 16th at 2PM at the Gilford Town Hall, Meeting Rom 1.

Nancy G. LeRoy, Scribe