

**Catamount Access Television Corporation**

Annual Meeting Minutes  
Monday, February 27, 2023

1. **Tim Scoggins convened the annual meeting via video conference at 4:02 pm with the following members present; Asa Morin, Dave LaChance, Greg Van Houten, Dan Cross, Lisa Byer – Executive Director, William Gardner – Operations Manager and Mike Cutler – Production Manager. Alex Burke joined the meeting late. Sarah Krinsky was absent.**
2. **INTRODUCTIONS:** Tim introduced the Board Members and Staff.
3. **EXECUTIVE DIRECTOR REPORT:** Lisa presented her annual executive director’s report and the organization’s Annual Report to the Community. She then introduced the Annual Report Video. Following the video, Lisa thanked and credited Mike Cutler for his work creating the video.
4. **CLOSING OF MEETING:** Tim Scoggins thanked the staff for the video presentation and asked for comments from the Board. Greg Van Houten thanked the staff for the video and encouraged the public to take advantage of utilizing CAT-TV’s equipment and training. Tim asked for comments from the public. Hearing none, he asked for a motion to adjourn.
5. **MOTION: GREG VAN HOUTEN MOVED TO ADJORN THE MEETING. DAVE LACHANCE SECONDED THE MOTION. THE MEETING ADJORNED AT 4:30PM.**

Respectfully submitted by,  
Sarah Krinsky, Secretary