

Catamount Access Television Corporation

Board of Directors Meeting Minutes

Monday, August 23, 2021

1. **Alex Burke convened the meeting via video conference at 4:01pm with the following members present; Tim Scoggins, Marcia Noyes, Robert Ebert, and Lisa Byer – Executive Director. Greg Van Houten, Sarah Perrin and Dave LaChance were absent.**
2. **APPROVAL OF MINUTES:** Alex Burke asked for approval of the July26th Board Minutes.

MOTION: MARCIA NOYES MOVED TO APPROVE THE MINUTES OF THE JULY 26, 2021, BOARD MEETING. ROBERT EBERT SECONDED THE MOTION. ALL MEMBERS VOTED IN FAVOR AND THE MOTION PASSED.

3. **FINANCE REPORT:** Lisa presented the finance report for the month and answered questions of the board.
4. **EXECUTIVE DIRECTOR'S REPORT:**
 - a. The Director's report was distributed to the board prior to the meeting for their review. The facility reopened under new covid policies requiring face masks and limitations for unvaccinated visitors. The staff remains busy with projects including Battle Day, studio renovations and facility prep for the reopening. The Board Elections have concluded and both Dan Cross and Sarah Krinsky have been elected. Lisa will meet with them in advance of their first meeting in September. Outgoing board members will also attend the September meeting. Lisa is continuing to build the membership database and bringing in new members including organizational members. As planned, she and the staff met with CASTUS to discuss issues with the channel playback system. The meeting went well and the issues are being resolved/addressed. The quarterly funding was received from Comcast and is slightly higher than the previous quarter. The staff was still experiencing internet outages when it was discovered that the static IP address may have been part of the issue. Now with a new IP address and a new modem, they are hopeful the problems have been resolved.
5. **OLD BUSINESS:**
 - a. The board discussed the draft revisions to the bylaws and reviewed changes since the last meeting.

MOTION: MARCIA NOYES MOVED TO DULY WARN THAT BYLAW REVISIONS WILL BE VOTED ON AT THE SEPTEMBER 27, 2021 MEETING OF THE BOARD AND MAKE PUBLIC THE PROPOSED REVISIONS. TIM SCOGGINS SECONDED THE MOTION. ALL MEMBERS VOTED IN FAVOR AND THE MOTION PASSED.

MOTION: TIM SCOGGINS MOVED TO ADJORN THE MEETING. ROBERT EBERT SECONDED THE MOTION. THE MEETING ADJORNED AT 4:38PM.

Respectfully submitted by,
Marcia Noyes, Secretary