

**Catamount Access Television Corporation**

Board of Directors Meeting Minutes

Monday, August 5, 2024

- 1. Tim Scoggins convened the meeting in person and via video conference at 4:02 pm with the following members present; Dan Cross, Frank Barnes, Jack Rossiter-Munley, Greg Van Houten, Lisa Byer, Executive Director, and William Gardner – Operations Manager. Sarah Krinsky and Asa Morin were absent.**
- 2. OLD BUSINESS:** Lisa provided an update regarding the matter involving social media comments. Discussion ensued.

**MOTION: GREG VAN HOUTEN MOVED THAT CAT-TV WILL ALLOW TURNING OFF SOCIAL MEDIA COMMENTS ON LIVE BROADCASTS OF MEETINGS UPON RECEIPT OF A WRITTEN REQUEST FROM TOWN MANAGEMENT OR ELECTED BOARDS. FRANK BARNES SECONDED THE MOTION. ALL MEMBERS VOTED IN FAVOR AND THE MOTION PASSED.**

**MOTION: GREG VAN HOUTEN MOVED TO ADJORN THE MEETING. DAN CROSS SECONDED THE MOTION. THE MEETING ADJORNED AT 5:04PM.**

Respectfully submitted by,  
Sarah Krinsky, Secretary