

**Catamount Access Television Corporation**

Board of Directors Meeting Minutes

Tuesday, July 23, 2024

- 1. Tim Scoggins convened the meeting in person and via video conference at 4:05 pm with the following members present; Dan Cross, Frank Barnes, Jack Rossiter-Munley, Sarah Krinsky, Lisa Byer, Executive Director, and William Gardner - Operations Manager. Greg Van Houten and Asa Morin were absent.**
- 2. NEW BUSINESS:** Lisa provided an overview of the concerns of the Bennington Select Board regarding comments made on CAT-TV's Facebook page during coverage of their meetings. After a lengthy discussion, the board was unable to reach a conclusion and opted to reconvene later for further discussion.

**MOTION: TIM SCOGGINS MOVED TO TURN OFF COMMENTS ON FACEBOOK ON OUR LIVE FEEDS. THERE WAS NO SECOND AND THE MOTION FAILED.**

**MOTION: TIM SCOGGINS MOVED TO ADJORN THE MEETING. JACK ROSSITER-MUNLEY SECONDED THE MOTION. THE MEETING ADJORNED AT 6:02PM.**

Respectfully submitted by,  
Sarah Krinsky, Secretary