

BATV BOARD MEETING MINUTES
October 24, 2014 7:45 A.M.
CITY COUNCIL CHAMBERS – BATAVIA GOVERNMENT CENTER

CALL TO ORDER: The board meeting was called to order at 7:45 am.

ROLL CALL: Board members in attendance were as follows: Wolff, Felkamp, Rider, Schuster, Allan, West, Inglese, Perrault, Matter Staff: Dillenburg
Student Rep: Celine

Recognition of Visitors: Pam Wicks

APPROVAL OF MINUTES - Schuster made motion, Rider 2nd – All approved

DIRECTOR OF OPERATIONS REPORT – Busy month – working with school district to get vote info out November.

City Hall had a glitch with the taping – DVD player burned out, Chris was able to get it fixed.

Messing around with Federal Grant still – has to reregister for S.A.M.

Looking at options for upcoming basketball season.

Playback system has been ordered and they are looking at about 4 weeks before delivery.

All Staff went to training last week – received great info in many areas.

Franchise agreement was suppose to meet Thursday, 10/23, but Stu Chapman had a death in family so meeting was postponed.

Football had 2007 people watch the Geneva/Batavia game online – game was able to broadcast in Geneva also – tonight is final regular game... heard nothing on broadcasting playoff games yet.

It's News to Me – still growing.. Viewpoint is struggling having anyone commit. Out on the Town – working on changing the shooting process to minimize the editing time.

PROGRAM DIRECTOR'S REPORT – Brens not in attendance – reports sent

Klavinski - Not in attendance – report sent

TECHNOLOGY COMMITTEE REPORT – Wolff would like to change the chair position – he would like to step away and ask Steve Allan to chair this committee. Allan agreed to take on. Going to gut the area once the playback system is ready to be installed...this way things will be cleaned up. Trying to figure out how to rewire the gym so things can be HD broadcasted for basketball season.

HR COMMITTEE – Pam Wicks is here for prospective board member position. Pam is an educator; she is a Communication Professor at Aurora University. She helped manage the television studio at the university, has past experience with student productions. Experience in studio production and had 6 years of field experience at NIU. Has had children all gone through the Batavia schools..been a resident for years and attending many community events. Looking at her way to give back to the community if she volunteers and serves on the board. She has well rounded experience with almost every aspect of public access television.

Jeff Matter's term is ending. He also is in attendance for interview. Jeff has been a life-long resident and has had involvement with BATV since he was in high school. He has

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grown with his involvement after serving for many years and he feels he still has a lot to give the board and would like to continue on with his service.

Wolff is proposing that Dave Lundborg, Pam Wicks and Jeff Matter be the people to serve if the board chooses to fill the current 3 open positions. West may no longer be serving on the board come January 2015..discussion was had as to if his position should be filled or dropped. The township currently has no one to fill his position. Board had discussion on number of board members...

Proposal to vote to keep the board the same number of members - 2 opposed 6 approved to keep the board as is for seats. Proposal to vote on new members – Bendetiz, Scaccia, Lundborg, Wicks and Matter are the nominees. Lundborg – All approved, Matter – All approved, Wicks – All approved.. These 3 are newly appointed members of BATV.

Subcommittees created (from strategic plan meeting)– by December meetings

- 1) Board Governance - Rider, Wolff, Lundborg
- 2) Staffing - Allan, Wolff, Rider, Matter and Felkamp
- 3) Programming - Perrault, Allan, Matter and Wolff
- 4) Vision / Mission - Inglese and Wolff
- 5) Technology - Allan, Rider, Wolff and possibly Wicks or Lundborg

MARKETING COMMITTEE REPORT- None

TREASURER’S REPORT – Report sent out

OLD BUSINESS – None

NEW BUSINESS - Elections for President and Vice President: Nominations for President – Felkamp nominated Wolff, All approved on these nomination. Nominations for Vice President – Matter nominated himself, Wolff nominated Allan. Votes are in – Matter wins. These are 2 year terms. Felkamp stepped up to fill the Secretary position that Matter vacated by taking the VP position. Discussion was had about upcoming meetings, November meeting will be moved to the 21st , December meeting will be moved to the 19th.

Board moved to executive session at 8:57am and resumed regular meeting at 9:24am.

BOARD MEMBER/STAFF COMMENTS – None

ADJOURNMENT –Meeting adjourned at 9:25 am; Motion made by Felkamp, 2nd by Perrault.

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Line prepared by:
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