

**BATV BOARD MEETING MINUTES**  
**March 28, 2014      7:45 A.M.**  
**CITY COUNCIL CHAMBERS – BATAVIA GOVERNMENT CENTER**

**CALL TO ORDER:** The board meeting was called to order at 7:47 am.

**ROLL CALL:** Board members in attendance were as follows: Wolff, Berger, Allen, Klyczek, Miller, Matter, Perrault, Inglese @ 8:06 am    Staff: Dillenburg, Brens, Klavinski. Student Rep : Carline Voss  
Guest: James Zukowski

**APPROVAL OF MINUTES** - Motion made Klyczek, 2nd by Matter. A voice vote was taken and approved by all.

**STATION MANAGER'S REPORT** – Dillenburg working on finding files still. Got all video tapes to RealPro to be converted and use the remainder of grant. Need to now pay for “LogIn” access which will cost \$129. One of the MacPros memory has died need \$103 to work on memory. Several emails have been sent to Bill McGrath and nothing on franchise agreement. Riverboat Grant going in one week from Monday.

**PROGRAM DIRECTOR'S REPORT** – Taped all shows for March. Students are doing well and working on their own promos. Klavinski has been going through old cables. Government events are getting editing and posting quickly.

**TECHNOLOGY COMMITTEE REPORT** – Wolff reported that there is a "bare bones budget". Complete budget should be ready for next month.

**HR COMMITTEE** – Klyczek has reported 7 applicants. One interview has been done and the others are scheduled. Few have management experience. All applications have been shared with Wolff and Inglese.

**MARKETING COMMITTEE REPORT-** Committee report was sent out to board. Interim budget is 196% less than before, committee has done this due to the franchise agreement still up in arms. Would like to be able to revise budget once franchise info is done. Going to get pricing on simple business cards for board members to be able to hand out.

**TREASURER'S REPORT** – Budget is still not set, would prefer to have station manager hired first.

Board went to Executive Session @ 8:15 am to discuss personnel situation. Returned to regular meeting @ 8:41 am.

**OLD BUSINESS** – Holly said thank you but declined a “thank you” party. But Matter did suggest the purchase of a plaque still for her.

**NEW BUSINESS** - Matter asked that Viewpoint topics stay local. Discussion was held on new topics and also new ideas for Out on the Town.

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**BOARD MEMBER/STAFF COMMENTS** – Berger asked Matter (being Sec )that maybe the bi-laws be updated.

**ADJOURNMENT** – Motion made by Inglese, 2nd by Miller. Meeting adjourned at 8:53 am.

Line prepared by:  
Lynn Hogan