

BATV BOARD MEETING MINUTES
September 26, 2014 7:45 A.M.
CITY COUNCIL CHAMBERS – BATAVIA GOVERNMENT CENTER

CALL TO ORDER: The board meeting was called to order at 7:49 am.

ROLL CALL: Wolff, Felkamp, West, Rider, Matter, Schuster, Perrault @ 7:51 am,
Inglese @ 7:52 am Staff: Dillenburg Student Rep: Celine

APPROVAL OF MINUTES - Felkamp made motion, Perrault 2nd – All approved

DIRECTOR OF OPERATIONS REPORT – All new equipment is ordered that was approved at August meeting. New cameras are hooked up and running. Carousel is not working properly – Tightrope feels that it's the fact the equipment is old.

New cables need to be run to the stadium for football broadcast – need to look at replacing headsets too.

Viewpoint – cannot get anyone to sit on panel for “Legalization of Marijuana” show – trying to work with school district now for upcoming “referendum” for a show.

It's News to Me – added the library.

Franchise agreement will be on city agenda soon.

Art in Your Eye had some filming done last weekend.

Finalizing paperwork for grants.

PROGRAM DIRECTOR'S REPORT – Reports sent – Brens on vacation.

Klavinski - Reports was sent out. Not at meeting.

TECHNOLOGY COMMITTEE REPORT – Report was sent on playback system (Tightrope) service is great with this company, suggestion is BATV should stay with them. Company will give an extended warranty option to purchase at a later date cost will be approx \$12,000).

Motion to budget amendment to pay for the new hardware for total of \$62,219 made by Matter, 2nd by West. Voice vote taken – 1 abstain, all others approve. Motion to purchase the playback from AVI systems not to exceed a total of \$62,219 made by Matter and 2nd by West. Voice vote taken – 1 abstain, all others approve.

Next meeting is set for Oct 13 @ 5:30 @ BATV studio.

HR COMMITTEE – 3 of 4 perspective board members are present for meeting and interviews.

#1 - Jon Benditz – has worked with BATV since 2000 in various positions, still volunteering at football games and city council meetings. Jon would like to now become board member to continue service to the organization. Feels there would be no conflict “being boss” of a former employer. Has technology background and feels he could contribute in that area. Jon feels that the board needs to communicate with the public more to get their input.

#2 – Dave Lundborg – Volunteer since 2006 – play by play of football and basketball (nearly 200 games). Enjoys his position with the sports and working with the organization and staff. Is a project manager for AT &T and feels his work experience would work well with the current board and future. Believes the quality of BATV has

BATV BOARD MEETING MINUTES
September 26, 2014 7:45 A.M.
CITY COUNCIL CHAMBERS – BATAVIA GOVERNMENT CENTER

improved greatly since he has been a resident of 1990 but feels that more of the public needs to be informed of what the programming is all about. Would continue to broadcast if he were voted on the board. Would like to see maybe more info from BATV regarding school happenings.

#3 – Frank Scaccia – Has been a watcher of BATV for football for years and uses BATV for learning about new restaurants and local events. He has IT experience in the work field. Been a Batavia resident for 20+ years and kids have gone through the schools. Open volunteers for numerous organizations; member of the Lions Club and Moose Lodge. Would like to see more “new places ideas” in town. Road construction updates would be great also.

There are 2 – 3 year positions to fill on the board. There is one more candidate who board would like to interview..suggested that the remaining candidate should attend the board retreat for interview. Then a decision can be made for vacancies. Discussion was also had about downsizing the amount of board positions.

MARKETING COMMITTEE REPORT- Meeting was held and the committee decided that they would like to sit and discuss with the board what the formal plan would be for moving forward. Schuster suggested that meeting should wait till new board members are appointed.

TREASURER’S REPORT – Reports sent on September 8.

OLD BUSINESS – None

NEW BUSINESS - A date was set for a board retreat on October 8 from 5-7 @ BATV Studio. Elections / Nominations for board positions will be postponed until October. Rider brought up suggestion that board members sign confidentiality forms.

BOARD MEMBER/STAFF COMMENTS – None

ADJOURNMENT –Meeting adjourned at 9:08 am; Motion made by West, 2nd by Perrault.

Line prepared by:
Lynn Hogan