

BATV BOARD MEETING MINUTES
May 23, 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: Board members in attendance were as follows: Wolff, Klyczek (outgoing), Allan, Perrault, Schuster (incoming), Rider (incoming), Inglese @ 7:54 am
Staff: Dillenburg, Brens, Klavinski.

APPROVAL OF MINUTES - Klyczek motion, Allan 2nd – All approved

At 7:52 board went into executive session

Returned to regular meeting at 8:24

Budget approval: Wolff reported that budget may be amended in next month or so, due to the server failure because two drives died. Inglese expressed concern for surplus balance – Wolff reported that because of no franchise agreement in place, hard to know what money will be needed from budget (CIP). Motion made for approval of the 2014 budget by Perrault, 2nd by Allan – Voice vote taken, All Approved.

STATION MANAGER’S REPORT – Dillenburg reported playback system is running XP, no longer secure, need to upgrade system.

Graduation went well other than the audio problem – system muted itself (Chan 17) - had 6 interns for graduation.

Out on the Town is scheduled for next Tuesday (28th), and one host cannot make it...looking for temp host so that he show isn’t rescheduled again (show was already rescheduled once – don’t want to reschedule again).

Viewpoint is scheduled to shoot June 3.

Have student rep already for next year, Celine, hopefully she will be at next meeting.

7 interns for the summer, from NIU (marketing, journalism, logos) Should have 1 intern in Fall from AU.

Looking for additional licenses for Adobe, this is already in budget.

PROGRAM DIRECTOR’S REPORT – Lots of events coming up in June - interns will be working on many projects. Slow going on post production but will get done. HS students panicking to complete v-tab hours in the last 5 days, but should get complete with no failures.

* Klavinski – Social media updates – working hard on this! Met with Ashley Chan (marketing specialist) to work on getting “friends” number up on facebook. YouTube metrix - big success with Senior Baseball night.

Have 6 servers on tightrope – the live server was never hooked up, carousel servers were working and VOD server was set up wrong, SX2 has a failed server and will be fixed.

TECHNOLOGY COMMITTEE REPORT – Meeting will be set up by Wolff and email sent out.

HR COMMITTEE – None

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MARKETING COMMITTEE REPORT- None

TREASURER’S REPORT – Report sent out

OLD BUSINESS – None

NEW BUSINESS - None

BOARD MEMBER/STAFF COMMENTS – Wolff thanked new board members and thanks to Klyczek for serving for 4 years.

ADJOURNMENT –Meeting adjourned at 9:16 am, motion made by Klyczek, 2nd by Allan.

Line prepared by:
Lynn Hogan