



Your Voice, Your Vision , Your Community

January 2018
Board Meeting
Date: 1-26-2018

1. Call to Order - by Alan Wolff at 7:45 am
2. Roll Call - 7 board members (Alan Wolff, Dave Lundborg, Steve Allen, Rich Henders, Brad Newkirk, Pam Wicks, and Sharon Bringelson) and Jen Brens were present
3. Recognition of Visitors - none
4. Approval of Minutes from last Board meeting - minutes were approved. (motion SA, second PW)
5. Director of Operations Report — Jen Brens
 - a. Metronet has called, will work with school to install
 - b. It's News to Me may add a segment by Batavia MainStreet
 - c. New volunteers have come on board: Tom Zillman, Lori Millburn and Miriam McKee, and they will help with broadcasting and Sophie's duties
 - d. New power supply purchased for the back-up server
 - e. Football highlights video being finalized
 - f. Jen's computer needs repair, will take to Apple store
 - g. INSPIRE awards video will be broadcast
 - h. Basketball season filming continues
 - i. Week of music concerts in February will be filmed
6. Committee Reports
 - a. Marketing - Jen Brens
 - i. Advertising plans being implemented for Park District brochure and Chamber of Commerce eblasts
 - ii. Students will be hired to take photos for future marketing materials
 - iii. Research is being done on how to create a blog
 - iv. Next meeting Feb 12 at 9 am
 - b. Technology - Steve Allen
 - i. Macintosh computers are slow and the committee has looked into replacing these with 2 new 27" iMacs and 1 new MacBook Pro
 1. The board voted to approve the purchase for up to \$8000 for the 3 computers and AppleCare (motion SB, second DL)
 - ii. Next meeting is Feb 12 at 5 pm

- c. Treasurers Report- Dave Lundborg
 - i. Jen is working with accountant on budget and tax filing
 - ii. Anastasia Phelan was granted a \$500 scholarship
- d. BATV Board Governance — Alan Wolff-update
 - i. Alan will cover Jen's review on Jan 31 and any feedback is welcome.
 - ii. Next meeting is Feb 15 at 5 pm
- 7. Old Business - none
- 8. New Business - none
- 9. Adjournment at 8:22 am (motion PW, second BH)