



**Board of Directors
Regular Meeting
Tuesday, July 23, 2024, at 4:00 PM EDT**

Minutes

Present: Claire McKey Berkman, Wendell Perkins, Robert Greenawalt, Lisa Hamm-Greenawalt, Stefan J. Beaumont, Sammy Blanchette, Patrick Cody, Executive Director, Okemo Valley TV

Present on Zoom: None

Absent: Newton Rose

Re-Organizational Meeting

- I. Call Re-Organizational Meeting to Order: In the absence of a president, Executive Director Patrick Cody called the meeting to order at 4:07 PM.
 - a. Welcome/Introductions. The two new members of the Board are Stefan Beaumont, a filmmaker who moved to the area five years ago from New York, and musician Sammy Blanchette. Stefan and his partner, Wendy Reynolds, lost their Cavendish studio in the 2023 flood, and Patrick invited them to use a room in the station. Blanchette, a Connecticut native and lifelong Okemo skier, moved to Ludlow 6 years ago. He recently started recording a music-focused podcast The Tasty Twist at OVTV. Other Board members introduced themselves as well.
 - b. Review Board Member Descriptions – Patrick reviewed the descriptions of all positions, and the Board made some changes to the document, which he will email to Board members.
 - c. Review Officer Descriptions – Patrick reviewed all officer descriptions.
 - d. Elect Officers.
 1. Bob Greenawalt nominated Wendell Perkins for President. Claire seconded the nomination. Wendell was elected unanimously. At this point, Wendell assumed control of the meeting
 2. Lisa nominated Claire McKey Berkman for Vice President. Wendell seconded the nomination. Claire was elected unanimously.

3. Bob nominated Lisa Hamm-Greenawalt for Secretary. Stefan seconded the nomination. Lisa was elected unanimously.
4. Stefan nominated Sammy Blanchette for treasurer. Sammy declined.
5. Wendell nominated Bob Greenawalt for treasurer. Sammy seconded the nomination. Bob was elected unanimously.

e. Code of Ethics. Patrick reviewed the Code of Ethics, and Board members each signed the document.

f. Review Committee Descriptions. Patrick reviewed the committees, which are Finance, Personnel, Buildings and Grounds, Nominations and Elections, and Community Engagement. We need 2-3 board members on each.

g. Appointment of Committees

- Finance – Sammy, Bob
- Personnel – Newt, Claire
- Buildings and Grounds – Claire, Stefan, Bob
- Nominations and Elections – Newt, Lisa
- Community Engagement – Lisa, Sammy, Stefan

This was later amended by email, when it was realized that Lisa could not serve on nominations because her term ends in 2025, to the following:

- Finance – Sammy, Bob
- Personnel – Claire, Lisa
- Buildings and Grounds – Claire, Stefan, Bob
- Nominations and Elections – Newt, Stefan
- Community Engagement – Lisa, Sammy, Newt

h. Set regular meeting dates & establish procedure for scheduling & warning meetings, setting & reviewing agendas, maintaining & posting documents

The Board agreed to continue meeting monthly. Sammy is available Tuesdays; all other days are difficult because of his music schedule. Claire is not available Tuesday after 645 PM. Newt works until 5 in New Hampshire, according to Patrick. Later in the month is better for OVTV, Wed and Thu preferred because of meetings that need to be covered. Wendell suggested meeting the 4th Tuesday of each month at 515 PM, minus December. This means Newt will miss the first 15 minutes and Claire may miss the last 15 minutes. Everyone agreed. So the meeting dates for the remainder of 2024 will be **Aug. 27, Sept. 24, Oct. 22, and Nov. 19**. Lisa suggested we skip the meeting in December because of the holidays. She also mentioned that she and Bob Greenawalt would be remaining in Vermont until Dec. 5, so if the annual holiday party were held Dec. 1-4, they could attend. No decision was made on a date for this.

i. Other Business – Wendell asked where we are on strategic planning. Bob suggested we make it an agenda item for next month, when we can make a list of objectives we want to accomplish and prioritize them.

j. Adjourn Re-Organizational Meeting. Bob made a motion to adjourn the Reorganizational Meeting. Stefan seconded the motion. The motion was approved unanimously. Wendell adjourned the reorganizational Meeting at 518 PM.