

Okemo Valley TV

Regular Meeting

Wednesday, May 11, 2022 at 5:30PM

Okemo Valley TV, 37C Main St., Ludlow, VT and Zoom

Minutes

Present: John Cama, Sharon Huntley, Pat Moore, Noah Schmidt, Newt Rose, George O. Thomson, Patrick Cody, Executive Director, Okemo Valley TV

Absent: Zachery McNaughton, Wendell Perkins

I. Call Meeting to Order – The meeting was called to order by President Noah at 5:36 pm.

II. Review Agenda and Consider any Adjustments - None

III. Approval of Meeting Minutes –

Noah made a motion to approve the minutes of the April 27, 2022 meeting. Sharon seconded the motion which was passed unanimously.

The minutes of the January 13 meeting were received today but were not approved to give the board a chance to review. It will be reviewed at the next board meeting.

IV. Communications/Public Comments – None

V. Review proposal for Staff Sharing with WCTV – There was a lengthy discussion of the proposal which was received from WCTV. The board felt there was really a lot of ambiguity in the material they provided. There was concern that there was too much expected for such

a short period of time... two months. We cannot even hire staff on such short notice. We might be interested if it was long term. Regardless, we think we can cover the events. We are short staff ourselves and are looking for a part position. If we accept the proposal, then we could hire someone FT to be work shared at both stations. This might be easier for sure. We might suggest a commitment for a year. The FT person could be working at both places covering the events.

Patrick reminded us that they are looking for something immediate as they have nothing in place now. We could cover the events they have in the proposal and charge a fee and work on an agreement for the next fiscal year. The contract would need to be very specific and list expected outcomes. They could hire us for staffing services. We have ability to do this contingent on finding staff. The board said they would need to make quarterly payments in advance. This is important for budget purposes. Patrick will prepare a bullet list of considerations and create a criteria MOU and share with the board. The price for our services needs to be high enough so we benefit too. We would welcome a yearly agreement that would work well for all.

VI. Committee Updates: identify key topics and schedule meetings

No committee updates since the last meeting two weeks ago. We need to get them up and going. Patrick reminded the board that we need to get a budget together with finance committee. There is one that is already started which the committee can work on and finish. Nominating can be done on line.

VII. Annual Meeting and Election Preparation – June 23. It will be held outside...weather permitting. We can have a variety of pizza. And drinks. Patrick will work on the awards. We will get them prepared again by Rockledge woodworking.

VIII. Other Business – Patrick sending out a poll to vote on award recipients. At the next meeting we need review the proposed budget,

finalize things for the annual election and deal with the Woodstock issue.

IX. Confirm next meeting date – June 9

X. Adjourn - Pat made a motion to adjourn at 6:48. Noah seconded the motion which was passed.

Respectfully submitted,

George O Thomson
Secretary