



Okemo Valley TV

Monthly Board Meeting

Thursday, August 31, 2023 at 5:30 PM

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

Minutes

Present: Noah Schmidt, Robert Greenawalt, Claire McKey, Lisa Hamm-Greenawalt, Wendell Perkins, George O. Thomson, Patrick Cody, Executive Director, Okemo Valley TV

Zoom: Zachary McNaughton attended via Zoom

Absent: Newt Rose

- I. **Call Meeting to Order – Welcome/Introductions/Announcements** - The reorganizational meeting was called to order by President Noah at 5:33 PM.
 - a. **Welcome / Introductions.** Noah welcomed Clair McKey, a new board member.
 - b. **Review Board Member Descriptions.** Patrick reviewed Board Member descriptions as posted on the website.
 - c. **Review Officer Descriptions.** Patrick projected on a screen and reviewed the officer descriptions.
 - d. **Elect Officers:**
 - a. George Thomson nominated Noah Schmidt for president. Lisa Hamm-Greenawalt seconded the nomination. It passed unanimously.
 - b. Lisa Hamm-Greenawalt nominated George Thomson for vice president. Wendell Perkins seconded the nomination. It passed unanimously.
 - c. George Thomson nominated Wendell Perkins for treasurer. Robert Greenawalt seconded the nomination. It passed unanimously.
 - d. George Thomson nominated Lisa Hamm-Greenawalt for secretary. Noah Schmidt seconded the nomination. It passed unanimously.
 - e. The new 2023-2024 Okemo Valley TV officers are: Noah Schmidt, president. George Thomson, vice president. Wendell Perkins, treasurer, Lisa Hamm-Greenawalt, secretary.
 - e. **Code of Ethics.** Noah read the Code of Ethics from the website. The Board had a discussion on item 2 of the section “As a member of the Okemo Valley TV Board of Directors, I will not: “Use Okemo Valley TV for personal advantage or that of my friends or relatives.” The Board decided that it needed updating and Lisa

made a motion to change the phrase to “Use Okemo Valley TV solely for personal gain, or to the detriment of the organization.” Claire seconded the motion. The motion was passed 5 to 2. The document will be changed for board members to sign at the next meeting.

- f. **Review Committee Descriptions.** Patrick reviewed committee descriptions. The committees are Finance, Personnel, Building and Grounds, Nominations and Elections, Community Engagement Committee (Fundraising and Marketing). Patrick is hoping that we might be able to have committee meetings and then making recommendations for board action.

Patrick suggested the Building and Grounds Committee look at our plan and work to implement it.

The Community Engagement Committee needs to discuss how we are going to conduct a membership drive. Hopefully, this committee can on occasion include the new social media person, Abby Childs. We can have her attend a meeting and pay her.

The Policy Committee needs to review the operations policies and procedures, personal policies, by-laws, personal handbook, etc. We should have accounting policies which perhaps the finance committee can work on.

- g. **Appointment of Committees.** Board members were assigned committees as follows:

- a. Finance – Bob, George, Wendell
- b. Personnel – Noah, George, Newt
- c. Building and Grounds – Noah, Bob, Claire
- d. Community Engagement – Lisa, Newt, Claire
- e. Nominations – Noah, Lisa, Zach
- f. Policy – Noah, Lisa, Wendell

- h. **Set regular meeting dates & establish procedure for warning meetings, setting & reviewing agendas, taking & distributing minutes:**

Monthly meetings will be held at the convenience of the board. The next meeting was set for the Thursday, Sept 21 at 5:30 pm. Patrick and Noah generally communicate prior to the board to set the agenda. The secretary will send the minutes to the board and post them to the website.

- i. **Adjournment.** Noah adjourned the reorganizational meeting at 6:38 PM.

Respectfully Submitted,

George O. Thomson

Secretary

