

FINAL

LINCOLN COUNTY, MAINE TELEVISION
BOARD OF DIRECTOR'S MINUTES

Newcastle, Maine
February 14, 2013

Directors Present

John Emerson, President
Alan Lowe, Vice President
Jack Swanton, Treasurer
Dr. Edmée Déjean, Secretary
Alex Diamond
Christopher Doherty
Ann Pinkham

Director Absent

None

The meeting of the Lincoln County Public Access Television (LCTV) Board of Directors was called to order at 5:15 PM by John. Edmée volunteered to be the Secretary for one year. **A motion was made by John, seconded by Alex and unanimously approved (6 yes - 0 no) to approve the minutes of January 10, 2013.**

The Directors discussed the following:

- Director expectations and requirements.
- Board meeting dates will continue to be the second Thursday of each month at 5:00 PM.
- Directors missing a meeting must contact John to inform him of such.

A motion was made by Jack, seconded by Christopher and unanimously approved (6 yes - 0 no) to approve the following addition to the By-Laws: "If a Board Director misses three consecutive Board of Director meetings without being excused that person will be considered as resigned."

A By-Law Revision Committee was created consisting of John, Ann and Edmée.

The Directors discussed working cooperatively with the various towns in Lincoln County. They discussed the selection process of new Directors. Towns can recommend a person to become a Director but the Board of Directors will make the final determination.

Mary Ellen will communicate to all towns serviced by LCTV in the next month the following:

- Board of Directors selection process.
- Board of Director Members needed from the towns of Bristol, Alna, Dresden and Edgecomb.
- Volunteer opportunities at LCTV include production, fund raising and Board of Directors membership.

Mary Ellen will create a "How to volunteer at LCTV" pamphlet.

It was noted that no monies to LCTV are received from the towns of Westport Island and Dresden.

Mary Ellen and Edmée will work on a slide to air on LCTV on underwriters (sponsors). Mary Ellen will create a color bar logo for LCTV to use in the recruitment of underwriters before the slide is created.

Mary Ellen discussed the conversation she had recently with the Town of Bristol Budget Committee. They asked if LCTV is offering the same services to towns that give monies and do not give monies. Mary Ellen and Directors discussed statements Mary Ellen may wish to make when town citizens make such statements.

Directors asked Mary Ellen to create a slide voice over that states "This program is made possible because of you." **A motion was made by Edmée, seconded by Christopher and unanimously approved (6 yes - 0 no) to approve a voice over on all programs that states "This program is made possible because of you."**

The next meeting of the LCTV Board of Directors will be March 14, 2013 at 5:00 PM.

The meeting adjourned at 6:21 PM.

Dr. Edmée Déjean, LCTV Secretary