

1 **Northwest PEG-TV**

2  
3 Northwest PEG-TV Board of Directors Annual Meeting

4 October 14, 2019

5 Minutes

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7 **Present for a quorum:** Joe Halko, Virginia Holiman, Bryce Bachelder, Mike Curtis, Tim  
8 Stetson, Wesley Kempton, Marilyn Grunewald, Tim Hurlbut, Michel Consejo

9 **Unable to Attend:**

10 **Administrators/Staff:** Elizabeth Malone, Paul Snyder, Zach Scheffler, Martin DeGeus,  
11 Roger Lindala, Joanne Montanye, Jerry Vaisey, Heather Buczkowski

12 **Visitors:** Lissy Bachelder, Nick Mumley, Lisa Raymond, Aaron Raymond, Jessalyn  
13 Mumley, Michael Raymond, Scott Martell, Linda Kirker, Judy Paxman, Tim Duff, Sherry  
14 Duff, Nicole Gadouas, Tom Benton

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16 1. **Call to Order**

17 Joe Halko called the meeting to order at 6:00 p.m. at Northwest Access TV and welcomed  
18 everyone to the 2019 Awards Night and Annual Election.

19  
20 Northwest Access TV has celebrated 20 years of being in business. This year alone field  
21 equipment was signed out 3,626 times, they produced 225 shows, and began 4 new series  
22 which 2 are still active. Volunteers produced 1,735 hours of programming which is one of  
23 the largest amounts of hours in the state of Vermont, and NWATV is a midsize Public  
24 Access Station. Joe Halko thanked the Board of Directors. A short video clip with recaps  
25 of coverage captured since 1999 was shown.

26  
27 Elizabeth Malone thanked the community members for attending this event. Ms. Malone  
28 expressed her gratitude for how happy the staff are to be working in this building, and how  
29 welcoming this place is, especially to community members. This year NWATV presented  
30 the first Community Partners award Tim Duff who was the Architect for the building.  
31 The second award was presented to Mike Raymond who has been a valuable resource for  
32 helping to repair many pieces of equipment for the studio. Elizabeth Malone explained  
33 this has been an exciting year and NWATV is blessed to be in their new location.  
34 NWATV is also asking for financial support and will be reaching out to community  
35 partners. They will also ask the producers and community partners what their media needs  
36 are and give them the resources needed to support them.

37  
38 Elizabeth Malone handed out awards to the following people for years of hard work:  
39 Sarah Parsons- 5 years, Laine McElree- 7 years, Jerry Vaisey - 7 years, Heather  
40 Buczkowski - 8 years, and Joanne Montanye - 16 years. The rookie award went to  
41 someone who asks lots of good questions and was presented to Roger Lindala, by Paul  
42 Snyder.

43  
44 Tim Stetson presented an award to a driven individual, who expanded the contract work,  
45 receives raving reviews from community partners, boosts morale, rebuilt the sports  
46 underwriting for NWATV, has received awards and grants and is constantly expanding

1 programming; this was awarded to Paul Snyder.

2  
3 Bryce Bachelder presented an award to a staff member recognizing them for their vision  
4 (they ask what isn't NWATV doing), passion (they are excited and jumps into a project  
5 head first) and skills (they are very good at what they do and helps to get the project  
6 done). This award was presented to Zach Scheffler.

7  
8 Paul Snyder presented the following awards for episodes produced: 25 Episodes- Inside  
9 Game, produced by Nick Mumley and Dustin Tanner. 100 Episodes- Legend of the  
10 Nerds, produced by Andrew Girror and James Cross. 100 Episodes- Life in Christ,  
11 produced by Tim Stetson.

12  
13 The Rising Star award was given to Nick Mumley who shows so much potential covering  
14 footage from the Franklin County Field Days and producing Inside Groove. Nick  
15 Mumley knows how to broadcast and has a great passion for this work.

16  
17 Joe Halko presented the Larry Dugan and Stan Beauregard Founders Award to Mike  
18 Curtis for being a valuable asset and sharing his experience with the organization. Mr.  
19 Curtis has worked with NCSS and the St. Albans Library and has been a treasure to any  
20 organization he has helped. Mr. Curtis is always there to explain his insights, and  
21 NWATV will feel his absence when he moves to Florida.

22  
23 Tim Stetson asked for the nominating committee to put forth their recommendation.

24  
25 Bryce Bachelder nominated Joe Halko, Michael Consejo, and Virginia Holiman to be  
26 reelected onto the Board; Marilyn Grunewald seconded the motion. The motion passed  
27 unanimously.

28  
29 If there are any other people who would like to be on the Board, please let a Board  
30 member or a staff member know.

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32 Joe Halko and Elizabeth Malone thanked everyone for attending the Annual Meeting.

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35 **2. Adjourn**

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37 The Board adjourned at 7:08 p.m.

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41 Respectfully submitted,

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44 Brianne King, Board Recorder  
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**Joe Halko, President**

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**Marilyn Grunewald, Vice President**

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**Mike Curtis, Treasurer**

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**Tim Stetson, Secretary**

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**Wesley Kempton**

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**Michel Consejo**

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**Virginia Holiman**

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**Tim Hurlbut**

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**Bryce Bachelder**